

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

**Tuesday, March 19, 2024  
5:30 P.M.**

**AGENDA**

**OUR MISSION STATEMENT**

**THE BOARD OF DIRECTORS AND EMPLOYEES OF THE 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 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. APPROVAL OF THE MINUTES**

- A. Approval of the Minutes of the Regular Meeting on March 5, 2024
- B. Approval of the Minutes of the Special Meeting on March 7, 2024

## **5. 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 President
- B. Report of General Manager
- C. Report of Director of Services & Program Development
- D. Report of Outreach Committee Meeting on March 6, 2024
- E. Report of Radio Outreach Radio Bolsa on March 8, 2024
- F. Report of Radio Outreach VNCR on March 8, 2024
- G. Report of Calendar Committee Meeting on March 11, 2024

## **6. 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. Receive and File the Register of Demands in the Amount of \$376,869.54
- B. Approve and File the Treasurer's Investment Report for February 2024
- C. Approve the March 6, 2024 Outreach Committee Recommendations
- D. Approve the March 11, 2024 Calendar Committee Recommendations
- E. Recognition and Approval of a 10-Year Safe Driving Award for Solid Waste Driver, Sergio Gonzalez, in the Amount of \$300.00
- F. Receive and File the Engineer Report for February 2024

## **7. OLD BUSINESS**

None

## **8. NEW BUSINESS**

- A. Consider Approval of a Proposal to Amend the Existing Professional Services Agreement with AKM Consulting Engineering for the Sewer System Master Plan Project to Include Additional Services at an Additional Cost Not to Exceed \$199,596 and Authorizing the General Manager to Enter into and Execute an Amendment to the Existing Agreement
- B. Consider Consulting Services with Procure America, Inc. for Business Intelligence Services
- C. CONSIDERATION OF RESOLUTION NO. 2024-06 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY NOMINATING ROBERT HOUSLEY AS A CANDIDATE FOR APPOINTMENT TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

**D. RESOLUTION NO. 2024-07**

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

**9. INFORMATIONAL ITEMS**

None

**10. BOARD CONCERNS AND COMMENTS**

**11. GM/STAFF CONCERNS AND COMMENTS**

**12. GENERAL COUNSEL CONCERNS AND COMMENTS**

**13. CLOSED SESSION ITEMS**

None

**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.

**14. ADJOURNMENT TO TUESDAY, APRIL 2, 2024**