

**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**

March 14, 2017

CALL TO ORDER

President Pro Tem Rice called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminister, California on Tuesday, March 14, 2017 at 5:00 P.M.

BOARD MEMBERS PRESENT:

Al P. Krippner (absent)
Margie L. Rice
Charlie Nguyen
Frank A. Cobo
Tyler Diep (arrived at 5:12)

OTHERS AT MEETING:

Ken Robbins, General Manager
Robert Housley, Finance/HR Director
Danielle Gerardo, Board Secretary
Sean Wine, Clean Energy
Jessica Ritenour, Clean Energy

PLEDGE AND INVOCATION

Director Nguyen led the Pledge of Allegiance. GM Robbins gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Consider Options for the District to Sell Greenhouse Gas Credits for Compressed Natural Gas Fueling Station from Clean Energy Fuels

Sean Wine of Clean Energy explained the process of extracting renewable natural gas. Methane gas is captured and extracted from various organic waste sources, then processed and purified to become a renewable substitute for natural gas. Once compressed or liquefied, it is sent into the interstate fuel pipeline system to be made available for sale.

The Low Carbon Fuel Standard (LCFS) is a California initiative and the Renewable Fuel Standard (RFS2) is a Federal program, both of which will pay the District for its "Blue Gas". The District would receive a quarterly redeem report breaking down its blue gas revenue (California) and its green gas revenue (Federal).

By participating in the program, the District will have a significant environmental impact and reduce its greenhouse gas emissions by approximately 537 metric tons. That's equal to planting 13,737 trees, removing 113 cars off the road, and 193 tons of waste recycled instead of land-filled.

The implementation process after the District opts in would be simple. Clean Energy would handle all paperwork for a percentage (20%), with the District receiving a check (80%) quarterly.

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director Rice, seconded by Director Cobo, to direct the General Manager to move forward and bring this item back to the Board for consideration at the next possible meeting. The motion was approved by the following 4-0 vote:

AYES: Cobo, Diep, Nguyen and Rice

NAYS:

ABSTAIN:

ABSENT: Krippner

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

None

GM/STAFF CONCERNS/COMMENTS

GM Robbins reminded the Board that there would be a luncheon at the District on March 22, 2017 at 12 noon.

GENERAL COUNSEL CONCERNS/COMMENT

None

CLOSED SESSION

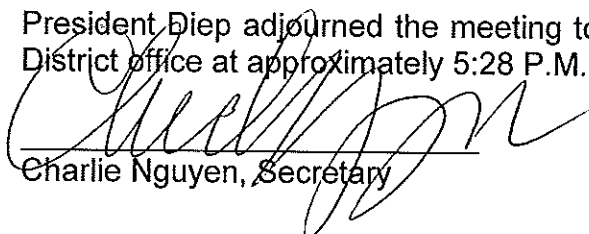
CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government 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.

None

ADJOURNMENT

President Diep adjourned the meeting to Tuesday, March 21, 2017 at 5:00 P.M. at the District office at approximately 5:28 P.M.


Charlie Nguyen, Secretary