

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

February 6, 2018

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. 16, 2018

5. APPROVAL OF EXPENDITURES

A. Approval of Demands in the Amount of \$ 458,947.19

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 Orange County Sanitation District (OCSD) Meeting on Jan. 24, 2018

D. Report from the Independent Special Districts of Orange County (ISDOC) Quarterly Meeting on Jan. 25, 2018

E. Tonnage Report from CR&R

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 Calendar Year 2017 Compensation and Benefit Information to be posted on the District's Website

8. OLD BUSINESS

None

9. NEW BUSINESS

A. Consider Approval of Design and Specifications for Removal and Replacement of Three Heating, Ventilation and Air Conditioning (HVAC) Systems and 15' x 25' Reroof for District Offices at 14451 Cedarwood Avenue, Westminster, CA 92683

B. Consider Approval to Auction or Sell Midway City Sanitary District Surplus Equipment – Two (2) 2001 Trailer-mounted Arrow Boards

C. Consider a Construction Agreement with the Orange County Transportation Authority ("OCTA") to Extend the Encasement of Midway City Sanitary District's Utility Facilities East on Westminster Blvd. from the 405 Freeway

D. Consider a Construction Agreement with the Orange County Transportation Authority ("OCTA") to Extend the Encasement and Manhole Relocation of Midway City Sanitary District's Utility Facilities on Heil Avenue West of 405 Freeway

E. Consider Approval of the Fiscal Year 2017-2018 Second Quarter Financial Reports and Mid-Year Budget Review for the Period of July 1, 2017 through December 31, 2017

10. INFORMATIONAL ITEMS

A. Web Site Activity for the Month of January 2018 (168,729 Successful Hits)

B. Nationwide 457 Deferred Compensation Plan Review 4th Quarter 2017

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 20, 2018 AT 5:00 P.M.