

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE MIDWAY CITY  
SANITARY DISTRICT OF ORANGE COUNTY  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA 92683**

**March 29, 2016**

**CALL TO ORDER**

President Rice called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, March 29, 2016 at 5:00 P.M.

**BOARD MEMBERS PRESENT:**

Al P. Krippner  
Joy L. Neugebauer  
Tyler Diep  
Frank A. Cobo  
Margie L. Rice

**OTHERS AT MEETING:**

Ken Robbins, General Manager  
Danielle Gerardo, Board Secretary

**PLEDGE AND INVOCATION**

GM Robbins led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

A. Review of Outreach Material Flash Drive Provided by Orange County Sanitation District (OCSD)

The outreach materials included on the flash drive provided by Orange County Sanitation District included the following:

- 2 OCSD Public Service Announcements (OCSD Slogan - "Making Every Day Possible") (52 seconds each)
- OCSD Public Service Announcement - No Drugs down the Drain (60 seconds)
- OCSD Public Service Announcement - Hazardous Waste Disposal (30 second)
- OCSD 60<sup>th</sup> Anniversary Video (1954-2014) (8 minute)
- Tour of Orange County Sanitation District (8 minute)
- Groundwater Replenishment System (GWRS) (9 minutes)

Director Neugebauer stated that the information on the flashdrive was very interesting and comprehensive and that the Narrisa, which is the boat that OCSD uses to obtain information from the ocean, was just purchased in recent years.

Director Neugebauer stated that OCSD's chemical disinfection of the water released into the ocean was found to be detrimental to sea life so they discontinued adding certain chemicals, saving them approximately \$400,000 per year and improving sea life.

Director Cobo stated that water is an asset that we all take for granted.

Director Neugebauer stated that it might be helpful to the Districts sewer crew to watch the flashdrive in order to see where the Districts sewer water ends up and how it is treated.

GM Robbins stated that the sewer crew has been educated and trained on all of the material and have toured OCSD.

## **INFORMATIONAL ITEMS**

None

## **BOARD CONCERNS/COMMENTS**

Director Neugebauer stated that she read an article from California Special Districts Association (CSDA) regarding Senate Bill (SB) 885 regarding property tax and public works projects. It would eliminate the ability of a public agency to contract with engineers and architects known as design professionals for up front legal defense costs against claims related to a projects design work. A sample opposition letter was provided by CSDA so that if the District thought this was detrimental to the Districts operation, staff could write a letter of opposition.

There was discussion regarding the deadline for the letter of opposition from the District.

A motion was made by Director Neugebauer, seconded by Director Cobo to bring the item onto the agenda since it came to the attention of staff after the agenda had been posted and needed to be acted upon immediately. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer and Rice  
NAYS:  
ABSTAIN:  
ABSENT:

A motion was made by Director Neugebauer, seconded by Director Cobo to have staff use the letter of opposition from California Special Districts Association (CSDA) with language added to emphasize the negative impact it would have on the District and signed by the Board President. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Neugebauer and Rice  
NAYS:  
ABSTAIN:  
ABSENT:

#### **GM/STAFF CONCERNS/COMMENTS**

GM Robbins stated that General Counsel Eggart was not at the meeting today because he told him that it was not necessary for him to attend the meeting.

GM Robbins reported that Finance/HR Director Housley and Director of Operations/Safety Castro were at a CSDA Safety Seminar hosted by Special Districts Risk Management Authority (SDRMA).

#### **GENERAL COUNSEL CONCERNS/COMMENTS**

None

## CLOSED SESSION

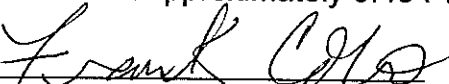
CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

None

## ADJOURNMENT

President Rice adjourned the meeting to Tuesday, April 5, 2016 at the District office at 5:00 P.M. at approximately 5:43 P.M.

  
Frank Cobo, Secretary