

**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**

April 12, 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, Westminster, California on Tuesday, April 12, 2017 at 9:02 A.M.

BOARD MEMBERS PRESENT:

Al P. Krippner
Margie L. Rice
Charlie Nguyen
Frank A. Cobo (arrived @ 9:05 AM)
Tyler Diep (absent)

OTHERS AT MEETING:

Ken Robbins, General Manager
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

Director Nguyen led the Pledge of Allegiance. Director Rice gave the Invocation.

PUBLIC COMMENTS

None

NEW BUSINESS

A. Tour of CR&R Organics Solutions Resources Facility, 1706 Goetz Road,
Perris, CA 92570

The Board and staff departed the District for the tour of CR&R's Organics Solution Resources Facility in Perris, CA at 9:10 A.M. and returned to the District at 2:15 P.M.

INFORMATIONAL ITEMS

None

BOARD CONCERNS/COMMENTS

None

GM/STAFF CONCERNS/COMMENTS

None

GENERAL COUNSEL CONCERNS/COMMENT

None

CLOSED EXECUTIVE SESSION

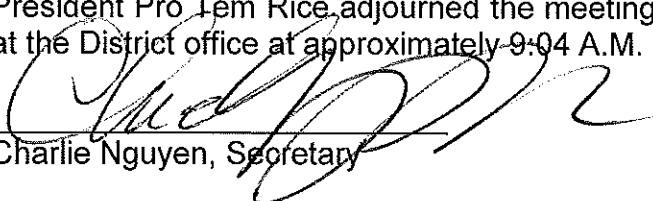
CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government 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 Pro Tem Rice adjourned the meeting to Tuesday, April 18, 2017 at 5:00 P.M. at the District office at approximately 9:04 A.M.



Charlie Nguyen, Secretary