

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

**TUESDAY, NOVEMBER 18, 2025
5:30 PM**

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 November 4, 2025

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 on Clean-up Event at Tony Lam Park on November 8, 2025
- F. Report on the Franchise Committee Meeting on November 13, 2025
- G. Report on the Fundraising Gala for the 2026 Westminster Tet Parade on November 16, 2025

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 \$393,777.55
- B. Approve and File the Treasurer's Investment Report for October 2025
- C. Receive and File the Engineer Report for October 2025
- D. Receive and File the October 2025 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District
- E. Approve Attendance at the 2026 Water & Wastewater Equipment, Treatment & Transport (WWETT) Show Held at the Indianapolis Convention Center in Indianapolis, Indiana February 16-19, 2026
- F. Approve Attendance at the California Association of Sanitation Agencies (CASA) 2026 Winter Conference Held in Indian Wells, California January 13-16, 2026
- G. Approve the Memorandum of Understanding between the Costa Mesa Sanitary District and the Midway City Sanitary District for Sharing Costs to Develop Agency Standard Specifications and Drawings Update
- H. Rejection of Government Claim Filed by Chunai Ma
- I. Approve Attendance to the Fundraising Gala for the 2026 Westminster Tet Parade on November 16, 2026, for Board Members and Staff Who Wish to Attend

8. OLD BUSINESS - None

9. NEW BUSINESS

- A. Receive and File the Midway City Sanitary District 2024-2025 Annual Report
- B. Receive and File CalPERS Valuation Report – Midway City Sanitary District

C. CONSIDER ADOPTION OF **RESOLUTION NO. 2025-19** ENTITLED:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA RATIFYING THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN THE MIDWAY CITY SANITARY AND 7474 BP, LLC, APPROVING PLANS FOR THE CONSTRUCTION OF PUBLIC SEWER FACILITIES AND APPROVING AND ACCEPTING RELATED SEWER EASEMENTS FROM 7474 BP, LLC ON PRIVATE PROPERTY LOCATED AT 7474 GARDEN GROVE BOULEVARD, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND RECORD RELATED DEEDS AND CERTIFICATES OF ACCEPTANCE AND TO TAKE OTHER ACTIONS NECESSARY OR APPROPRIATE TO IMPLEMENT THE SETTLEMENT AGREEMENT AND MUTUAL RELEASE **[Roll Call Vote]**

D. Consider Sponsorship at the Diamond Level of the City of Westminster’s 2026 Tet Parade with a \$5,000 monetary donation and \$2,500 of in-kind services

10. INFORMATIONAL ITEMS

- A. Assemblyman, Tri Ta Christmas Open House
- B. 2025 Board Meeting 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, DECEMBER 2, 2025