

**MIDWAY CITY SANITARY DISTRICT  
BOARD OF DIRECTORS MEETING  
DISTRICT OFFICE  
14451 CEDARWOOD STREET  
WESTMINSTER, CA 92683**

**TUESDAY, JUNE 16, 2026  
5:30 PM**

**AGENDA**

**MISSION STATEMENT**

**TO PROVIDE INNOVATIVE AND COST-EFFECTIVE EXCEPTIONAL WASTEWATER AND SOLID WASTE SERVICES WITH INTEGRITY AND EXCELLENCE. WE ARE COMMITTED TO PROTECTING PUBLIC HEALTH, PRESERVING THE ENVIRONMENT, AND FOSTERING EDUCATION AND COLLABORATION. BY PRIORITIZING EXCEPTIONAL SERVICES, COMMUNITY HEALTH, AND ENVIRONMENTAL STEWARDSHIP, WE STRIVE TO BUILD A CLEANER, HEALTHIER AND MORE SUSTAINABLE FUTURE.**

In accordance with the requirements of California Government Code Section 54954.2, this Agenda is posted not less than 72 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.

In the event any matter not listed on this agenda is proposed to be submitted to the Board for discussion and/or action, it will be done in compliance with Section 54954.2, or as set forth on a Supplemental Agenda posted not less than 72 hours prior to the meeting. Members of the public may attend and participate in the meeting at any of the listed meeting locations.

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 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. PRESENTATIONS**

- A. Recognition of Solid Waste Driver Phillip Mariscal on the Occasion of His Retirement After Years of Distinguished Service to the Midway City Sanitary District

**5. APPROVAL OF THE MINUTES**

- A. Approve Minutes of the Board of Directors Regular Meeting on June 2, 2026.....pg.4

**6. REPORTS**

The President, General Manager, Legal Counsel, and other staff present verbal reports on miscellaneous matters of general interest to the Directors. These reports are for information only and require no action by the Directors.

- A. Report of the President
- B. Report of the General Manager
- C. Report of the Director of Operations & Safety
- D. Report of the Director of Finance
- E. Report of the Director of Services & Program Development
- F. Report of the District Engineer
- G. Report on OC Taxpayers Association Luncheon Attendance (June 5, 2026)
- H. Report on VietLink Radio Outreach (June 8, 2026)

**7. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be acted upon at the same time unless a separate discussion and/or action is requested by a Board Member, the public, or staff.

- A. Receive and File the Register of Demands in the Amount of \$510,031.32 .....pg.9
- B. Approve and File the Treasurer’s Investment Report for May 2026 .....pg.14
- C. Receive and File the Engineer Report for May 2026 .....pg.36

**8. OLD BUSINESS – None**

**9. NEW BUSINESS**

- A. Conduct a Public Hearing and Consider Adoption of Resolution No. 2026-10, Entitled:  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SPECIAL USER CHARGES PURSUANT TO SPECIAL USAGE PERMIT AGREEMENT AND COVENANT DOCUMENTS AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH SPECIAL USAGE CHARGES TO THE JULY 1, 2026 THROUGH JUNE 30, 2027 SECURED TAX ROLL PURSUANT TO ORDINANCE NO. 26 [Roll Call Vote] .....pg.41**

- B. Conduct a Public Hearing and Consider Adoption of Resolution No. 2026-11, Entitled:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SANITATION AND SEWER USER CHARGES AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH USER CHARGES TO THE JULY 1, 2026 THROUGH JUNE 30, 2027 SECURED TAX ROLL PURSUANT TO ORDINANCE NO. 72 AND ORDINANCE NOS. 73 AND 77 [Roll Call Vote] .....pg.47**

- C. Consider Adoption of Resolution No. 2026-12, Entitled:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2026-2027 FOR THE DISTRICT IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE [Roll Call Vote] .....pg.53**

- D. Conduct a Public Hearing and Consider Adoption of Resolution No. 2026-13, Entitled:

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE SPECIAL DISTRICT GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027 [Roll Call Vote] .....pg.62**

- E. Discuss and Consider Supporting Four City of Westminster CDBG Cleanup Events and Provide any Additional Direction Regarding the Scope and Implementation of the District’s Participation .....pg.178

**10. INFORMATIONAL ITEMS**

- A. District Board Calendar .....pg.185
- B. 2026 Annual Conference and Exhibitor Showcase .....pg.186

**11. BOARD CONCERNS AND COMMENTS**

**12. GM/STAFF CONCERNS AND COMMENTS**

**13. GENERAL COUNSEL CONCERNS AND COMMENTS**

**14. CLOSED SESSION ITEMS - None**

**15. ADJOURNMENT TO TUESDAY, JULY 7, 2026**