

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

December 6, 2024

CALL TO ORDER

President M. Nguyen called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 12:01 P.M., on Friday, December 6, 2024, at 14451 Cedarwood Street, Westminister, California.

ROLL CALL

PRESENT:

Mark Nguyen
Tyler Diep
Sergio Contreras
Andrew Nguyen
Chi Charlie Nguyen

ABSENT:

None

STAFF PRESENT:

Robert Housley, General Manager
Gordon Copley, Director of Finance
Ashley Davies, Director of Servs. & Program Development
Nicolas Castro, Director of Operations & Safety
Milo Ebrahimi, District Engineer, P.E.
Leanne Luu, Human Resources Coordinator
Michelle Mai, Project Manager

OTHERS PRESENT:

James H. Eggart, General Counsel, Woodruff & Smart
Kimberly Nguyen, Westminister Resident
Jacqueline Le, Westminister Resident
Thomas Tran, Westminister Resident
Haylee Dang, Westminister Resident
Gigi Vo, Westminister Resident
Terry Rains, Westminister Resident
John Nguyen, Westminister Resident
Kenneth Robbins, Westminister Resident
Monique Nguyen, Westminister Resident

PLEDGE AND INVOCATION

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

ROLL CALL AND DECLARATION OF QUORUM

Director of Services & Program Development, A. Davies announced a quorum.

PUBLIC COMMENTS

T. Rains congratulated Director C. Nguyen on his election victory and voiced dissatisfaction with some Council Members of the City of Westminster and a District Board Member.

NEW BUSINESS

A. A RESOLUTION NO. 2024-26 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, DECLARING RESULTS OF THE NOVEMBER 5, 2024 ELECTION OF DISTRICT DIRECTORS

A staff report and recommendation were provided and considered by the Board. A copy of the Certificate of Election Results from the County Clerk/Registrar of Voters was provided to the Board at the time of the meeting. A motion was made by Director T. Diep, seconded by Director S. Contreras, to adopt Resolution No. 2024-26 declaring the election of District Directors. The motion was approved by the following 5-0 roll call vote:

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

NAYS:

ABSTAIN:

ABSENT:

President M. Nguyen recessed the meeting to allow the newly elected Board Members to take the oath of office. Jacqueline Le administered the Oath of Office to Director C. Nguyen, while General Manager R. Housley administered the Oath to Director T. Diep.

President M. Nguyen reconvened the meeting, acknowledged the staff for their dedication over the past year, highlighted the District' achievements, and then turned the proceedings over to General Counsel Eggart.

B. Consider the Annual Board Reorganization, Including Election of Officers, Board Committee Appointments, and Appointments to Outside Boards and Committees

President M. Nguyen stated that General Counsel J. Eggart would handle the conduct of the meeting for a few minutes while the Board elected a new President, and that once the new President was elected, he would turn the proceedings back over to that individual for the purpose of electing and appointing the rest of the Board positions.

General Counsel J. Eggart opened the floor for nominations for the office of President.

Director C. Nguyen nominated Director S. Contreras for the office of President.

General Counsel J. Eggart asked if there were any other nominations for the position of President of the Board.

Director T. Diep made a motion, seconded by Director A. Nguyen, to close the nomination for the position of President. The motion was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

The election of Director S. Contreras to the office of President was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

General Counsel J. Eggart congratulated President S. Contreras on his appointment to the office of President and relinquished the conduct of the proceedings back to the President.

President S. Contreras thanked the Board and took over the conduct of the meeting.

President S. Contreras open the floor for nominations for the office of President Pro-Tem.

Director C. Nguyen nominated himself for the office of President Pro-Tem.

President S. Contreras asked if there were any other nominations for the position of President Pro-Tem.

Director T. Diep made a motion, seconded by Director A. Nguyen, to close the nomination for the position of President Pro-Tem. The motion was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

The election of Director C. Nguyen to the office of President Pro-Tem was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the office of Secretary.

Director M. Nguyen nominated himself for the office of Secretary.

President S. Contreras asked if there were any other nominations for the position of Secretary.

Director C. Nguyen made a motion, seconded by Director A. Nguyen, to close the nomination for the position of Secretary. The motion was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

The election of Director M. Nguyen to the office of Secretary was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the office of Treasurer.

President S. Contreras nominated Director A. Nguyen for the office of Treasurer.

Director C. Nguyen made a motion, seconded by Director M. Nguyen, to close the nomination for the position of Treasurer. The motion was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

The election of Director A. Nguyen to the office of Treasurer was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras nominated Director T. Diep to the office of Secretary / Treasurer Pro-Tem.

Director C. Nguyen made a motion, seconded by Director A. Nguyen, to close the nomination for the position of Secretary / Treasurer Pro-Tem. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:
ABSTAIN:
ABSENT:

The election of Director T. Diep to the office of Secretary / Treasurer Pro-Tem. was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:
ABSTAIN:
ABSENT:

President S. Contreras appointed Director A. Nguyen to serve as the District's Representative to OC San District.

President S. Contreras appointed Director T. Diep as the Alternate Representative to OC San District.

President S. Contreras stated that the full Board would continue as the representatives to Independent Special Districts of Orange County (ISDOC), the Westminster Chamber of Commerce, and the Budget and Audit Committees, so no action was necessary.

President S. Contreras opened the floor for nominations for the Calendar Committee of the Board.

Director A. Nguyen and Director M. Nguyen nominated themselves to serve on the Calendar Committee.

Director C. Nguyen nominated himself as an Alternate to the Calendar Committee.

President S. Contreras asked if there were any other nominations to the Calendar Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of Director A. Nguyen and Director M. Nguyen along with Director C. Nguyen as an Alternate to the Calendar Committee was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:
ABSTAIN:
ABSENT:

President S. Contreras stated that the full Board would continue to act for the Negotiating Committee of the Board.

President S. Contreras opened the floor for nominations for the Franchise Agreement Committee of the Board.

President S. Contreras and Director C. Nguyen nominated themselves to serve on the Franchise Agreement Committee.

President S. Contreras asked if there were any other nominations for the Franchise Agreement Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of President S. Contreras and Director C. Nguyen to the Franchise Agreement Committee was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the Alternate to the Franchise Agreement Committee.

Director A. Nguyen nominated himself as an Alternate for the Franchise Agreement Committee.

President S. Contreras asked if there were any other nominations for the position of Alternate to the Franchise Agreement Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of Director A. Nguyen as an Alternate for the Franchise Agreement Committee was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations for the Legislative and Public Affairs Outreach Committee of the Board.

Director C. Nguyen nominated himself and Director T. Diep for the Legislative and Public Affairs Outreach Committee.

President S. Contreras asked if there were any other nominations for the Legislative and Public Affairs Outreach Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of Director C. Nguyen and Director T. Diep to the Legislative and Public Affairs Outreach Committee was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for nominations to the position of Alternate to the Legislative and Public Affairs Outreach Committee

President S. Contreras nominated himself as Alternate to the Legislative and Public Affairs Outreach Committee.

President S. Contreras asked if there were any other nominations for the position of Alternate to the Legislative and Public Affairs Outreach Committee.

Hearing none, President S. Contreras closed the nominations. The appointment of President S. Contreras for the position of Alternate to the Legislative and Public Affairs Outreach Committee was approved by the following 5-0 vote:

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

NAYS:

ABSTAIN:

ABSENT:

President S. Contreras opened the floor for discussion regarding the scheduling of future Board meeting dates and times. He stated that the Board's regular meetings are currently scheduled for the first and third Tuesday of each month at 5:30 PM. No Board Members expressed interest in changing the date or time of these regular meetings.

President S. Contreras stated that the full Board wished to keep the same meeting dates and times, so no action was required.

President S. Contreras thanked the Board for the opportunity to serve as President.

Director T. Diep expressed his gratitude to the voters of Midway City and Westminster. He also thanked the Directors for their ongoing support and collaboration.

Director C. Nguyen thanked the residents of Midway City and Westminster, along with the Board, Staff, and his family, for their continued support.

ADJOURNMENT

President S. Contreras adjourned the meeting at 12:30 PM to the next Board meeting to be held at the District on Tuesday, December 17, 2024, at 5:30 PM.



Mark Nguyen, Secretary