

**MIDWAY CITY SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
DISTRICT OFFICE
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**TUESDAY, MAY 19, 2026
5:30 PM**

AGENDA

MISSION STATEMENT

TO PROVIDE INNOVATIVE AND COST-EFFECTIVE EXCEPTIONAL WASTEWATER AND SOLID WASTE SERVICES WITH INTEGRITY AND EXCELLENCE. WE ARE COMMITTED TO PROTECTING PUBLIC HEALTH, PRESERVING THE ENVIRONMENT, AND FOSTERING EDUCATION AND COLLABORATION. BY PRIORITIZING EXCEPTIONAL SERVICES, COMMUNITY HEALTH, AND ENVIRONMENTAL STEWARDSHIP, WE STRIVE TO BUILD A CLEANER, HEALTHIER AND MORE SUSTAINABLE FUTURE.

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. Members of the public may attend and participate in the meeting at any of the listed meeting locations.

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 Regular Board of Directors Meeting on May 5, 2026

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 the President
- B. Report of the Director of Services & Program Development
- C. Report of the Director of Finance
- D. Report on State of the City of Westminster on May 06, 2026
- E. Report on CSDA Special District Leadership Academy (SDLA) on May 11-13, 2026
- F. Report on Radio Outreach with Radio Bolsa on May 14, 2026
- G. Report on the Franchise Committee Meeting on May 15, 2026
- H. Report on the Compost Event on May 16, 2026

7. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be acted upon at the same time unless a 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 \$338,458.83
- B. Approve and File the Treasurer's Investment Report for April 2026
- C. Receive and File the 3rd Quarter 2025-2026 Fiscal Year Financial and Budget Reports
- D. Approve and File Fiscal Year 2025-2026 Budget Adjustments No. 3
- E. Consider Approval of and Authorization for General Manager to Execute Amendment No. 1 to the Professional Services Agreement with Murex Environmental, Inc. for Groundwater Investigation and Environmental Services
- F. Receive and File: The California Employers' Retiree Benefit Trust (CERBT) and The Pension Prefunding Trust (CEPPT) Account Update Summaries as of March 31, 2026
- G. Receive and File the Minutes of the Franchise Committee Meeting on March 13, 2026
- H. Receive and File the May 15, 2026 Franchise Committee Report

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

- A. Conduct Public Hearing and Consider Adoption of Ordinance No. 77, entitled:

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, AMENDING ORDINANCE NO. 73 TO ADJUST CHARGES FOR RESIDENTIAL SOLID WASTE SERVICES TO REFLECT AND PASS THROUGH ADJUSTMENTS TO TIPPING FEES PAID BY THE DISTRICT TO DISPOSE OF SOLID WASTE AT LANDFILLS

10. INFORMATIONAL ITEMS

A. District Board Calendar

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1) (one case)

Santa Ana Regional Water Quality Control Board Investigative Order No. R8-2024-0040

15. ADJOURNMENT TO TUESDAY, JUNE 2, 2026