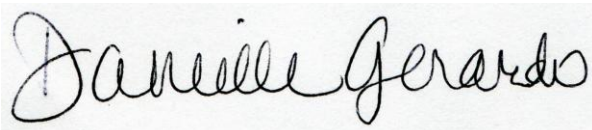


**MIDWAY CITY SANITARY DISTRICT  
CALL AND NOTICE OF A SPECIAL MEETING  
BOARD OF DIRECTORS  
DISTRICT OFFICE  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA**

**August 15, 2016  
11:00 A.M.**

Notice is hereby given that Margie Rice, President of the Midway City Sanitary District Board of Directors has requested a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 11:00 a.m. on Monday, August 15, 2016, in the District Offices located at 14451 Cedarwood Avenue, Westminster, CA.

The purpose of said meeting and the business to be conducted is described in the attached agenda.

A handwritten signature in black ink on a light-colored background. The signature reads "Danielle Gerardo" in a cursive script.

Danielle Gerardo  
Administrative Secretary

**MIDWAY CITY SANITARY DISTRICT  
SPECIAL MEETING  
BOARD OF DIRECTORS  
DISTRICT OFFICE  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA**

**August 15, 2016**

**11:00 A.M.**

**AGENDA**

**OUR MISSION STATEMENT**

***THE BOARD OF DIRECTORS AND EMPLOYEES OF MIDWAY CITY  
SANITARY DISTRICT WORK DILIGENTLY TO PROVIDE SEWER AND  
SOLID WASTE SERVICES TO THE RESIDENTS OF THE DISTRICT. OUR  
TOP PRIORITY IS TO ACCOMPLISH THIS IN AN ETHICAL, EFFICIENT, AND  
COST-EFFECTIVE MANNER THAT WILL PROTECT THE HEALTH AND  
SAFETY OF THOSE WE SERVE.***

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 hours prior to the meeting date and time above. All written materials relating to each agenda item are available for public inspection in the office of the Board Secretary.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2, or as set forth on a Supplemental Agenda posted not less than 72 hours prior to the meeting.

Please Note: The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance please contact the District's Secretary at (714) 893-3553, at least one business day prior to the meeting so that we may accommodate you.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL**
- 3. PUBLIC COMMENTS:**

All persons wishing to address the Board on specific Agenda items or matters of general interest should do so at this time. As determined by the President, speakers may be deferred until the specific item is taken for discussion and remarks may be limited to three (3) minutes.

**4. NEW BUSINESS**

A. Webinar – Required AB 1234 Ethics Training for Staff and Elected Officials

**5. INFORMATIONAL ITEMS**

**6. BOARD CONCERNS/COMMENTS**

**7. GM/STAFF CONCERNS/COMMENTS**

**8. GENERAL COUNSEL CONCERNS/COMMENTS**

**9. 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.

**10. ADJOURNMENT TO TUESDAY, AUGUST 16, 2016 AT 5:00 P.M.**