

**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**

July 2, 2024

CALL TO ORDER:

President M. Nguyen called the regular meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Tuesday, July 2, 2024 at 5:34 P.M.

BOARD MEMBERS PRESENT:

Mark Nguyen
Tyler Diep
Sergio Contreras
Andrew Nguyen

STAFF MEMBERS PRESENT:

Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Milo Ebrahimi, District Engineer, P.E
Cynthia Olsder, Board Secretary
Nicolas Castro, Director of Operations/Safety

DIRECTORS ABSENT:

Chi Charlie Nguyen

OTHERS PRESENT:

James H. Eggart, General Counsel Woodruff & Smart
Chris Palmer, Sr. Public Affairs Field Coordinator California Special Districts Association (CSDA)

PLEDGE OF ALLEGIANCE AND INVOCATION:

Director A. Nguyen led the Pledge of Allegiance. Director S. Contreras gave the Invocation.

PUBLIC COMMENTS:

None.

PRESENTATIONS:

C. Palmer provided an update on legislative and reviewed the benefits and resources available to CSDA members.

APPROVAL OF MINUTES:

A. Approve minutes of the Regular Board of Directors meeting on July 2, 2024

A motion was made by Director A. Nguyen, seconded by Director S. Contreras, to approve the minutes of the regular meeting on July 2, 2024. The motion was approved by the following 4-0 vote:

AYES: A. Nguyen, T. Diep, M. Nguyen, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen

REPORTS:

Report of President

None.

Report of the General Manager

GM R. Housley provided updates on events occurring at the District.

Report of the Director of Services & Program Development

Director of Services & Program Development A. Davies reported on the outreach activities she will be participating in this coming week. She will be representing the District at two public library events, as well as giving a tour of the District for the after-school program. She also provided updates on the compost event and on the CR&R bill insert for the commercial recycling program guide.

Report of Franchise Committee Meeting on June 24, 2024

Director T. Diep and Director C. Nguyen reported that they attended the meeting and discussed short- and long-term goals and priorities, SB 1383 inspections, food waste program opportunities, and other opportunities to work together to serve the community.

Report of District Employee Luncheon on June 26, 2024

Director A. Nguyen and Director C. Nguyen attended the event and said it was a good turnout and that it was an excellent chance to catch up with everybody.

Report of the OC San Board of Director's Meeting on June 26, 2024

Director A. Nguyen reported that at the meeting the proposed FY 2024-25 and FY 2025-26 budget got approved. He also mentioned how well-attended the OC San's 70th anniversary open house was and expressed gratitude to the staff for putting up an informational booth.

CONSENT CALENDAR:

- A. Receive and File the Register of Demands in the Amount of \$1,117,937.63
- B. Approve the June 24, 2024 Franchise Committee Report
- C. Approve and Authorization for General Manger to Execute Professional Services Agreement with Murex Environmental Inc. For Groundwater Investigation and Environmental Services

A motion was made by Director T. Diep, seconded by Director A. Nguyen, to approve the Consent Calendar. The motion was approved by the following 4-0 vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen

OLD BUSINESS:

None.

NEW BUSINESS:

- A. A **RESOLUTION NO. 2024-17** OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, DETERMINING THERE IS NO LONGER A NEED FOR THE IMMEDIATE EXPENDITURE OF FUNDS FOR THE EMERGENCY ACTION FOR THE REPAIR, REPLACEMENT, AND LINING OF DAMAGED SEWER LINES, REMOVAL AND REPLACEMENT OF A MANHOLE, AND RELATED STREET REPAIRS IN WEBBER PLACE BETWEEN MANHOLE 2006 AND MANHOLE 2005 AND IN PEMBROOK LANE BETWEEN MANHOLE 2006 AND MANHOLE 2019 AND PROCLAIMING THE TERMINATION OF THE EMERGENCY ACTION

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director T. Diep, seconded by Director S. Contreras, to adopt Resolution No. 2024-17 as presented at the meeting. The motion was approved by the following 4-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen

- B. Discuss and Consider California Special Districts Association (CSDA) Board of Directors Election Ballot-Term 2025-2027; Seat A-Southern Network

A staff report and recommendations were provided to and considered by the Board.

No action taken.

- C. Consider the Purchase of One (1) New 20ft Stake-bed Electric Vehicle (EV)

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director T. Diep, seconded by Director A. Nguyen, to approve the purchase of one new 20ft stake-bed EV with lift gate from Velocity Truck Centers in the amount of \$210,388.31 and authorize the General Manager to execute all necessary documents for said purchase and to expend up to an additional \$10,000 for unanticipated associated expenditures or pricing changes resulting from supply chain or production issues. The motion was approved by the following 4-0 call vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, S. Contreras

NAYS:

ABSTAIN:

ABSENT: C. Nguyen

INFORMATIONAL ITEMS:

None.

BOARD CONCERNS AND COMMENTS:

The Directors thanked Staff.

GM/STAFF CONCERNS AND COMMENT:

None.

GENERAL COUNSEL CONCERNS AND COMMENTS:

General Counsel J. Eggart provided an update on pending legislation pertaining to the District.


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.

ADJOURNMENT:

President M. Nguyen adjourned the meeting at 6:22 P.M. to the next Board Meeting to be held at the District on Tuesday, July 16, 2024, at 5:30 P.M.



Andrew Nguyen, Secretary