

**MIDWAY CITY SANITARY DISTRICT
FRANCHISE COMMITTEE MEETING**

**DISTRICT OFFICE
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

**FRIDAY, FEBRUARY 6, 2026
11:30 AM**

A G E N D A

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

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. APPROVAL OF THE MINUTES

A. Approval of the Minutes of the Franchise Committee Meeting on November 13, 2025

5. REPORTS

The Committee Members and other staff present verbal reports on franchise matters. These reports are for information only and require no action by the Committee Members.

6. NEW BUSINESS

- A. Discuss CR&R Performance, Short- and Long-term Goals and Priorities, SB 1383 Inspection Efforts, the Waste Infrastructure System Enhancement (WISE) Agreement, Food Waste Program Opportunities, and Other Collaborative Initiatives to Better Serve The Community

7. INFORMATIONAL ITEMS**8. COMMITTEE MEMBER CONCERNS AND COMMENTS****9. GM/STAFF CONCERNS AND COMMENTS****10. ADJOURNMENT**