

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

**TUESDAY, FEBRUARY 3, 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.

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 January 20, 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 General Manager
- C. Report of the Director of Services and Program Development
- D. Report of the Director of Finance
- E. Report of the District Engineer
- F. Report on the District Shredding event on January 24, 2026
- G. Report on the Municipal Water District of OC (MWD OC) Dinner on January 26, 2026
- H. Report on District Employee Luncheon on January 28, 2026
- I. Report on OC San Board of Directors Meeting on January 28, 2026
- J. Report on ISDOC Quarterly Meeting on January 29, 2026
- K. Report on the Legislative & Public Affairs Outreach Subcommittee Meeting on January 29, 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 \$525,141.49
- B. Receive and File the California Employers' Retiree Benefit Trust (CERBT) and the Pension Prefunding Trust (CEPPT) Account Update Summaries as of December 31, 2025
- C. Approve the Increase to Lift Station & Sewer Lines Designated Fund Goal from \$60M to \$144M and reduce CEPPT 115 Trust Related to Pensions Fund Goal into the Midway City Sanitary District's Reserve and Investment Accounts
- D. Receive and File the January 2026 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District
- E. Approve Employee Recognition Awards for Sewer Maintenance Workers, Cody Ranslem and Robert Cruz for Detection of Emergency Sinkhole Resulting in the Protection of Public Safety
- F. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on December 17, 2025
- G. Approve the January 29, 2026 Legislative and Public Affairs Outreach Committee Recommendations

8. OLD BUSINESS - None

9. NEW BUSINESS

- A. Appointment of Labor Negotiator(s) for Purposes of Conducting Labor Negotiations with General Manager

- B. Consider Award of a Contract to Big Ben, Inc. for Springdale Street and Westminster Boulevard Sewer Manhole Project Installation Project, Project No. 2025-01, in the Amount of \$973,452 and Authorize the General Manager to Execute the Contract Documents on Behalf of the District

10. INFORMATIONAL ITEMS

- A. District 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 REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Real Property Address: 6402 Maple Ave., Westminster, CA 92683 (APN: 195-293-03)

Agency Negotiator(s): Robert Housley, General Manager and Mark Mendoza and Shanna Reyes, Paragon Partners Consultants, Inc.

Negotiating Parties: Midway City Sanitary District and Lee Ann Bladow & Mike Barreiro, Daum Commercial Services

Property Owner: Lee Ann Bladow, A Living Trust

Under Negotiation: Purchase Price and Terms of Payment

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957(b)(1)) Title: General Manager

C. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Designated Representatives: To be Appointed in Open Session

Unrepresented Employee: Robert Housley

15. OPEN SESSION ITEM AFTER CLOSED SESSION

- A. Discuss and Consider Approval of Award of Performance Bonus and/or Increase to General Manager Salary or Compensation Pursuant to General Manager Employment Agreement and Direction to General Counsel to Prepare Ratifying Resolution

16. ADJOURNMENT TO TUESDAY, FEBRUARY 17, 2026