

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

August 15, 2016

CALL TO ORDER

President Rice called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Monday, August 15, 2016 at 11:02 A.M.

BOARD MEMBERS PRESENT:

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

OTHERS AT MEETING:

Robert Housley, Finance/HR Director/Acting GM
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

Director Krippner led the Pledge of Allegiance. Director Neugebauer gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

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

Director Neugebauer requested a copy of her certificate and asked that one be forwarded to Orange County Sanitation District as well.

President Rice stated that she also needed a copy for the City of Westminster.

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

Director Neugebauer stated that she appreciated GM Robbins' wife coming in before the meeting to update the Board.

President Rice stated that, while at the CASA conference in Monterey, she had trouble voting because GM Robbins was listed as the agency representative and she asked that staff look into it.

GM/STAFF CONCERNS/COMMENTS

Finance/HR Director Housley reported that the gas leak at Rainbow on Friday, August 12, 2016, which caused the District to divert refuse to CR&R had been fixed and business was back to normal.

GENERAL COUNSEL CONCERNS/COMMENTS

None

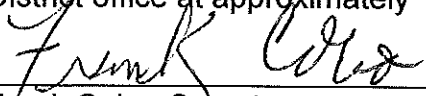
CLOSED SESSION

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.

ADJOURNMENT

President Rice adjourned the meeting to Tuesday, August 16, 2016 at 5 P.M. the District office at approximately 1:43 P.M.



Frank Cobo, Secretary