

**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**

January 16, 2020

CALL TO ORDER

President C. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Thursday, January 16, 2020 at 9:30 A.M.

BOARD MEMBERS PRESENT:

Al P. Krippner (absent)
Margie L. Rice
Andrew Nguyen
Sergio Contreras (absent)
Chi Charlie Nguyen

OTHERS AT MEETING:

Kenneth Robbins, General Manager
Danielle Gerardo, Board Secretary

PLEDGE AND INVOCATION

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

PUBLIC COMMENTS

None

NEW BUSINESS

A. Radio Outreach at Viet-Nam California Radio (VNCR), 16047 Brookhurst Street, Fountain Valley, CA 92708

GM K. Robbins provided the Board with talking points such as the District's three container system, the cost to the District for recyclables being placed into the black containers, sewer system management, special programs offered by the District such

as the bulky item service and the helping hands service, tips to reduce waste and the proper storage of containers.

Directors C. Nguyen, A. Nguyen and M. Rice discussed the provided speaking points and who would address what.

Director Rice stated that she would like to address the District's special programs and food waste and that President C. Nguyen should speak first.

President C. Nguyen stated that he would like to begin by thanking the listeners and wishing them a happy new year, and that then the discussion should be interactive between the Directors.

BOARD CONCERNS/COMMENTS

None

GM/STAFF CONCERNS/COMMENT

None

GENERAL COUNSEL CONCERNS/COMMENTS

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 C. Nguyen adjourned the meeting to Tuesday, January 21, 2020 at 5:30 P.M. at the District office at approximately 9:38 A.M.

Sergio Contreras

Sergio Contreras, Secretary