

**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**

May 19, 2026

CALL TO ORDER

President Pro Tem A. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 5:30 p.m., on Tuesday, May 19, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT Andrew Nguyen
Tyler Diep
Sergio Contreras

DIRECTORS ABSENT Chi Charlie Nguyen
Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager
Ashley Davies, Director of Services & Program Development
Gordon Copley, CPA, Director of Finance
Harley Nguyen, Administrative Secretary/Receptionist
Cynthia Olsder, Executive/Board Secretary
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT Andrea Boehling, IB Consulting
Davin Widgerow, Partner, Burke, Williams & Sorensen, LLP

PLEDGE OF ALLEGIANCE AND INVOCATION

President Pro Tem A. Nguyen led the Pledge of Allegiance. Director Contreras 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 Board of Directors Regular Meeting on May 5, 2026**

A motion was made by Director Diep, seconded by Director Contreras, to approve the Minutes of the Board of Directors Regular Meeting on May 5, 2026. The motion was approved by a 3-0 vote as follows:

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

REPORTS**A. Report of the President – None****B. Report of the General Manager**

GM Housley announced that there will be a Closed Session today.

C. Report of the Director of Services & Program Development

Director of Services and Program Development Davies reported the May Compost event was highly successful, with approximately 75 pallets and nearly 3,000 bags distributed to residents. She also provided updates on the upcoming July cleanup and shredding event, her attendance at the CAPIO Conference, and the District's participation in the United Way summer internship program scheduled from June 8 through July 3.

D. Report of the Director of Finance

Director of Finance Copley reported preparation of the Fiscal Year 2026–2027 budget is underway for presentation at the June 16 meeting, year-end financial statement preparation has begun, and escrow activity for the 6402 Maple property is nearing completion, including a negotiated of \$64,000 reduction in the asking price.

E. Report on State of the City of Westminster on May 06, 2026

Director A. Nguyen reported that he attended the event with President C. Nguyen and Director M. Nguyen. He stated that the event was informative and highlighted City finances, public safety, and community programs.

F. Report on CSDA Special District Leadership Academy (SDLA) on May 11-13, 2026

Director A. Nguyen reported that he attended the event with staff and received valuable information regarding strategic planning, social media, collaboration, and current challenges facing agencies.

G. Report on Radio Outreach with Radio Bolsa on May 14, 2026

Director Contreras reported that he attended the recording with Director A. Nguyen to share information on the compost giveaway event, upcoming citation enforcement processes, and recycling services available to residents.

H. Report on the Franchise Committee Meeting on May 15, 2026

Director Diep reported that he attended the meeting with President C. Nguyen to meet with CR&R representatives and consultants to discuss franchise-related responsibilities, compliance matters, and concerns regarding inconsistent issuance of overflow citations to businesses.

I. Report on the Compost Event on May 16, 2026

Director Contreras reported that he attended the event with President C. Nguyen, Director M. Nguyen, and Director Diep, and all agreed that it was the most successful and smoothly run event ever held by the District. They also thanked staff for their effective traffic control and coordination throughout the event.

Director Diep made a motion, seconded by Director Contreras, to move Closed Session Item 14A up on the agenda for consideration at this time. The motion was approved by the following 3-0 vote:

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

With the consent of the Board, General Counsel J. Eggart convened the meeting to Closed Session at 5:44 p.m. for consideration of the following matter identified on the Agenda Item 14A pursuant to applicable law.

14. CLOSED SESSION ITEMS**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code § 54956.9(d)(1) (one case)

Santa Ana Regional Water Quality Control Board Investigative Order No. R8-2024-0040

President Pro Tem A. Nguyen reconvened the open session portion of the meeting at 5:51 pm.

General Counsel J. Eggart reported that the Board met in Closed Session as identified on Agenda Item 14A, and no reportable action was taken.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$338,458.83
- B. Approve and File the Treasurer's Investment Report for April 2026
- C. Receive and File the 3rd Quarter 2025-2026 Fiscal Year Financial and Budget Reports
- D. Approve and File Fiscal Year 2025-2026 Budget Adjustments No. 3
- E. Consider Approval of and Authorization for General Manager to Execute Amendment No. 1 to the Professional Services Agreement with Murex Environmental, Inc. for Groundwater Investigation and Environmental Services
- F. Receive and File: The California Employers' Retiree Benefit Trust (CERBT) and The Pension Prefunding Trust (CEPPT) Account Update Summaries as of March 31, 2026
- G. Receive and File the Minutes of the Franchise Committee Meeting on March 13, 2026

H. Receive and File the May 15, 2026, Franchise Committee Report

A motion was made by Director Diep, seconded by Director Contreras, to approve the Consent Calendar. The motion was approved by a 3-0 vote as follows:

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

OLD BUSINESS – None**NEW BUSINESS****A. Conduct Public Hearing and 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

A staff report and recommendations were provided to and considered by the Board. President Pro Tem A. Nguyen opened the public hearing for Ordinance No. 77.

Executive/Board Secretary Olsder reported that one written protest had been received and that a majority protest did not exist.

There being no public comments, President Pro Tem A. Nguyen closed the public hearing. There were no questions or discussions from the Board.

General Counsel Eggart recommended continuing the item to the June 2, 2026 Board of Directors Regular Meeting due to the requirement for four affirmative votes for adoption.

A motion was made by Director Diep, seconded by Director Contreras, to continue consideration of Ordinance No. 77 to the June 2, 2026 Board of Directors Regular Meeting. The motion was approved by the following 3-0 vote:

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

INFORMATIONAL ITEMS**A. District Board Calendar**

Received and filed.

BOARD CONCERNS AND COMMENTS

President Pro Tem A. Nguyen thanked staff for their work and participation in recent District events and activities.

GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS

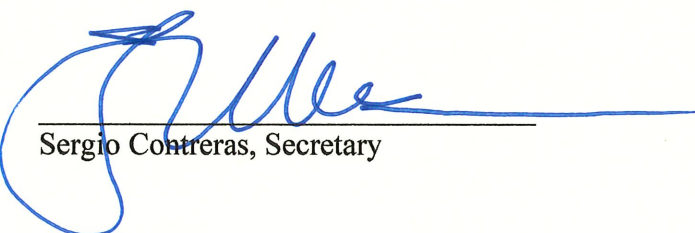
GM Housley announced that Director of Operations & Safety Castro would be on vacation through June 15, 2026, and Director of Finance Copley would be on vacation through June 8, 2026. He reminded the Board of the upcoming employee appreciation luncheon and the resiliency planning special meeting scheduled for Friday. He also thanked the Board and staff for their continued teamwork and support.

GENERAL COUNSEL CONCERNS AND COMMENTS

General Counsel Eggart provided a brief update regarding a recent United States Supreme Court decision concerning Louisiana voting districts and discussed potential implications related to the California Voting Rights Act and district-based election processes.

ADJOURNMENT

President Pro Tem A. Nguyen adjourned the meeting at 6:10 p.m. to the Regular Meeting of the Board of Directors, to be held at the District on Tuesday, June 2, 2026 at 5:30 p.m.



Sergio Contreras, Secretary