

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

June 2, 2026

CALL TO ORDER

President C. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 5:30 p.m., on Tuesday, June 2, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT Andrew Nguyen
Tyler Diep
Sergio Contreras
Chi Charlie Nguyen
Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager
Ashley Davies, Director of Services & Program Development
Milo Ebrahimi, P.E. District Engineer
Harley Nguyen, Administrative Secretary/Receptionist
Cynthia Olsder, Executive/Board Secretary
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT None

PLEDGE OF ALLEGIANCE AND INVOCATION

Director M. Nguyen led the Pledge of Allegiance. Director Diep conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Executive/Board Secretary Olsder conducted the roll call and announced that a quorum was present.

PUBLIC COMMENTS – None

PRESENTATIONS – None

APPROVAL OF MINUTES

A. Approve Minutes of the Regular Board of Directors Meeting on May 19, 2026

A motion was made by Director A. Nguyen, seconded by Director Contreras, to approve the Minutes of the Board of Directors Regular Meeting on May 19, 2026. The motion was approved by a 4-0-1 vote as follows:

AYES: Contreras, A. Nguyen, Diep, C. Nguyen
NAYS: None
ABSTAIN: M. Nguyen
ABSENT: None

B. Approve Minutes of the Special Board of Directors Meeting on May 22, 2026

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Minutes of the Board of Directors Special Meeting on May 22, 2026. The motion was approved by a 5-0 vote as follows:

AYES: Contreras, A. Nguyen, Diep, C. Nguyen, M. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

REPORTS

A. Report of the President – None

B. Report of the General Manager

GM Housley reported that Director of Operations & Safety Castro and Director of Finance Copley were on vacation.

C. Report of the Director of Services & Program Development

Director of Services and Program Development Davies presented a video recap of the District's annual Compost Giveaway Event held on May 16, 2026. She reported that approximately 3,000 bags of compost were distributed to residents and thanked staff and volunteers for their participation in the successful event.

D. Report of the District Engineer

District Engineer Ebrahimi reported that the 15th Street Pavement Repair Project and Emergency Magnolia Street CIPP Lining Project had been completed. He also reported that the Sewer Line Rehabilitation Project was progressing on schedule and was more than one-third complete.

E. Report on District Employee Luncheon on May 20, 2026

Director A. Nguyen attended the event with Director Diep and reported that staff appreciated the luncheon, and the event was well attended and successful.

F. Report on OC San Board of Directors Meeting on May 27, 2026

Director A. Nguyen attended the meeting and reported that OC San Board elected Jon Dumitru as Chairperson and Christine Marick as Vice Chairperson effective July 1, and discussed agency-related matters.

G. Report on the Legislative & Public Affairs Outreach Subcommittee Meeting on May 29, 2026

Director Diep reported he attended the meeting with Director C. Nguyen, where they discussed moving the standalone shredding event to September 12, 2026, supporting AB 1821 regarding Public Records Act response timelines, and AB 2568 concerning special district board compensation limits and the need for additional information.

H. Report on Radio Outreach with VNCR on June 1, 2026

Director A. Nguyen reported he participated in the radio program with Director M. Nguyen to provide information on the upcoming July 18 Cleanup Event, SB 1383 compliance requirements, and the District's cart cleaning program.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$675,838.25
- B. Receive and File the Engineer Report for April 2026
- C. Receive and File the May 29, 2026, Legislative & Public Affairs Outreach Subcommittee Report
- D. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on April 15, 2026
- E. Acceptance of Improvements Completed Pursuant to Midway City Sanitary District 15th Street Pavement Repair Project (Project No. EP2025-04) and Authorization for Filing and Recording of a Notice of Completion
- F. Acceptance of Improvements Completed Pursuant to Midway City Sanitary District Emergency CIPP Lining of Sewer Main with Siphon Project in Magnolia Street North of Trini Circle (Project No. EP2025-05) and Authorization for Filing and Recording of a Notice of Completion
- G. Receive and File the April 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District
- H. Receive and File the May 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Consent Calendar. The motion was approved by a 5-0 vote as follows:

AYES: Contreras, A. Nguyen, Diep, C. Nguyen, M. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

OLD BUSINESS**A. Consider Adoption of Ordinance No. 77, Entitled:**

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, AMENDING ORDINANCE NO. 73 TO ADJUST CHARGES FOR RESIDENTIAL SOLID WASTE SERVICES TO REFLECT AND PASS THROUGH ADJUSTMENTS TO TIPPING FEES PAID BY THE DISTRICT TO DISPOSE OF SOLID WASTE AT LANDFILLS

GM Housley reported that the public hearing had been conducted on May 19, 2026, and that one written protest had been received, which did not constitute a majority protest.

A motion was made by Director Diep, seconded by Director A. Nguyen, to adopt Ordinance No. 77 and authorize the General Manager to publish and/or post the Summary of Ordinance 77 in accordance with Health and Safety Code Section 6490.. The motion was approved by the following 4-0-1 roll call vote:

AYES: Contreras, A. Nguyen, Diep, M. Nguyen
NAYS: None
ABSTAIN: C. Nguyen
ABSENT: None

NEW BUSINESS**A. Conduct a Public Hearing and Receive and File a Report Regarding Employee Vacancies and Retention and Recruitment Efforts Pursuant to Government Code Section 3502.3**

GM Housley reported that the District currently has 37 budgeted positions with no vacancies and summarized employee recruitment and retention efforts. The employee organization reported no concerns regarding staffing vacancies.

President C. Nguyen opened the public hearing.

There being no public comments, President C. Nguyen closed the public hearing.

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to receive and file a report regarding employee vacancies and retention and recruitment efforts pursuant to Government Code Section 3502.3. The motion was approved by the following 5-0 vote:

AYES: Contreras, A. Nguyen, Diep, C. Nguyen, M. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

B. Discussion of Election Information for the November 3, 2026 General Election and Transmittal of Election Information Special District

A staff report and commendations were provided to and considered by the Board. A motion was made by Director Diep, seconded by Director Contreras, to direct staff to approve the use of 200 words in the Candidate's Statement of Qualifications and that the cost be borne by the candidate, not the District. The motion was approved by the following 5-0 vote:

AYES: Contreras, A. Nguyen, Diep, C. Nguyen, M. Nguyen
NAYS: None
ABSTAIN: None
ABSENT: None

INFORMATIONAL ITEMS

- A. District Board Calendar
- B. OC Tax Luncheon 06/05/26 at 11:30 am

Received and filed.

CLOSED SESSION ITEMS – None

BOARD CONCERNS AND COMMENTS

Director A. Nguyen thanked staff for their hard work and dedication.

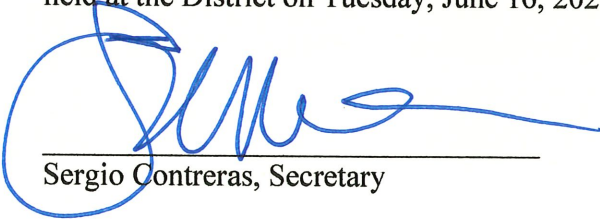
Director M. Nguyen thanked staff for their outstanding work and commitment to serving the community.

GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS – None

GENERAL COUNSEL CONCERNS AND COMMENTS – None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 5:51 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, June 16, 2026 at 5:30 p.m.



Sergio Contreras, Secretary