

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

**TUESDAY, DECEMBER 2, 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 18, 2025
- B. Approve Minutes of the Special Board of Directors Meeting on November 19, 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 of the District Engineer
- F. Report on OC San Board of Directors Meeting on November 19, 2025
- G. Report on Radio Outreach with Radio Bolsa on November 20, 2025
- H. Report on Radio Outreach with VNCR on November 21, 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 \$393,355.13
- B. Receive and File the Minutes of the June 19, 2025 Franchise Committee Meeting
- C. Receive and File the Minutes of the September 17, 2025 Legislative & Public Affairs Outreach Subcommittee Meeting
- D. Receive and File the November 13, 2025 Franchise Committee Report
- E. Receive and File the November 2025 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District

8. OLD BUSINESS - None

9. NEW BUSINESS

- A. Receive Presentation on Midway City Sanitary District Credit Card Processing Program
- B. Discuss Potential Outreach Efforts to Notify the Community of Anticipated Cost Increases Resulting from the Successor Waste Disposal Agreement (WDA) Negotiations and Provide Staff Direction as Necessary
- C. CONSIDER ADOPTION OF **RESOLUTION NO. 2025-20** ENTITLED:
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA ADOPTING AN UPDATED RECORD RETENTION AND DESTRUCTION POLICY *(Roll Call Vote)*

10. INFORMATIONAL ITEMS

- A. OC Board of Supervisor 2025 Open House 12.10.25 @ 11:30 a.m.
- 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 16, 2025**