

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

February 7, 2017

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 REGULAR MEETING OF JAN. 17, 2017

5. APPROVAL OF EXPENDITURES

A. Approval of Demands in the Amount of \$ 466,352.64

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 Orange County Sanitation District (OCSD) Meeting on January 25, 2017

D. Report from the California Association of Sanitation Agencies (CASA) Conference in Palm Springs, CA January 18-20, 2017

E. Report from the Calendar Committee Meeting on January 25, 2017

F. Report from the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on January 26, 2017

G. Report from the TET Parade on February 4, 2017

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. Approve Budget Calendar for Fiscal Year 2017-2018 (July 1, 2017 through June 30, 2018)

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Consider and Approve the Letter of Engagement for Independent Audit Services, of White Nelson Diehl Evans LLP, to perform the Fiscal Year 2016—2017 (July 1, 2016 through June 30, 2017) and Fiscal Year 2017-2018 (July 1, 2017 through June 30, 2018) audits

B. Review Calendar Year 2016 Compensation and Benefit Information to be posted on the District's Website

C. California Public Employees' Retirement System (CalPERS) Approves Lowering the Discount Rate Assumption, the Long Term Rate of Return, from 7.50 Percent to 7.00 Percent over the Next Three Years

D. Consider Attendance at the 2017 Waste Expo being held at the Ernest N. Morial Convention Center in New Orleans, LA May 8-11, 2017

E. Consider Approval of the Fiscal Year 2016-2017 Second Quarter Financial Reports and Budget Review for the Period of July 1, 2016 through December 31, 2016

10. INFORMATIONAL ITEMS

A. California Public Employees' Retirement System (CalPERS) Circular Letters

B. Web Site Activity for the Month of January 2017 (136,433 Successful Hits)

C. Breakdown of First Meeting with City regarding Potential Negotiations for Handling Abandoned Items

D. Westminster Chamber of Commerce Winter Fest and Business Expo on Thursday, March 2, 2017

E. CSDA - Oversight of Your County's Property Tax Residuals Changing in 2018

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.

15. ADJOURNMENT TO TUESDAY, FEBRUARY 21, 2017 AT 5:00 P.M.