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

TUESDAY, DECEMBER 1, 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 California Government Code Section 54954.2, this Agenda is posted at least 72 hours prior to the meeting. All written materials relating to agenda items are available for public inspection in the office of the Board Secretary. Any matter not listed on this Agenda will be considered only as permitted by law. Members of the public may attend and participate in the meeting at any listed meeting location.

The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance should contact the District Secretary at (714) 893-3553 at least one business day prior to the meeting so that the District may provide appropriate accommodations.

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 Board of Directors Regular Meeting on November 17, 2026……..pg.4

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 Operations & Safety
D. Report of the Director of Finance
E. Report of the Director of Services & Program Development
F. Report of the District Engineer
G. Report of the Legislative & Public Affairs Outreach Subcommittee Meeting – Nov 18, 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 $678,364.99.....pg.9
B. Receive and File the November 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District.....pg.15
C. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on September 21, 2026.....pg.17
D. Receive and File the November 18, 2026 Legislative & Public Affairs Outreach Subcommittee Report.....pg.20
E. Recognition and Approval of a 5-year Accident and Injury Free Awards for Pump Mechanic, Armando Alatorre, in the amount of $200.00.....pg.23

8. OLD BUSINESS

A. Approve an Amendment to Legal Agreement with Rutan and Tucker, LLP Providing for an Increased Hourly Billing Rate for Legal Counsel Services Commencing on Jan 1, 2027... pg.25

9. NEW BUSINESS

A. Appointment of Labor Negotiator(s) For Purposes of Conducting Labor Negotiations for Interim General Manager Position……..…..pg.29

B. Consider Sponsorship at the Gold Level of the City of Westminster's 2027 Tet Parade with a $2,500 monetary donation and $2,500 of in-kind services…….pg.30

10. INFORMATIONAL ITEMS

A. District Board Calendar.……..……..…….pg.42

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT
(Government Code Section 54957(b)(1)
Title: General Manager and Interim General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)
Agency Designated Representatives: To be Appointed in Open Session Prior to Closed Session. Unrepresented Employee: Ashley Davies

15. ADJOURNMENT TO TUESDAY, DECEMBER 15, 2026