

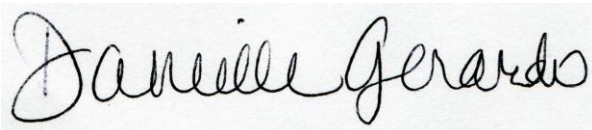
**MIDWAY CITY SANITARY DISTRICT
CALL AND NOTICE OF A SPECIAL MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

December 8, 2016

11:30 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 11:30 a.m. on Thursday, December 8, 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**

December 8, 2016

11:30 A.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. NEW BUSINESS

A. RESOLUTION NO. 2016-14

(Roll Call Vote)

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, DECLARING
ELECTION OF DISTRICT DIRECTORS

B. Oath of Office Ceremony for Newly Elected and Reelected District
Directors

C. Consider the Annual Board Reorganization

5. INFORMATIONAL ITEMS

6. BOARD CONCERNS/COMMENTS

7. GM/STAFF CONCERNS/COMMENTS

8. GENERAL COUNSEL CONCERNS/COMMENTS

9. ADJOURNMENT TO TUESDAY, DECEMBER 20, 2016