

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

**TUESDAY, OCTOBER 6, 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. California Asset Management Program (CAMP) Presentation

5. APPROVAL OF THE MINUTES

- A. Approve Minutes of the Board of Directors Regular Meeting on September 15, 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 the State of OC San Luncheon – September 18, 2026
- H. Report of the Legislative & Public Affairs Outreach Subcommittee Meeting – Sep. 21, 2026
- I. Report on the OC San Board of Directors Meeting – September 23, 2026
- J. Report on the City of Westminster Fall Festival – September 25-27, 2026
- K. Report on the District Employee Appreciation Luncheon – September 30, 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 \$663,842.00.....pg. 8
- B. Approve and File the Treasurer's Investment Report for August 2026pg.16
- C. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on August 19, 2026.....pg.38
- D. Receive and File the September 21, 2026 Legislative & Public Affairs Outreach Subcommittee Report.....pg.41
- E. Recognition and Approval of a 5-year Safe Driving Award for Solid Waste Driver, Juan Contreras, in the amount of \$200.00.....pg.42
- F. Receive and File the September 2026 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District.....pg.43

8. OLD BUSINESS – None**9. NEW BUSINESS**

- A. Consideration of Approval of a Professional Services Agreement with IB Consulting LLC for Preparation of a Cost-of-Service and Fee Study for Sewer, Solid Waste, and FOG Program Feespg.45

- B. Consider Approval of Authorization for the General Manager to Purchase a Portable Sewer CCTV Inspection System from Plumbers Depot, Inc. in an Amount Not to Exceed \$122,398.81pg.83
- C. Consider Adoption of **Resolution No. 2026-20**, Entitled:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS (PERS ALL EMPLOYEES) [**Roll Call Vote**]pg.96
- D. Consider Adoption of **Resolution No. 2026-21**, Entitled:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS (NON-PERS BOARD OF DIRECTORS) [**Roll Call Vote**]pg.102
- E. Consider Approval of the 2027 Midway City Sanitary District Annual Calendar.....pg.108

10. INFORMATIONAL ITEMS

- A. District Board Calendar.....pg.139

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, OCTOBER 20, 2026