

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD AVENUE
WESTMINSTER, CA 92683**

EVERYONE WHO ATTENDED THIS TELECONFERENCE MEETING ATTENDED FROM VARIOUS LOCATIONS PURSUANT TO THE PROVISION OF THE GOVERNOR'S EXECUTIVE ORDER WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. AGENDA PACKETS WERE MADE AVAILABLE AT THE DISTRICT OFFICE AND A LINK, PHONE NUMBER AND ACCESS NUMBER WERE MADE AVAILABLE TO ANYONE WISHING TO ATTEND. PER STATE OF CALIFORNIA EXECUTIVE ORDER NO. N-29-20, AND IN THE INTEREST OF PUBLIC HEALTH AND SAFETY, THE DISTRICT STRONGLY ENCOURAGED MEMBERS OF THE PUBLIC TO PARTICIPATE IN THIS MEETING TELEPHONICALLY RATHER THAN ATTENDING IN PERSON.

March 20, 2020

CALL TO ORDER

President C. Nguyen called the special teleconference meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Avenue, Westminster, California on Friday, March 20, 2020 at 10:01 A.M.

BOARD MEMBERS PRESENT:

Margie L. Rice (via teleconference)
Andrew Nguyen (via teleconference)
Sergio Contreras (via teleconference)
Chi Charlie Nguyen (via teleconference)

OTHERS AT MEETING:

Kenneth Robbins, General Manager
Robert Housley, Finance/HR Director
James Eggart, General Counsel (via teleconference)
Danielle Gerardo, Board Secretary
Jim Fidler, Mesa Water District (via teleconference)
Stacy Taylor, Mesa Water District (via teleconference)

PLEDGE AND INVOCATION

GM K. Robbins led the Pledge of Allegiance. Director M. Rice gave the Invocation.

PUBLIC COMMENTS

Jim Fisler, Director of Mesa Water District stated that he strongly supports the approval of the proposed OCLAFCO dues reapportionment which he and a lot of people worked very hard on for a year. He stated that in 2001 LAFCO dues structures were based on categories of revenue and over the years many special districts had grown substantially yet the categories that were made in 2001 also captured special districts whose revenue had not increased, yet they were paying the same dues. The number of categories was expanded to more accurately reflect these changes and thus Midway City Sanitary District's dues would go down due to the category change.

Stacy Taylor, Mesa Water District, wished everyone stay safe and sane.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 3, 2020

A motion was made by Director M. Rice, seconded by Director A. Nguyen, to approve the minutes of the regular meeting of March 3, 2020. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

APPROVAL OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 10, 2020

A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to approve the minutes of the special meeting of March 10, 2020. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

APPROVAL OF EXPENDITURES

A. Demands in the amount of \$ 268,875.85

#	CK#	Date	AMOUNT	VENDOR	MEMO
1				CHECKS:	
2	11229	3/1	\$ 59.50	Advanced Workplace Strategies, Inc	DOT Random Drug Testing 2/18/20
3	11230	3/1	\$ 195.00	Asbury Environmental Services	Used metal oil & gas filters; paper filters
4	11231	3/1	\$ 316.58	AT&T	Brookhurst Lift Station Service for February 2020
5	11232	3/1	\$ 225.00	Ayala's Car Wash	Fleet Truck Washes on 2/24/20
6	11233	3/1	\$ 263.45	Cintas	Uniform Services for 2/20/20
7	11234	3/1	\$ 56.23	City of Westminster	Hydrant Water Service for February 2020

8	11235	3/1	\$ 76,798.41	CR Transfer	Solid Waste & Organics Tonnage Fees 2/1/2020 - 2/15/2020
9	11236	3/1	\$ 1,216.00	CR Cloud	Maintenance/Support Mar 2020, B/U, Replication Software
10	11237	3/1	\$ 3,778.05	Daniel's Tire Service	Re-stock tires for fleet (17)
11	11238	3/1	\$ 1,169.09	Frontier Communications	District Office Phones & Lift Stations for February 2020
12	11239	3/1	\$ 67.80	LegalShield	Member Paid Services for February 2020
13	11240	3/1	\$ 1,007.82	Los Alamitos Napa Auto Parts	Re-stock hose clamps, hydraulic hose, grinding wheel, degreaser
14	11241	3/1	\$ 6,900.00	MacLeod Watts Inc	Actuarial Services 6/30/19-6/30/20
15	11242	3/1	\$ 28,809.10	OC Sanitation District	Permit Fees for February 2020 (MCSD 5% = \$1,568.90)
16	11243	3/1	\$ 500.00	Radio Bolsa Corp	Talkshow: 20 minutes (2) 2/21/20 Lunar New Year
17	11244	3/1	\$ 3,281.34	SDRMA	Dental Insurance Premiums for February 2020
18	11245	3/1	\$ 1,151.92	Standard Insurance Company	Life Insurance & AD&D Premium Coverage for March 2020
19	11246	3/1	\$ 5,889.25	Truck Gears, Inc	Rear-end differential for NG-5
20	11247	3/3	\$ 116.20	Advanced Workplace Strategies, Inc	DOT Random Drug Testing 2/27/20
21	11248	3/3	\$ 351.93	Bodyworks Equipment	NG-2 Packer paddle kit
22	11249	3/3	\$ 263.45	Cintas	Uniform Services for 2/27/20
23	11250	3/3	\$ 30.00	County of Orange Auditor-Controller	Difference Due on check #11215
24	11251	3/3	\$ 1,073.76	Daniel's Tire Service	Re-stock recap for fleet (5)
25	11252	3/3	\$ 21.55	Underground Service Alert	(7) New Tickets for February 2020
26	11253	3/3	\$ 1,080.00	ehs International, Inc	Employee CPR/First Aid Training
27	11254	3/3	\$ 63.47	Franklin Truck Parts, Inc	Re-stock oil seal gasket kit for hub axles
28	11255	3/3	\$ 2,233.86	Haaker Equipment Company	M-64 Repairs to wiring harness under hose reel
29	11256	3/3	\$ 1,612.00	HB Staffing	Temporary Employee Services Week Ending 02/23/2020
30	11257	3/3	\$ 61.14	OC Sanitation District	Q1 2019-20 FOG Inspections by OCSD
31	11258	3/3	\$ 1,000.00	OC Sanitation District	Permit Fees FEB-2020 Org. Remit. Short on Chk No. 011242
32	11259	3/3	\$ 228.00	Remington Pure	Jan/Feb 2020 Water Filtration
33	11260	3/3	\$ 1,657.26	Rosemead Oil Products	Re-stock engine & transmission fluid
34	11261	3/3	\$ 577.12	Safety-Kleen Systems	Re-stock anti-freeze fluid
35	11262	3/3	\$ 3,996.84	Southern California Edison	District Offices, CNG Station and Lift Stations for February 2020
36	11263	3/3	\$ 266.43	TEC of California	Re-stock wheel studs & lock nuts for 2nd axle wheels
37	11264	3/4	\$ 5,916.56	US Bank Corporate Payment System	District Credit Cards
38	11265	3/10	\$ 61.41	Advanced Gas Products	Compressed Gas, N.O.S. Cylinder Rental for February 2020
39	11266	3/10	\$ 65.00	Asbury Environmental Services	(400) Gallons Used/Mixed Oil Pick-Up
40	11267	3/10	\$ 455.00	Ayala's Car Wash	Fleet Truck Washes on 3/2/20
41	11268	3/10	\$ 8,155.74	Bodyworks Equipment	Re-stock paddle; grabber, grip cylinder (Heil) monoblock NG-10
42	11269	3/10	\$ 263.46	Cintas	Uniform Services for 3/5/20
43	11270	3/10	\$ 30.66	City of Westminster	Water - Westminster/Hammon Lift 1/8/20-3/3/20
44	11271	3/10	\$ 145.99	DirectTV	Service for March
45	11272	3/10	\$ 450.00	Environmental Outsources, Inc	Forklift Operator Safety Training 2/20/20
46	11273	3/10	\$ 5,583.06	SoCal Gas	CNG Fuel for February 2020
47	11274	3/10	\$ 1,612.00	HB Staffing	Temporary Employee Services Week Ending 03/01/2020
48	11275	3/10	\$ 187.69	Hilco Fastener Warehouse	Bolts/washer for packer system; supplies to clean hubs
49	11276	3/10	\$ 815.95	Huntington Beach Ford	Fuel pump for M-6 boom truck
50	11277	3/10	\$ 400.00	Konecranes, Inc	2020 Qtlly Inspection for shop crane
51	11278	3/10	\$ 683.84	Los Alamitos Napa Auto Parts	Hub oil, gear oil, respirator mask, truck battery (MG-6)
52	11279	3/10	\$ 350.00	Me Viet Nam Productions	Talkshow: 20 minutes 2/5/20 Lunar New Year
53	11280	3/10	\$ 746.74	Merchants Building Maintenance	Janitorial Services for March 2020
54	11281	3/10	\$ 535.46	Meta Housing Corporation	Refund-overcharge of capacity fees Permit No. 6659
55	11282	3/10	\$ 346.97	Staples Business Credit	Office and Printer Supplies
56	11283	3/10	\$ 987.97	TEC of California	Air filter (NG-1), A/C filters (mack truck), replacement seat (NG-2)
57	11284	3/10	\$ 7,066.09	Woodruff, Spradlin & Smart	Legal Services for February 2020
58	11285	3/11	\$ 298.80	Alejandro Gonzales	On-call time paid
59			\$ 181,475.94	CHECKS SUBTOTAL	
60					
61				PAYROLL	
62	ACH	3/6	\$ 2,960.06	Paychex	Board of Directors Payroll - Checks, Taxes, & Direct Deposits
63	ACH	3/10	\$ 65,957.38	Paychex	Employee Payroll - Checks, Taxes, & Direct Deposits
64	ACH	3/11	\$ 560.00	Nationwide Retirement Solutions	457 Deferred Compensation (100% Paid By Employees)
65	ACH	3/11	\$ 3,524.76	Nationwide Retirement Solutions	457 Roth (100% Paid By Employees)
66	ACH	3/6	\$ 222.50	Nationwide Retirement Solutions	457 Deferred Compensation (100% Paid By Board of Directors)
67			\$ 73,224.70	PAYROLL SUBTOTAL	
68					
69				ACH PAYMENTS	
70	ACH	3/10	\$ 14,175.21	CalPERS	Retirement Contributions for 2/24/2020-03/08/2020
71			\$ 14,175.21	ACH TRANSFERS SUBTOTAL	
72					
73			\$ 268,875.85	TOTAL EXPENDITURES (HANDCUT, REGULAR, PAYROLL, ACH TRANSFERS)	

A motion was made by Director M. Rice, seconded by President C. Nguyen, to approve the expenditures in the amount of \$ 268,875.85. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

REPORTS

Report of President

President C. Nguyen stated that the executive orders from the Governor of California were the reason why the District was having today's meeting via teleconference. He thanked GM K. Robbins for keeping everyone up to date with day-to-day activities at the District such as staff going home early and the bulky item program being suspended for the time being.

President C. Nguyen reported that after hearing of Director A. Krippner's passing, he reached out to his wife Loretta. She relayed to him that she didn't know when there would be a funeral but would let the District know and she asked that no flowers be sent. President C. Nguyen expressed his condolences for the Krippner family.

Director M. Rice asked if an Edible Arrangement had been sent yet.

GM K. Robbins stated that staff was sending one today so that the family would have it for the weekend.

Report of General Manager

GM K. Robbins reminded the Board to please not speak over each other and wait for President C. Nguyen to address each of them as it was difficult to hear. He also stated that all items on the agenda would need a roll call vote due to it being a teleconference call meeting.

GM K. Robbins stated that the solid waste industry is being asked to plan regarding the Coronavirus pandemic. The District's biggest exposure is the bulky item program which has already been suspended and the employee luncheon that was scheduled for April 1, 2020 will be postponed. Since the County put out the official stay in place order on Tuesday, March 17, the front office door has been locked, none of the District's staff are currently sick and office staff is separated by 6 feet and the District's truck cabs are being detailed two times a week, all in order to stay in compliance. The District has been doing the solid waste service, and going back for missed containers due to so many people staying home and cars blocking containers. He stated that 99% of the District's residents have been great about having the scheduled bulky item pickups cancelled. He also noted that all sewer emergencies are routed to the District's emergency sewer phone number and he thanked the Board for their cooperation during this time.

Report from the Orange County Sanitation District (OCSD) Meeting on March 11, 2020

Director A. Nguyen reported that the meeting was a review of the revenues budgeted from service fees, permit usage, capital facility charges, and property taxes. For fiscal year 2020-2021, they were estimated to be \$484 million and for fiscal year 2021-2022, the estimate is \$494 million.

CONSENT CALENDAR

- A. Approve and file the Treasurer’s Investment Report for February 2020

- B. Approve Attendance of Director of Finance and Human Resources, Robert Housley and Administrative Secretary/Human Resources Coordinator, Leanne Luu to the CalPERS Educational Forum September 30-October 2, 2020

A motion was made by Director A. Nguyen, seconded by Director M. Rice, to approve the Consent Calendar. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice
NAYS:
ABSTAIN:
ABSENT:

OLD BUSINESS

None

NEW BUSINESS

- A. RESOLUTION NO. 2020-02 *(Roll Call Vote)*

CONSIDER ADOPTION OF RESOLUTION NO. 2020-02, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT, OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY REGARDING BOARD OF DIRECTOR ABSENCES AND ATTENDANCE AT MEETINGS

General Counsel James Eggart stated that the five items addressed in the policy are Board Director attendance at meetings, attendance at other meetings, use of teleconference meetings and subcommittee meetings, prolonged absences, and vacation of office.

Director S. Contreras stated that his only issue with the policy was the 48 hour advance notice and asked that it be changed to 24 hours.

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director S. Contreras, seconded by Director M. Rice, to adopt Resolution No. 2020-02, establishing a policy regarding Board of Director absences and attendance at meetings, but modifying it from 48 hours advance notice to 24 hours. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

B. Notice of Vacancy

General Counsel James Eggart stated that Director A. Krippner's passing creates a vacancy on the Board that the law requires to be filled. Director A. Krippner passed on March 10, 2020 and the remainder of the Board was notified on March 12, 2020. That means that the District has 60 days from March 12, 2020 to either fill the vacancy or call for a special election. The first item is that the District has 15 days from March 12, 2020 which would be March 27, 2020, to send a notice to the Registrar of Voters about the vacancy. He stated that he had already prepared a draft letter to the Registrar of Voters for the General Manager's signature that would be sent after this meeting. It notifies the County pursuant to State law vacancies as to when it became vacant. He stated that Director A. Krippner's position was scheduled to be up for election again this November 2020 and under the applicable law the District has three options. The first would be to appoint another individual to fill the vacancy for the remainder of the term which would be through December 2020. The Board has until May 11, 2020 to make an appointment if it chooses to do so. He stated that the second option would be for the Board to hold a special election for the vacancy however the way the law reads, that special election could not occur prior to November 3, 2020, so technically it's not a viable option. The third option is if the Board does not take any action by May 11, 2020 to either appoint another individual until the remainder of the term or call a special election, the Board of Supervisors would have until June 10, 2020 to fill the vacancy itself without the District's input or call a special election. He stated that he was bringing this to the Board to get their direction because there are deadlines that need to be met. He stated that, if the Board would like to consider appointing someone, the District will need to post a notice of vacancy in three conspicuous places within the District for 15 continuous days and he recommended also posting it on the District's website given the existing COVI-19 emergency. After that 15 days the Board can consider anybody that applies at a meeting held prior to May 11, 2020 and make an appointment. He stated that if the Board chooses that option, they would want to consider what the best process would be given how the District is conducting meetings over the phone. One option would be to ask people to fill out an application form submitting their qualifications so that they can be reviewed in writing prior to the meeting. It could be posted on the website to be downloaded or requested by email rather than coming to the office. In the past, people would just show up to the meetings and say here's why I think I'm qualified and the Board would make an appointment but that would be difficult now due to the meetings

being held via teleconference. He stated that he was looking for direction from the Board as to what it would like to do, even if they choose not to do this at this time and put off a decision to a future meeting.

Director S. Contreras stated that, given the circumstances at this time with everything going on, he didn't know how the Board could conduct the process fairly and he asked if the current situation would buy the District any additional time.

General Counsel James Eggart stated that he was not aware of anything and that the Executive orders that he had reviewed from both the Governor and the County do not specifically address this situation and that he believed that the statutory deadlines would still apply and that if the Board did not take action the Board of Supervisors would be able to take action.

Director M. Rice stated that she was not in favor of letting it go to the Board of Supervisors.

Director S. Contreras stated for clarification that the Board's options were to appoint someone, hold a special election in November or let the Board of Supervisors appoint someone.

General Counsel James Eggart stated that he did not know if a special election would have cost ramifications for the District since it was happening concurrently with the general election.

Director S. Contreras stated that he felt it would be best for the Board to appoint someone but given the circumstances that would be very difficult.

General Counsel James Eggart stated that it would require some research with someone getting hold of someone at the Registrar of Voters office to get guidance as to whether calling a special election is a viable option and whether the District would incur additional costs for the County conducting it as a special election.

President C. Nguyen stated that after hearing the Board's options he concurred with Director S. Contreras to delay a decision at this time due to all the chaos and he asked General Counsel James Eggart to try to get hold of the Registrar of Voters to see if the District would need to hold a special election during the general election if an appointment was not made.

General Counsel James Eggart stated that the Registrar of Voters has suspended some operations and that he didn't know if everyone was working and if he could get a timely answer, but that he would do his best.

Director M. Rice asked if the Board had time to make a decision at the next meeting and stated that in addition, if Director S. Contreras wins the election for Supervisor in

November, there would also be his position to fill and her concern was that it would cause another special election which she feels puts the District in a precarious position.

Director S. Contreras stated that he felt that General Counsel should look into a special election in November because, due to the chaos right now, appointing someone might not be done fairly. He stated that the Board should have General Counsel look into it and bring back some information due to the special circumstances.

General Counsel James Eggart stated that that was exactly the direction he was looking for from the Board. He stated that he would look into the District's options and bring them back to the next Board meeting for consideration.

C. Consider Approval of Sewer Relocation Agreement between the Orange County Sanitation District and Midway City Sanitary District

General Counsel James Eggart stated that he had a conflict of interest on this item so he would be recusing himself with respect to it.

GM K. Robbins stated that General Counsel's James Eggart's firm also represents Orange County Sanitation District so the District used Joseph Larsen from Rutan and Tucker to help with this agreement. He stated that it is a very straightforward and simple agreement, with OCSD paying 100% of the cost to engineer and relocate the District's sewer main which needs to be done due to their upgrading of their current sewer main which runs from Seal Beach Blvd. to Rancho Road on Westminster Blvd. Their plan is to extend the District's line across Rancho Road and tie into their gravity trunk line which will need a new manhole. The only costs that the District will incur will be whatever the District does for inspection of the lines which will be after the connection and at whatever time they do it. He stated that this is a \$30 million project for OCSD and will be a long process if the Board approves it.

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director M. Rice, seconded by Director A. Nguyen, to approve of the sewer relocation agreement between the Orange County Sanitation District and the Midway City Sanitary District and authorize the Board President to sign. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

D. Consider the Local Agency Formation of Orange County (LAFCO) Dues Reapportionment for Special Districts Received from Independent Special Districts of Orange County (ISDOC)

GM K. Robbins stated that this was the item that Director Jim Fidler was referring to and that they had worked on this for quite some time. The District will save approximately \$6,500 a year if approved.

Director M. Rice asked if the District receive a copy of the budget because she wanted to see it so she would abstain from the vote.

GM K. Robbins stated that he could get a copy of the LAFCO budget for the Board to review.

General Counsel James Eggart stated that the action being asked for is strictly to either approve the recommendation to the LAFCO Board to change the formula for dues and how dues are reapportioned and if a majority of the LAFCO District members approve it, it will be incorporated into the LAFCO budget or if the majority does not approve the recommendation, the formula will stay the same.

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by President C. Nguyen, seconded by Director A. Nguyen, to approve the proposed dues reapportionment and direct the Board President to sign the voting ballot. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

E. Consider Changing the Date of the Rescheduled Tuesday, May 12, 2020 Board Meeting Due to Cancellation of the 2020 Waste Expo May 4-7, 2020 in New Orleans, Louisiana Back to Tuesday, May 5, 2020

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by Director M. Rice, seconded by Director S. Contreras, to approve changing the date of the rescheduled Tuesday, May 12, 2020 Board meeting back to Tuesday, May 5, 2020. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

F. Discussion and Consideration of Suspending the District's Bulky Item Pickup Service and Cleanup Events until the Coronavirus Pandemic is Lifted

A report of a summary of Staff's recommendation was provided and considered by the Board. A motion was made by President C. Nguyen, seconded by Director S. Contreras, to approve suspending the District's bulky item service and cleanup events until the Covid-19 pandemic is lifted. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

INFORMATIONAL ITEMS

A. Orange County Waste & Recycling Waste Disposal Agreement Contract Rate

B. Governor's Executive Department Order for State of California

Receive and file.

BOARD CONCERNS/COMMENTS

Director M. Rice thanked staff for all their work during this difficult time.

Director S. Contreras thanked management for making the conference call possible and thanked staff for all their hard work during these times and that he would like the Board to consider some kind of compensation for District employees working to keep the District running smoothly.

Director A. Nguyen stated that he wanted to thank everyone for everything.

President C. Nguyen concurred with all the Directors, said that he agreed with Director S. Contreras regarding rewarding District employees and thanked GM K. Robbins and staff for keeping the District running smoothly and staying in compliance and on a regular schedule.

GM/STAFF CONCERNS/COMMENT

GM K. Robbins stated that he would look into extra compensation for District staff and mentioned that since the April 1, 2020 luncheon was being postponed, maybe those two events could be combined. He stated that he would also be cancelling the April 11,

2020 cleanup event until further notice but keeping the other cleanup events on schedule for now. He stated that the District is doing routine business at this time and if the Board could please adjourn the next meeting on April 7, 2020 to 10 A.M. instead of 5:30 P.M. it would be appreciated as staff is remaining at the District only as long as needed at this time. He stated that he would like to take the disbursements to Director M. Rice's house for approval for now if the Board does not object.

GM K. Robbins thanked General Counsel James Eggart for the constant updates.

President C. Nguyen stated that he would like to move the April 7, 2020 Board meeting to Thursday, April 9 due to the City of Westminster's recall vote on April 7.

A motion was made by President C. Nguyen, seconded by Director A. Nguyen, to approve moving the Tuesday, April 7, 2020 regularly scheduled Board meeting to Thursday, April 9, 2020 at 10 A.M. The motion was approved by the following 4-0 roll call vote:

AYES: S. Contreras, A. Nguyen, C. Nguyen and M. Rice

NAYS:

ABSTAIN:

ABSENT:

GENERAL COUNSEL CONCERNS/COMMENTS

General Counsel James Eggart stated that he wanted the Board to rest assured that he and his firm were doing their best to stay up to date and keep the District informed as promptly as possible.

He also expressed his condolences to Mrs. Al Krippner and the Board for her loss.

CLOSED EXECUTIVE SESSION

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of information.

None

ADJOURNMENT

President C. Nguyen adjourned the meeting to Thursday, April 9, 2020 at 10:00 A.M. at the District office at approximately 11:22 A.M.

Sergio Contreras
Sergio Contreras, Secretary