

**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**

January 6, 2026

CALL TO ORDER

President C. Nguyen called the Regular Meeting of the Governing Board of the Midway City Sanitary District to order at 5:31 p.m., on Tuesday, January 6, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT:

Chi Charlie Nguyen
Andrew Nguyen
Sergio Contreras
Tyler Diep
Mark Nguyen (arrived @ 5:33 pm)

STAFF AND GENERAL COUNSEL PRESENT:

Robert Housley, General Manager
Gordon Copley, Director of Finance
Milo Ebrahimi, District Engineer
Cynthia Olsder, Executive/Board Secretary
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT: None.

PLEDGE OF ALLEGIANCE AND INVOCATION

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

ROLL CALL AND DECLARATION OF QUORUM

Executive/Board Secretary Olsder conducted the roll call and announced that a quorum was present.

PUBLIC COMMENTS

None.

PRESENTATIONS

None.

Director M. Nguyen joined the meeting at 5:33 p.m.

APPROVAL OF MINUTES

A. Approve Minutes of the Regular Board of Directors Meeting on December 16, 2025

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Minutes of the Regular Board of Directors Meeting on December 16, 2025. The motion was approved by a 5-0 vote as follows:

AYES: Contreras, A. Nguyen, M. Nguyen, C. Nguyen, Diep
NAYS: None
ABSTAIN: None
ABSENT: None

REPORTS

A. Report of the President

None.

B. Report of the General Manager

General Manager Housley provided updates on the Open House and shredding event, outlined 2026 health care changes, and announced that the District will receive a Safety Award from the Special District Risk Management Authority (SDRMA) in recognition of the District’s outstanding safety, risk control, and risk management efforts.

C. Report of the Director of Services and Program Development

None.

D. Report of the Director of Finance

Director of Finance Copley provided updates on the District’s account with the California Asset Management Program CAMP.

E. Report of the District Engineer

District Engineer Ebrahimi provided updates on all ongoing projects, including the 7474 Garden Grove construction, stated that the 14th Street project is on hold due to paperwork, and reported that the District will be opening bids for the manhole project soon.

F. Report on Legislative and Public Affairs Outreach Subcommittee on December 17, 2025

Director Diep reported that he attended a meeting with President C. Nguyen to discuss the WISE agreement, as well as planning and coordination for the upcoming Open House and Shredding events.

G. Report on OC San Board of Directors Meeting on December 17, 2025

Director A. Nguyen reported that he represented the District at the meeting and noted that OC San has adopted its 2025 Strategic Plan, which establishes agency policy and outlines goals and initiatives for the next two years.

H. Report on Radio Outreach with Little Saigon Radio on December 23, 2025

Director C. Nguyen and Director S. Contreras attended the recording. Director M. Nguyen reported that both Directors discussed District services, including proper disposal of Christmas trees after the holidays.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$634,298.03
- B. Receive and File the Minutes of the Franchise Committee Meeting on June 19, 2025
- C. Receive and File the Minutes of the Calendar Committee Meeting on August 29, 2025
- D. Receive and File the Minutes of the Legislative and Public Affairs Outreach Subcommittee Meeting on October 15, 2025
- E. Approve the December 17, 2025 Legislative and Public Affairs Outreach Committee Recommendations
- F. Receive and File the December 2025 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District
- G. Approve Attendance at the Municipal Water District of Orange County (MWDOC) Water Policy Forum & Dinner on January 26, 2026 for Board Members and Staff

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Consent Calendar. The motion was approved by a 5-0 vote as follows:

AYES: Contreras, A. Nguyen, M. Nguyen, C. Nguyen, Diep
NAYS: None
ABSTAIN: None
ABSENT: None

OLD BUSINESS - None**NEW BUSINESS**

- A. Consider Scheduling a Special Meeting for a Legislative Update Workshop

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to schedule a special meeting for a Legislative update workshop on Monday, February 9, 2026 at 5:30 pm at the district office. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, C. Nguyen, M. Nguyen, S. Contreras, T. Diep
NAYS: None
ABSTAIN: None
ABSENT: None

INFORMATIONAL ITEMS

- A. 2026 Board Meeting Calendar

BOARD CONCERNS AND COMMENTS

The Directors extended New Year's greetings to staff and expressed their anticipation of the next District event.

GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS

Housley enthusiastically shared that the District's new cart cleaning service, launched in 2026, already has two service dates scheduled for this month.

GENERAL COUNSEL CONCERNS AND COMMENTS

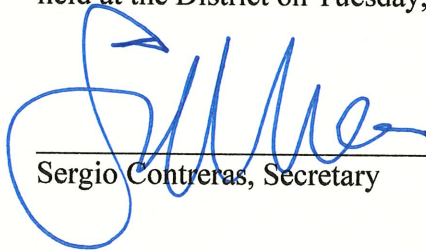
None.

CLOSED SESSIONS

None.

ADJOURNMENT

President C. Nguyen adjourned the meeting at 5:49 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, January 20, 2026, at 5:30 p.m.



A handwritten signature in blue ink, appearing to read 'S. Contreras', is written over a horizontal line.

Sergio Contreras, Secretary