

**MIDWAY CITY SANITARY DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
AGENDA**

**DISTRICT OFFICE  
BOARD ROOM  
14451 CEDARWOOD STREET  
WESTMINSTER, CA 92683**

**Tuesday, April 1, 2025  
5:30 P.M.**

**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.

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 – None**

**5. APPROVAL OF THE MINUTES**

- A. Approve Minutes of the Board of Directors Meeting on March 18, 2025
- B. Approve Minutes of the Special Board of Directors Meeting on March 22, 2025

**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 President
- B. Report of General Manager
- C. Report of Director of Services & Program Development
- D. Report of District Employee Luncheon on March 19, 2025
- E. Report of Legislative & Public Affairs Outreach Subcommittee Meeting on March 20, 2025
- F. Report of OC San Board of Directors Meeting on March 19 & 26, 2025
- G. Report of OC Forum Luncheon with OC Supervisor Janet Nguyen (1<sup>st</sup> District) & OC Supervisor Vicente Sarmiento (2<sup>nd</sup> District) on March 28, 2025

**7. 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 \$408,645.49
- B. Consider Report from the March 20, 2025 Meeting and Approval of Recommendations of the Legislative and Public Affairs Outreach Subcommittee

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

- A. Consider adoption of Resolution No. 2025-03, entitled:  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY APPLICABLE TO DISTRICT DEPOSITS AND INVESTED FUNDS
- B. Consider adoption of Resolution No. 2025-04, entitled:  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2025-2026 (JULY 1, 2025 THROUGH JUNE 30, 2026)

- C. Consider Adoption of Resolution No. 2025-05, entitled:  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2025-2026 SALARY SCHEDULE FOR REPRESENTED EMPLOYEES
- D. Consider Adoption of Resolution No. 2025-06, entitled:  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2025-2026 SALARY SCHEDULE FOR NON-REPRESENTED EMPLOYEES
- E. Consider Adoption of Resolution No. 2025-07, entitled:  
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY NOMINATING ROBERT HOUSLEY AS A CANDIDATE FOR ELECTION TO THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY BOARD OF DIRECTORS

#### **10. INFORMATIONAL ITEMS**

- A. ISDOC Executive Committee Secretary Vacancy
- B. LAFCO Approved Proposed Budget FY 2025-26
- C. 2025 Board Meeting Calendar

#### **11. BOARD CONCERNS AND COMMENTS**

#### **12. GM/STAFF CONCERNS AND COMMENTS**

#### **13. GENERAL COUNSEL CONCERNS AND COMMENTS**

#### **14. 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.

#### **15. ADJOURNMENT TO TUESDAY, APRIL 15, 2025**