

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

**TUESDAY, FEBRUARY 17, 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.

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 - None

5. APPROVAL OF THE MINUTES

A. Approve Minutes of the Special Board of Directors Meeting on January 30, 2026

- B. Approve Minutes of the Regular Board of Directors Meeting on February 3, 2026
- C. Approve Minutes of the Special Board of Directors Meeting on February 9, 2026

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 Services and Program Development
- D. Report of the Director of Finance
- E. Report of the District Engineer
- F. Report on Radio Outreach PSA with Radio Bolsa on February 5, 2026
- G. Report on the Franchise Committee Meeting on February 6, 2026
- H. Report on Radio Outreach with VietLink Radio on February 10, 2026
- I. Report on Radio Outreach PSA with VNCR on February 12, 2026
- J. Report on District Open House on February 14, 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 \$375,162.22
- B. Approve and File Fiscal Year 2025-2026 Budget Adjustments No. 2
- C. Receive and File the 2nd Quarter 2025-2026 Fiscal Year Financial and Budget Reports
- D. Approve and File the Treasurer's Investment Report for January 2026
- E. Receive and File the February 6, 2026 Franchise Committee Report
- F. Receive and File the Minutes of the Franchise Committee Meeting on November 13, 2025
- G. Receive and File the Engineer Report for January 2026

8. OLD BUSINESS - None

9. NEW BUSINESS

- A. Approve and Authorize the General Manager to Execute a Professional Services Agreement with AKM Consulting Engineers for 2026 Sewer System Condition Assessment Project
- B. Consider Adoption of Resolution No. 2026-01 Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA ADOPTING AN
ELECTRIC VEHICLE (EV) CHARGING POLICY

C. Consideration of Resolution No. 2026-02, entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, RATIFYING AND IMPLEMENTING CHANGES TO THE COMPENSATION OF THE GENERAL MANAGER AND APPROVING A FIRST AMENDMENT TO THE GENERAL MANAGER EMPLOYMENT AGREEMENT

10. INFORMATIONAL ITEMS

- A. OC Forum Save the Date: Outlook OC 2026 March 3, 2026 @ 11:30 am
- B. CSDA Board of Directors Call for Nominations Seat C: Nomination Packet
- C. District Board Calendar

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Real Property Address: 6402 Maple Ave., Westminster, CA 92683 (APN: 195-293-03)

Agency Negotiator(s): Robert Housley, General Manager and Mark Mendoza and Shanna Reyes, Paragon Partners Consultants, Inc.

Negotiating Parties: Midway City Sanitary District and Lee Ann Bladow & Mike Barreiro, Daum Commercial Services

Property Owner: Lee Ann Bladow, A Living Trust

Under Negotiation: Purchase Price and Terms of Payment

15. ADJOURNMENT TO TUESDAY, MARCH 3, 2026