

**MIDWAY CITY SANITARY DISTRICT
CALL AND NOTICE OF A SPECIAL MEETING
BOARD OF DIRECTORS
OFF-SITE STUDY SESSION
SEAFOOD COVE II RESTAURANT
9211 BOLSA AVENUE STE 106
WESTMINSTER, CA**

**February 11, 2023
9:00 A.M.**

Notice is hereby given that Tyler Diep, President of the Midway City Sanitary District Board of Directors has requested an Off-Site Study Session of the Midway City Sanitary District Board of Directors, to be held at 9:00 AM on Saturday, February 11, 2023, at Seafood Cove II restaurant located at 9211 Bolsa Avenue Ste 106, Westminster, CA.

The purpose of said meeting and the business to be conducted is described in the attached agenda.

Cynthia Olsder
Board Secretary

**MIDWAY CITY SANITARY DISTRICT
SPECIAL MEETING
BOARD OF DIRECTORS
SEAFOOD COVE II
9211 BOLSA AVENUE STE 106
WESTMINSTER, CA**

**Saturday, February 11, 2023
9:00 A.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 Sections 54956 and 54954.3, this Agenda is posted not less than 24 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.

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. NEW BUSINESS

- A. Board Workshop on Organization Goals and Strategic Priorities **(Roll Call Vote)**

5. ADJOURNMENT TO TUESDAY, FEBRUARY 21, 2023