

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

**TUESDAY, MARCH 17, 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

A. Open House Sponsorship Recognition

5. APPROVAL OF THE MINUTES

- A. Approve Minutes of the Regular Board of Directors Meeting on March 3, 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 Clean-up Event at Sigler Park on March 7, 2026
- G. Report on the Franchise Committee Meeting on March 13, 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 \$498,772.79
- B. Approve and File the Treasurer's Investment Report for February 2026
- C. Receive and File the Engineer Report for February 2026
- D. Receive and File the Minutes of the Franchise Committee Meeting on February 6, 2026
- E. Receive and File the March 13, 2026 Franchise Committee Report
- F. Approve General Manager, Robert Housley's, Vacation Request for September 7, 2026, through October 4, 2026, for a total of Twenty (20) Working Days and Approve Acting Pay for Director of Operations & Safety, Nicolas Castro for Twenty (20) Days
- G. Consider Approval of the Purchase of Two Pumps for the Brookhurst Lift Station from MuniQuip, LLC in the Amount of \$55,678.58, Plus Applicable Taxes

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

- A. Consider Award of a Contract to Vortex Services, LLC DBA Sancon Technologies for 2025-26 MCSD Sewer Main Rehabilitation Project, Project No. 2025-03, in the Amount of \$377,029.00 and Authorize the General Manager to Execute the Contract Documents on Behalf of the District

B. CONSIDER ADOPTION OF RESOLUTION NO. 2026-03 ENTITLED:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA AUTHORIZING THE GENERAL MANAGER TO ACCEPT AND CONSENT TO DEEDS AND GRANTS CONVEYING ANY INTEREST IN REAL PROPERTY TO THE MIDWAY CITY SANITARY DISTRICT AND DELEGATING STANDING AUTHORITY TO THE GENERAL MANAGER OR THE GENERAL MANAGER'S DESIGNEE TO APPROVE AND EXECUTE ALL DOCUMENTS NECESSARY OR CONVENIENT TO COMPLETE AND CLOSE THE ACQUISITION OF INTERESTS IN REAL PROPERTY PREVIOUSLY AUTHORIZED BY THE BOARD OF DIRECTORS

10. INFORMATIONAL ITEMS

- A. Nomination Period and Appointment Process for the OC LAFCO Regular Special District Member Seat
- B. District Board Calendar

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS - None

15. ADJOURNMENT TO TUESDAY, APRIL 7, 2026