

**MIDWAY CITY SANITARY DISTRICT
REGULAR MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA**

June 18, 2019

5:00 P.M.

A G E N D A

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 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.

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/PLEDGE OF ALLEGIANCE AND INVOCATION**
- 2. ROLL CALL**
- 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 OF THE REGULAR MEETING OF JUNE 4, 2019

5. APPROVAL OF EXPENDITURES

A. Approval of Demands in the Amount of \$ 235,867.76

6. REPORTS

The President, General Manager, General 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 President

B. Report of General Manager

C. Report from Orange County Sanitation District (OCSD) Meeting on June 12, 2019

D. Report from the Westminster Mayor's Charity Ball on June 7, 2019

E. Report from the 80th Anniversary Ad Hoc Committee Meeting on June 10, 2019

7. CONSENT CALENDAR

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

A. Approve and file the Treasurer's Investment Report for May 2019

B. Approve the May 2019 Financial Reports and Budget Review for the Period of July 1, 2018 through May 31, 2019

8. OLD BUSINESS

None

9. NEW BUSINESS

A. RESOLUTION NO. 2019-08

(Roll Call Vote)

PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2019-08 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, 2019 THROUGH JUNE 30, 2020

B. RESOLUTION NO. 2019-09

(Roll Call Vote)

PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2019-09 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SANITATION AND SEWER USER FEES PURSUANT TO SPECIAL USAGE PERMIT AGREEMENT AND COVENANT DOCUMENTS AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH USAGE FEES TO THE JULY 1, 2019 THROUGH JUNE 30, 2020 SECURED TAX ROLL PURSUANT TO ORDINANCE NO. 26 AND ORDINANCE NO. 67

C. RESOLUTION NO. 2019-10

(Roll Call Vote)

PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2019-10 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SANITATION AND SEWER USER FEES AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH USER CHARGES TO THE JULY 1, 2019 THROUGH JUNE 30, 2020 SECURED TAX ROLL PURSUANT TO ORDINANCE NO. 64 AND ORDINANCE NO. 67

D. Consider Approval of Request for Statements of Qualification for Architectural and Engineering Design Services and Construction Administration Services for the New Office Building, New Archive Building, Locker Rooms, and Solar Equipment at the Midway City Sanitary District, 14451 Cedarwood Avenue, Westminster, CA 92683

E. Consider Approval of July 2019 Mailer in Three Languages Including Printing Cost and Mailing

F. RESOLUTION NO. 2019-11

(Roll Call Vote)

A RESOLUTION NO. 2019-11 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT RECOGNIZING EXTRAORDINARY ADDITIONAL WORK EFFORT OF GENERAL MANAGER KENNETH ROBBINS THROUGH PROVISION OF ONE-TIME LUMP SUM OF \$1,000

10. INFORMATIONAL ITEMS

A. Web Site Activity for the Month of May 2019 (161,172 Successful Hits)

B. Special District Risk Management Authority (SDRMA) 2017-2018 Annual Report

11. **BOARD CONCERNS/COMMENTS**
12. **GM/STAFF CONCERNS/COMMENTS**
13. **GENERAL COUNSEL CONCERNS/COMMENTS**
14. **CLOSED SESSION**

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

15. **ADJOURNMENT TO THURSDAY, JUNE 20, 2019 AT 9:30 A.M.**