MIDWAY CITY SANITARY DISTRICT SPECIAL FRANCHISE COMMITTEE MEETING DISTRICT OFFICE 14451 CEDARWOOD AVENUE WESTMINSTER, CA

#### TELECONFERENCE MEETING CALL IN https://global.gotomeeting.com/join/354395829 # 1-646-749-3117/ACCESS# 354-395-829

AGENDA PACKETS ARE AVAILABLE AT THE DISTRICT OFFICE ADDRESS ABOVE. YOU MAY ALSO OBTAIN A COPY OF THE AGENDA PACKET BY EMAILING US AT INFO@MCSANDST.COM OR CALL THE DISTRICT AT (714)893-3553

> Thursday, April 2, 2020 10:00 A.M.

#### **COVID-19 PUBLIC SERVICE ANNOUNCEMENT**

THIS MEETING WILL BE CONDUCTED VIA TELECONFERENCING PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. PER STATE OF CALIFORNIA EXECUTIVE ORDER NO. N-29-20, AND IN THE INTEREST OF PUBLIC HEALTH AND SAFETY, THE DISTRICT STRONGLY ENCOURAGES MEMBERS OF THE PUBLIC TO PARTICIPATE IN THIS MEETING TELEPHONICALLY RATHER THAN ATTENDING IN PERSON. MEMBERS OF THE PUBLIC ATTENDING IN PERSON WILL BE ASKED TO PRACTICE SOCIAL DISTANCING.

### <u>A G E N D A</u>

### OUR MISSION STATEMENT

THE BOARD OF DIRECTORS AND EMPLOYEES OF 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.

<u>Please Note</u>: 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. 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.

# 2. NEW BUSINESS

A. Discussion of Tonnage Fees for Recyclables during COVID-19 Pandemic