

**MINUTES OF THE CALENDAR COMMITTEE MEETING
OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

July 10, 2024

CALL TO ORDER:

Director T. Diep called the calendar committee meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Wednesday, July 10, 2024 at 12:08 P.M.

COMMITTEE MEMBERS PRESENT:

Tyler Diep
Sergio Contreras

STAFF MEMBERS PRESENT:

Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Shannon Frost, Admin Secretary/Receptionist
Cynthia Olsder, Executive/Board Secretary

PUBLIC COMMENTS:

None.

APPROVAL OF THE MINUTES

A. Approval of the Minutes of the Calendar Committee Meeting on March 11, 2024.

A motion was made by Director T. Diep, seconded by Director S. Contreras, to approve the minutes of the Calendar Committee Meeting on March 11, 2024. The motion was approved by the following 2-0 vote:

AYES: T. Diep and S. Contreras

NAYS:

ABSTAIN:

ABSENT:

NEW BUSINESS:

A. Discussion and Research of 2025 Calendar

The committee members contributed ideas and made a few minor changes to the 2025 Calendar. No action was taken.

COMMITTEE MEMBER CONCERNS AND COMMENTS:

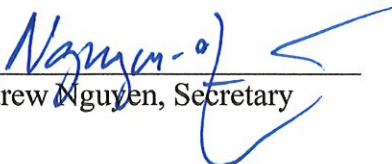
None.

GM/STAFF CONCERNS AND COMMENTS:

None.

ADJOURNMENT:

Director T. Diep adjourned the meeting at 12:44 P.M.



Andrew Nguyen, Secretary