

**MINUTES OF THE ADJOURNED REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE MIDWAY CITY  
SANITARY DISTRICT OF ORANGE COUNTY  
14451 CEDARWOOD AVENUE  
WESTMINSTER, CA 92683**

**May 23, 2017**

**CALL TO ORDER**

President Diep called the adjourned regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Tuesday, May 23, 2017 at 5:00 P.M.

**BOARD MEMBERS PRESENT:**

Al P. Krippner  
Margie L. Rice  
Chi Charlie Nguyen  
Frank A. Cobo  
Tyler Diep

**OTHERS AT MEETING:**

Robert Housley, Acting GM  
Danielle Gerardo, Board Secretary  
Anita Rice, Resident

**PLEDGE AND INVOCATION**

Acting GM Housley led the Pledge of Allegiance. Director Rice gave the Invocation.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

A. Budget Workshop – Overview of the Fiscal Year 2017-2018 (July 1, 2017 through June 30, 2018) Operating Budget, Capital Improvement Projects and Reserves

Acting GM Housley stated that the budget is adding one (1) solid waste driver and the Director Operations/Safety Castro is in the process of interviewing all applicants now.

Director Rice asked if the new driver would go under the lower PERS group.

Acting GM Housley stated that they would, as long as they had never been in PERS. If they have been in PERS, they will go into the 2% at 55 category.

Acting GM Housley stated that the District expects its fund balance to be approximately \$33 million next fiscal year. The District's Capital Improvements budget is projected to be \$1,278,000 and includes the three (3) new service trucks that have still not been purchased. Revenues are projected to be around \$177,500 more than the current year, and expenses will reduce by \$55,191. The budget for Public Outreach was doubled to \$20,000 for this fiscal year.

Director Nguyen asked if the job posting for the new driver was posted.

Acting GM Housley stated that it was posted on the District's website and GM Robbins stated that he had forwarded information regarding the open position.

President Diep stated that the District's revenues are increasing yet the costs are decreasing slightly.

Acting GM Housley stated that paying down the District's pension has helped to keep costs down.

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 receive and file. The motion was approved by the following 5-0 vote:

AYES: Cobo, Diep, Krippner, Nguyen and Rice

NAYS:

ABSTAIN:

ABSENT:

## **INFORMATIONAL ITEMS**

None

## BOARD CONCERNS/COMMENTS

Director Rice asked when the Directors would get a report on the three District employees getting their Class B licenses.

Acting GM Housley stated that they are moving forward. The amendment to the MOU had been approved to change the deadline from July 2017 to November 2017, and GM Robbins had enrolled them in driving school.

Director Rice also congratulated Finance/HR Director Housley on his wedding.

## GM/STAFF CONCERNS/COMMENTS

Acting GM Housley stated that GM Robbins had called to check in.

Acting GM Housley reminded Directors Cobo and Rice that there would be a Franchise Committee meeting at 10 A.M. on Thursday, May 25, 2017.

## 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 Diep adjourned the meeting to Tuesday, June 6, 2017 at 5:00 P.M. at the District office at approximately 5:12 P.M.

  
Chi Charlie Nguyen, Secretary