

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

October 15, 2024

CALL TO ORDER

President M. Nguyen called the Regular Meeting of the Governing Board of the Midway City Sanitary District to order at 5:30 P.M., on Tuesday, October 15, 2024, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

PRESENT:

Mark Nguyen
Tyler Diep
Chi Charlie Nguyen
Sergio Contreras
Andrew Nguyen

ABSENT:

None

STAFF PRESENT:

Robert Housley, General Manager
Gordon Copley, Director of Finance
Ashley Davies, Dir. of Servs. & Program Development
Milo Ebrahimi, District Engineer, P.E.
Cynthia Olsder, Exec/Board Secretary
Mariana Sanchez, Accountant

OTHERS PRESENT:

James H. Eggart, General Counsel, Woodruff & Smart
Julie Barreda, Sr. Regional VP, CR&R
Mike Carey, Sr. Sustainability Manager, CR&R
Diann Pay, P.E., AKM Consulting Engineers

PLEDGE OF ALLEGIANCE AND INVOCATION

Director S. Contreras led the Pledge of Allegiance. Director T. Diep conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Executive/Board Secretary C. Olsder announced a quorum.

PUBLIC COMMENTS

None

APPROVAL OF MINUTES

A. Approve Minutes of the Regular Board of Directors Meeting on October 1, 2024

A motion was made by Director S. Contreras, seconded by Director A. Nguyen, to approve the minutes of the regular meeting on October 1, 2024. The motion was approved by the following 5-0 vote:

AYES:	A. Nguyen, M. Nguyen, C. Nguyen, T. Diep, and S. Contreras
NAYS:	None
ABSTAIN:	None
ABSENT:	None

REPORTS

Report of President

None

Report of the General Manager

GM R. Housley introduced Director of Finance, G. Copley to the Board and reported on recent and upcoming District events. Additionally, he announced the delivery of the District’s flatbed truck, which was purchased at a very good price thanks to staff.

Report of the Director of Services & Program Development

Director of Services & Program Development A. Davies reported on the outreach activities she will be participating in this coming week. She also shared with the Board a draft of the November newsletter.

Report of CR&R Mid-Year Update

J. Barreda addressed the Board and presented the mid-year update on SB1383 Outreach, Community Outreach, and Community Events.

Report of Outreach Committee Meeting on October 2, 2024

Director T. Diep and Director C. Nguyen attended the meeting to discuss the November newsletter, the fog mailer/handout, the District’s survey results, and future outreach events.

Report of Outreach Radio Bolsa on October 8, 2024

Director S. Contreras and Director A. Nguyen reported that they attended the recording to inform residents of SB 1383 regulations, District services, and upcoming events.

Report of Clean-up Event at Russell Paris Park on October 12, 2024

Director C. Nguyen, Director T. Diep, Director A. Nguyen, and President M. Nguyen attended the event, and all agreed that the turnout was good.

AYES: A. Nguyen, M. Nguyen, C. Nguyen, T. Diep, and S. Contreras
 NAYS: None
 ABSTAIN: None
 ABSENT: None

INFORMATIONAL ITEMS

- A. ISDOC Quarterly Luncheon on Wednesday, October 30, 2024
- B. Observation Schedule for November 5, 2024 Presidential General Election
- C. 2024 Board Meeting Calendar

Received and File.

BOARD CONCERNS AND COMMENTS

The Directors thanked staff.

Director T. Diep recommended that the District find ways to recognize staff members who go above and beyond to save money for the District. He requested that staff work with the General Counsel to bring this matter back to the Board for discussion.

GENERAL MANAGER AND STAFF CONCERNS AND COMMENT

None

GENERAL COUNSEL CONCERNS AND COMMENTS

J. Eggart shared that Attorney General Bonta sued ExxonMobil for allegedly engaging in a decades-long campaign of deception that caused and exacerbated the global plastics pollution crisis. The Attorney General is seeking establishment of an abatement fund, disgorgement of profits, and civil penalties.

With the consent of the full Board, General Counsel, J. Eggart convened the meeting into closed session at 6:27 P.M. for consideration for the following matter identified on the Agenda pursuant to applicable law.

CLOSED SESSIONS

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.

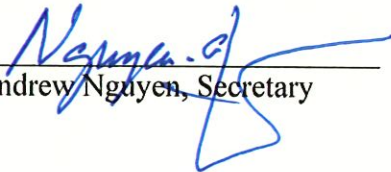
- A. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)
Title: Agency Designated Representatives: GM Robert Housley, Labor Counsel Joseph Larsen
Employee Organization: American Federation of State, County, and Municipal Employees, LOCAL 1734-01

President M. Nguyen reconvened the open session portion of the meeting at 6:30 P.M.

President M. Nguyen reported that the Board had met in closed session as identified on Agenda Item 14A, and that no reportable action had been taken.

ADJOURNMENT

President M. Nguyen adjourned the meeting at 6:30 P.M. to the next Board Meeting to be held at the District on Tuesday, November 5, 2024, at 5:30 P.M.



Andrew Nguyen, Secretary