

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

November 7, 2024

CALL TO ORDER

Director T. Diep called the Franchise Committee Meeting at 14451 Cedarwood Street, Westminster, California on Thursday, November 7, 2024 at 10:08 a.m.

COMMITTEE MEMBERS PRESENT

Tyler Diep
Chi Charlie Nguyen

STAFF MEMBERS PRESENT

Gordon Copley, Director of Finance
Nick Castro, Director of Operations/Safety
Cynthia Olsder, Board Secretary

OTHER MEMBERS PRESENT

Mike Carey, Sr. Sustainability Manager CR&R

PUBLIC COMMENTS - None

**APPROVAL OF THE MINUTES OF THE FRANCHISE COMMITTEE MEETING ON
August 26, 2024**

A motion was made by Director C. Nguyen, seconded by Director T. Diep, to approve the minutes of the Franchise Committee Meeting on August 26, 2024. The motion was approved by the following 2-0 vote:

AYES: T. Diep and C. Nguyen

NAYS:

ABSTAIN:

ABSENT:

PRESENTATION - None

NEW BUSINESS

A. Discuss CR&R Performance Review, Short & Long-Term Goals and Priorities, SB 1383 Inspections, Food Waste Program Opportunities, and other Opportunities to Work Together to Serve the Community. No action was taken.

COMMITTEE MEMBER CONCERNS AND COMMENTS

The committee members raised questions on several matters, including the compliance rates for residential and multifamily properties in both Midway City and Westminster, the operations overload penalty notification letter, solutions and public outreach efforts related to F.O.G.

(Fats, Oils, and Grease) and truck drippings, an update on the ongoing issue at 11560 Brookhurst Plaza, and the food waste flyer guide addressing the notice of non-compliance.

GM/STAFF CONCERNS/COMMENTS

Director of Servs & Program Development A Davis reported that all outreach related data going back to 2022 is being requested for the SB 1383 inspection.

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.


Mark Nguyen, Secretary