

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

**Monday, May 15, 2023
5:30 P.M.**

AGENDA

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 AND DECLARATION OF QUORUM**
- 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

- A. Approval of the Minutes of the Special Meeting on April 17, 2023
- B. Approval of the Minutes of the Regular Meeting on April 18, 2023

5. APPROVAL OF EXPENDITURES

- A. Approval of Demands in the Amount of \$1,549,295.65

6. REPORTS

The President, General Manager, Legal 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 of Engineer
- D. Report from the Senior Earth Day on April 19, 2023
- E. Report from the Franchise Committee Meeting on April 21, 2023
- F. Report from the District Luncheon on April 26, 2023
- G. Report from the OC San District Meeting on April 26, 2023
- H. Report from the District Administration Luncheon on April 27, 2023
- I. Report from the Waste Expo Conference on April 30 - May 4, 2023
- J. Report from the Building Project Ad Hoc Committee Meeting on May 9, 2023
- K. Report from the Outreach Committee Meeting on May 10, 2023
- L. Report from the CSDA Roundtable with Assemblyman Tri Ta on May 11, 2023
- M. Report from the Franchise Committee Meeting on May 12, 2023

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 and File the Treasurer's Investment Report for April 2023
- B. Approve the Engineer Report for April 2023
- C. Approve the April 21, 2023, Franchise Committee Report
- D. Approve the Outreach Committee Recommendations
- E. Approve Attendance to the OC Realtors Local Government Relations City Manager Panel Event on May 16, 2023, for Board Members and Staff Who Wish to Attend
- F. Approve Fiscal Year 2022-2023 Budget Adjustments No. 3

8. OLD BUSINESS:

None

9. NEW BUSINESS

A. A RESOLUTION NO. 2023-11 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2023-2024 FOR THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE **(Roll Call Vote)**

B. Consideration of Approval of Woodcliff Corporation’s Change Order Request (COR 8.1) to Addition and Remodel Improvements of the Midway City Sanitary District Office, Project No. 202041, in the Amount of \$667,377.34, for Addition of the Construction and Installation of a Solar Carport with Five (5) Charging Stations

10. INFORMATIONAL ITEMS

None

11. BOARD CONCERNS/COMMENTS

12. GM/STAFF CONCERNS/COMMENTS

13. LEGAL 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

A. CONFERENCE WITH LABOR WITH LABOR NEGOTIATORS (Government Code Section 54957.6) Agency Designated Representatives: Interim General Manager Robert Housley and Labor Counsel Joseph Larsen, Employee Organization: American Federation of State, County, and Municipal Employees, LOCAL 1734-01

15. ADJOURNMENT TO TUESDAY, JUNE 6, 2023