

**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**

**May 22, 2023**

**CALL TO ORDER**

President T. Diep called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Monday, May 22, 2023, at 5:34 PM.

**BOARD MEMBERS PRESENT:**

Tyler Diep  
Andrew Nguyen  
Chi Charlie Nguyen  
Sergio Contreras  
Mark Nguyen

**STAFF PRESENT:**

Robert Housley, General Manager  
Cynthia Olsder, Executive/Board Secretary

**OTHERS PRESENT:**

James Eggart, Legal Counsel

**PLEDGE AND INVOCATION**

President A. Nguyen led the Pledge of Allegiance. Director M. Nguyen gave the Invocation.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

- A. Budget Workshop – Overview of the Fiscal Year 2023-2024 Operating Budget, Capital Improvement Projects, Net Position, and Reserves

GM R. Housley started the presentation by briefly recapping the topics covered at the last special board workshop, which took place on February 11, 2023. Additionally, he also presented a list of tasks that needed to be accomplished.

GM R. Housley concluded his presentation by adding that for the fiscal year 2023–2024, budgeted revenue is \$15,189,000, expenses are \$13,960,00, and capital outlay and improvements budget is \$1,700,000. Overall, the net position will increase by \$791,642 dollars.

## **BOARD CONCERNS/COMMENTS**

Each Director thanked GM R. Housley for his hard work and commitment.

## **GM/STAFF CONCERNS/COMMENT**

GM R. Housley mentioned that there is a substantial amount of compost at Orange County Waste and Recycling. He proposed that once the building construction is complete, we set aside some compost and distribute it year-round in the district.

GM R. Housley stated that this year, with the approval of the board, he will contact a real estate agent to search for additional land because the district needs more space to expand.

## **LEGAL COUNSEL CONCERNS/COMMENTS**

Legal Counsel J. Eggart stated that the SB 1383 regulations' procurement requirements are the reason why so much compost is being given away. They receive credit for fulfilling their obligations by procuring and supplying compost.

## **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 T. Diep adjourned the meeting at 6:39 PM to the next Board meeting to be held at the District on Tuesday, June 6, 2023, at 5:30 PM

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Andrew Nguyen, Secretary