

**MIDWAY CITY SANITARY DISTRICT
LEGISLATIVE & PUBLIC AFFAIRS OUTREACH
SUBCOMMITTEE SPECIAL MEETING
DISTRICT OFFICE
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**Wednesday, January 15, 2025
9:00 A.M.**

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 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**
- 2. ROLL CALL AND DECLARATION OF QUORUM**
- 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

- A. Approval of the Minutes of the Outreach Committee meeting on November 06, 2024
- B. Approval of the Minutes of the Legislative & Public Affairs Outreach Subcommittee Special meeting on December 11, 2024

5. REPORTS

The Subcommittee Members and other staff present verbal reports on outreach matters. These reports are for information only and require no action by the Subcommittee Members.

6. NEW BUSINESS

- A. Discuss Current and Future Legislative & Public Affairs Outreach Opportunities and Develop Recommendations for Board Considerations

7. INFORMATIONAL ITEMS

8. SUBCOMMITTEE MEMBER CONCERNS AND COMMENTS

9. GM/STAFF CONCERNS AND COMMENTS

10. ADJOURNMENT