

**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 5, 2025**

**CALL TO ORDER**

President S. Contreras called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 1:08 P.M., on Friday, December 5, 2025, at 14451 Cedarwood Street, Westminster, California.

**ROLL CALL**

**DIRECTORS PRESENT**                      Mark Nguyen  
Tyler Diep  
Sergio Contreras  
Andrew Nguyen  
Chi Charlie Nguyen

**ABSENT**                                      None

**STAFF AND GENERAL COUNSEL PRESENT**

Robert Housley, General Manager  
Gordon Copley, Director of Finance  
Ashley Davies, Director of Servs. & Program Development  
Milo Ebrahimi, District Engineer, P.E.  
Cynthia Olsder, Executive/Board Secretary  
James H. Eggart, General Counsel, Woodruff & Smart

**PLEDGE AND INVOCATION**

Director C. Nguyen led the Pledge of Allegiance. Director M. Nguyen gave the Invocation.

**ROLL CALL AND DECLARATION OF QUORUM**

Executive/Board Secretary, Olsder announced a quorum.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

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

President Contreras asked General Counsel Eggart to conduct the election of the new President.

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

Director A. Nguyen nominated Director C. Nguyen for the office of President.

General Counsel Eggart asked for any further nominations. Hearing none, he declared nominations closed and asked whether there was any discussion regarding the nomination. Hearing no discussion, he called for the vote.

The election of Director C. Nguyens to the office of President was approved by a 5-0 roll call vote as follows:

AYES:	A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:	None
ABSTAIN:	None
ABSENT:	None

General Counsel J. Eggart congratulated President C. Nguyen on his appointment to the office of President and relinquished the conduct of the proceedings to the President.

President C. Nguyen thanked the Board and took over the conduct of the meeting.

President C. Nguyen open the floor for nominations for the office of **President Pro-Tem**.

Director Contreras nominated Director A. Nguyen for the office of President Pro-Tem.

President C. Nguyen asked if there were any other nominations for the position of President Pro-Tem. Hearing none, he declared nominations closed.

The election of Director A. Nguyen to the office of President Pro-Tem was approved by a 5-0 roll call vote as follows:

AYES:	A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:	None
ABSTAIN:	None
ABSENT:	None

President C. Nguyen opened the floor for nominations for the office of **Secretary**.

Director A. Nguyen nominated Director Contreras for the office of Secretary.

President C. Nguyen asked if there were any other nominations for the position of Secretary. Hearing none, he declared nominations closed.

The election of Director Contreras to the office of Secretary was approved by a 5-0 roll call vote as follows:

AYES:	A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:	None
ABSTAIN:	None
ABSENT:	None

President C. Nguyen opened the floor for nominations for the office of **Treasurer**.

Director Diep nominated Director M. Nguyen for the office of Treasurer, but Director M. Nguyen respectfully declined the nomination.

Director Contreras nominated Director Diep for the office of Treasurer.

President C. Nguyen asked if there were any other nominations for the position of Treasurer. Hearing none, he declared nominations closed.

The election of Director Diep to the office of Treasurer was approved by a 5-0 roll call vote as follows:

AYES:	A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:	None
ABSTAIN:	None
ABSENT:	None

President C. Nguyen opened the floor for nominations for the office of **Secretary / Treasurer Pro-Tem**.

Director Contreras nominated Director M. Nguyen for the office of Secretary / Treasurer Pro-Tem.

President C. Nguyen asked if there were any other nominations for the office of Secretary / Treasurer Pro-Tem. Hearing none, he declared nominations closed.

The election of Director M. Nguyen to the office of Secretary/Treasurer Pro-Tem was approved by a 5-0 roll call vote as follows:

AYES:	A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep
NAYS:	None
ABSTAIN:	None
ABSENT:	None

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

President C. Nguyen appointed Director T. Diep as the **Alternate Representative to OC San District**.

President C. Nguyen stated that the full Board would continue as the representatives to **Independent Special Districts of Orange County (ISDOC)**, and the **Budget and Audit Committees**, so no action was necessary.

President C. Nguyen opened the floor for nominations for the **Calendar Committee** of the Board.

Director A. Nguyen nominated Director Contreras to serve on the Calendar Committee.

Director Contreras nominated Director Diep to serve on the Calendar Committee, but Director Diep respectfully declined the nomination.

Director Diep nominated President C. Nguyen to serve on the Calendar Committee and nominated himself as the **Alternate**.

President C. Nguyen asked if there were any other nominations to the Calendar Committee. Hearing none, he declared nominations closed.

Hearing none, President C. Nguyen closed the nominations. The appointment of Director Contreras and President C. Nguyen, along with Director Diep as an Alternate to the Calendar Committee was approved by a 5-0 roll call vote as follows:

AYES:	S. Contreras, T. Diep, A. Nguyen, C. Nguyen, M. Nguyen
NAYS:	None
ABSTAIN:	None
ABSENT:	None

President C. Nguyen stated that the full Board would continue to act for the **Negotiating Committee** of the Board.

President C. Nguyen opened the floor for nominations for the **Franchise Agreement Committee** of the Board.

Director A. Nguyen nominated Director Diep and President C. Nguyen to serve on the Franchise Agreement Committee.

President C. Nguyen asked if there were any other nominations for the Franchise Agreement Committee. Hearing none, he declared the nominations closed.

The appointment of Director Diep and President C. Nguyen to the Franchise Agreement Committee was approved by a 5-0 roll call vote as follows:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: None

President C. Nguyen opened the floor for nominations for the **Alternate to the Franchise Agreement Committee**.

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

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

Hearing none, President C. Nguyen closed the nominations. The appointment of Director M. Nguyen as an Alternate for the Franchise Agreement Committee was approved by a 5-0 roll call vote as follows:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: None

President C. Nguyen opened the floor for nominations for the **Legislative and Public Affairs Outreach Subcommittee** of the Board.

Director Contreras nominated himself to serve on the Subcommittee.

Director A. Nguyen nominated Director Diep to serve on the Subcommittee.

President C. Nguyen also nominated himself for a position on the Subcommittee.

The General Counsel advised that because there are three nominations, a roll call vote is required and will be taken in the following order: Director Contreras, Director Diep, and President C. Nguyen.

The appointment of Director Contreras to the Legislative and Public Affairs Outreach Subcommittee failed on a 2-2-1 roll call vote as follows:

AYES: A. Nguyen, S. Contreras  
 NAYS: C. Nguyen, M. Nguyen  
 ABSTAIN: T. Diep  
 ABSENT: None

The appointment of Director Diep to the Legislative and Public Affairs Outreach Subcommittee was approved by a 5-0 roll call vote as follows:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep  
NAYS: None  
ABSTAIN: None  
ABSENT: None

The appointment of President C. Nguyen to the Legislative and Public Affairs Outreach Subcommittee was approved by a 5-0 roll call vote as follows:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep  
NAYS: None  
ABSTAIN: None  
ABSENT: None

President C. Nguyen opened the floor for nominations to the position of **Alternate** to the **Legislative and Public Affairs Outreach Subcommittee**.

Director M. Nguyen nominated Director Contreras as the Alternate to the Legislative and Public Affairs Outreach Subcommittee.

President C. Nguyen asked if there were any other nominations for the position of Alternate to the Legislative and Public Affairs Outreach Subcommittee.

Hearing none, President C. Nguyen closed the nominations. The appointment of Director Contreras for the position of Alternate to the Legislative and Public Affairs Outreach Subcommittee was approved by a 5-0 roll call vote as follows:

AYES: S. Contreras, T. Diep, A. Nguyen, C. Nguyen, M. Nguyen  
NAYS: None  
ABSTAIN: None  
ABSENT: None

President C. Nguyen opened the floor for discussion regarding the scheduling of future **Board meeting dates and times**. No Board Members expressed interest in changing the date or time of these regular meetings.

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

#### ADJOURNMENT

President C. Nguyen adjourned the meeting at 1:29 PM to the next Board meeting to be held at the District on Tuesday, December 16, 2025, at 5:30 PM.



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Sergio Contreras, Secretary