

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

**September 6, 2016**

**5:00 P.M.**

**A G E N D A**

**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. **APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF AUGUST 15, 2016**  
**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2016**

5. **APPROVAL OF EXPENDITURES**

- A. Demands in the amount of \$ 362,069.11

6. **REPORTS**

The President, General Manager, General Counsel and other staff present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

- A. Report of President
- B. Report of General Manager
- C. Report from the 3rd and 4th Concerts in the Park on Aug. 18 & 25<sup>th</sup>, 2016
- D. Report from the Orange County Sanitation District (OCSD) Meeting on Aug. 24, 2016
- E. Report from the Calendar Committee Meetings on Aug. 30 and Sept. 2, 2016
- F. Report from the Luncheon for Cody Ranslem on August 31, 2016

7. **CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and will be acted upon at the same time unless separate discussion and/or action is requested by a Board Member, the public, or staff.

- A. Approval of Attendance at the Orange County Sanitation District (OCSD) 2016 State of the District Event on Friday, October 14, 2016

8. **OLD BUSINESS**

None

9. **NEW BUSINESS**

- A. Open Sealed Bids for the 2016 Rehabilitation/Repair of Sewer Mains
- B. California Association of Sanitation Agencies (CASA) Designation of Agency Representatives
- C. Consider Election of Independent Special District of Orange County (ISDOC) Officers

D. RESOLUTION NO. 2016-12

*(Roll Call Vote)*

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, RESCINDING DISTRICT RESOLUTION 96-01, AND ESTABLISHING A REVISED POLICY TO PROVIDE GROUP LIFE, MEDICAL AND DENTAL INSURANCE BENEFITS FOR DIRECTORS

E. Approval of Printer for 2017 Midway City Sanitary District Calendar

F. Approval of 2017 Midway City Sanitary District Calendar

**10. INFORMATIONAL ITEMS**

A. Web Site Activity for the Month of August, 2016 (87,803 Successful Hits)

B. 2<sup>nd</sup> Quarter Tonnage

C. Rainbow Environmental Services Quarterly Accrual to Cash Reconciliation Reports for 2<sup>nd</sup> Quarter 2015 through 2<sup>nd</sup> Quarter 2016

D. Draft Agreed-Upon Procedure Review of CR&R Incorporated and Rainbow Environmental Services for Compliance with Certain Provisions of the District's Exclusive Franchise Agreement for Commercial Solid Waste Collection for the Three Fiscal Years Ended June 30, 2013, 2014 2015

**11. BOARD CONCERNS/COMMENTS**

**12. GM/STAFF CONCERNS/COMMENTS**

**13. GENERAL COUNSEL CONCERNS/COMMENTS**

**14. 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.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Govt. Code Section 54957(b)) Title: General Manager

**15. ADJOURNMENT TO MONDAY, SEPTEMBER 12, 2016 AT 5:00 P.M.**