

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

**TUESDAY, APRIL 21, 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 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. Members of the public may attend and participate in the meeting at any of the listed meeting locations.

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. None.

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 Board President
- B. Report of the General Manager
- C. Report of the Director of Services & Program Development
- D. Report of the Director of Finance
- E. Report of the District Engineer
- F. Report of the Director of Operations & Safety
- G. Report on the Wall Raising Event at 7171 Garden Grove Blvd April 6, 2026
- H. Report on the CSDA Legislative Days in Sacramento April 7-8, 2026
- I. Report on the Community Clean-up Event at Liberty Park on April 11, 2026
- J. Report on the Bolsa Pacific Groundbreaking Ceremony at Westminster Mall April 15, 2026
- K. Report of the Legislative & Public Affairs Outreach Committee Meeting April 15, 2026
- L. Report of the Calendar Committee April 17, 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 \$727,279.54
- B. Approve and File the Treasurer's Report for March 2026
- C. Receive and file the April 15, 2026 Legislative and Public Affairs Outreach Committee Report
- D. Receive and File the Engineer Report for March 2026
- E. Approve an Award of \$1,000 Each to Miguel A. Jimenez and Armando Alatorre, and \$200 to Omar Jimenez pursuant to the District's Employee Safety and Economy Suggestion Program for Contributions in Suggesting and Completing the Shop Kitchen and Office Project In-House, Resulting in a Cost Savings to the District of \$33,000
- F. Approve General Manager, Robert Housley's, Request for Leave Starting April 3, 2026 through April 10, 2026, and Approve Acting Pay for Director of Services & Program Development, Ashley Davies for Six (6) days
- G. Approve the completed construction project and authorize the addition to the District's assets for the extension of the existing public sewer main on 14th Street at 7641 14th Street, Westminster, CA 92683, consisting of approximately 40 linear feet of 8-inch Polyvinyl Chloride (PVC) pipe and one un-lined manhole

8. OLD BUSINESS – None.

9. NEW BUSINESS

A. Consider adoption of Resolution No. 2026-05, entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2026-2027 SALARY SCHEDULE FOR REPRESENTED EMPLOYEES

B. Consider adoption of Resolution No. 2026-06, entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE 2026-2027 SALARY SCHEDULE FOR NON-REPRESENTED EMPLOYEES

C. Consider adoption of Resolution No. 2026-07, entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING A POLICY APPLICABLE TO DISTRICT DEPOSITS AND INVESTED FUNDS

D. Consider adoption of Resolution No. 2026-08, entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING THE ANNUAL STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2026-2027 (JULY 1, 2026 THROUGH JUNE 30, 2027)

E. Consider approval of the 5-Year Capital and Operations Plan and authorize the General Manager to direct staff to proceed with the implementation of the identified projects

10. INFORMATIONAL ITEMS

A. None.

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, MAY 5, 2026