

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

TELECONFERENCE MEETING CALL IN
<https://meet.goto.com/MCSD1939/regularboardmeeting>
1(646)749-3129/ACCESS# 910-264-741

AGENDA PACKETS ARE AVAILABLE AT THE DISTRICT OFFICE ADDRESS ABOVE.
YOU MAY ALSO OBTAIN A COPY OF THE AGENDA PACKET BY EMAILING US AT
INFO@MCSANDST.COM OR BY CALLING THE DISTRICT AT (714)893-3553

Tuesday, February 21, 2023
5:30 P.M.

COVID-19 PUBLIC SERVICE ANNOUNCEMENT

THIS MEETING WILL BE CONDUCTED BOTH IN-PERSON AND VIA TELECONFERENCING PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 AND GOVERNMENT CODE SECTION 54953(e). MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE BOARD, IN LIEU OF DOING SO TELEPHONICALLY OR IN PERSON, MAY SUBMIT COMMENTS BY EMAILING INFO@MCSANDST.COM NO LATER THAN 3:00 P.M. THE DAY BEFORE THE MEETING. THE COMMENTS WILL BE PROVIDED TO THE BOARD AS PART OF THE MEETING RECORD AND MADE AVAILABLE TO THE PUBLIC. IN LIGHT OF HEALTH RISKS ASSOCIATED WITH COVID-19, MEMBERS OF THE PUBLIC ARE STRONGLY ENCOURAGED TO PARTICIPATE IN THIS MEETING TELEPHONICALLY AND TO CONSIDER VERY CAREFULLY BEFORE ATTENDING THIS MEETING IN PERSON. MEMBERS OF THE PUBLIC ATTENDING IN PERSON WILL BE ASKED TO MAINTAIN A SIX-FOOT DISTANCE FROM OTHERS. PLEASE DO NOT ATTEND THIS MEETING IN PERSON IF YOU HAVE TESTED POSITIVE FOR CORONAVIRUS (COVID-19), IF YOU ARE EXPERIENCING SYMPTOMS SUCH AS COUGHING, SNEEZING, FEVER, DIFFICULTY BREATHING OR OTHER FLU-LIKE SYMPTOMS, OR IF YOU HAVE HAD DIRECT CONTACT WITH SOMEONE WHO HAS TESTED POSITIVE FOR CORONAVIRUS OR IS EXPERIENCING SUCH SYMPTOMS.

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

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 ON FEBRUARY 7, 2023 & THE MINUTES OF THE SPECIAL MEETING ON FEBRUARY 11, 2023 *(Roll Call Vote)*

5. APPROVAL OF EXPENDITURES

- A. Approval of Demands in the Amount of \$173,563.19 *(Roll Call Vote)*
- B. Approval of Revised 02-07-23 Demands in the Amount of \$700,936.57 *(Roll Call Vote)*

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 Interim General Manager
- C. Report from Outreach Committee Meeting on February 8, 2023
- D. Report from Me Vietnam Outreach on February 9, 2023
- E. Report from Franchise Committee Meeting on February 10, 2023
- F. Report from Board Off-Site Special Meeting on February 11, 2023
- G. Report from District Employee Luncheon on February 15, 2023
- H. Report from OC SAN District Special Meeting on February 15, 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. **(Roll Call Vote)**

- A. Approve and File the Treasurer's Investment Report for January 2023
- B. Approve the 2nd Quarter Fiscal Year 2022-2023 Financial Reports and Budget Review
- C. Approve Fiscal Year 2022-2023 Budget Adjustments No. 2
- D. Approve Attendance to the 70th Assembly District Open House March 16, 2023, for Board Members and Staff Who Wish to Attend
- E. Approve Attendance to the California Special District Association (CSDA) Special District Legislative Days in Sacramento, May 16-17, 2023, for Board Members and Staff Who Wish to Attend
- F. Approve the February 10, 2023, Franchise Committee Report

8. OLD BUSINESS

- A. Consider Approval of Additional Services Provided by Rengel+CO Architects, in the Amount of \$278,705.50 for the District's Building and Solar Project and Authorize the Interim General Manager to Execute Amendment No. 1 **(Roll Call Vote)**

9. NEW BUSINESS

- A. Consider the Creation of a Building Project Ad Hoc Committee for the Purposes of Reviewing Matters Related to the District's Building and Solar Project **(Roll Call Vote)**
- B. Consider Approval of the Outreach Committee Recommendations **(Roll Call Vote)**
- C. Consider Authorizing the Purchase of Three (3) New Mack CNG Solid Waste Collection Trucks for the Solid Waste Department in the Amount of \$1,349,819.49 **(Roll Call Vote)**
- D. Consider Approval to Change the Midway City Sanitary District's Internet Domain Name and Changing from a .com to .gov **(Roll Call Vote)**
- E. Consider and Approve Scheduling the Public Budget Workshops/Study Sessions and Public Hearing for Budget Adoption for Fiscal Year 2023-2024 **(Roll Call Vote)**
- F. Appointment of Labor Negotiators Regarding General Manager Position **(Roll Call Vote)**

10. INFORMATIONAL ITEMS

- A. Special District Risk Management Authority (SDRMA) Spring Education Day 03-22-2023

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.

A. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT

(Government Code Section 54957(b)(1))

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency Designated Representatives: To be Appointed in Open Session Prior to Closed Session. Unrepresented Employee: Robert Housley

C. CONFERENCE 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, MARCH 7, 2023