

**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**

June 16, 2026

CALL TO ORDER

President C. Nguyen called the meeting of the Governing Board of the Midway City Sanitary District to order at 5:31 p.m., on Tuesday, June 16, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTORS PRESENT Chi Charlie Nguyen
Andrew Nguyen
Sergio Contreras
Tyler Diep
Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager
Gordon Copley, CPA, Director of Finance
Nicolas Castro, Director of Operations & Safety
Ashley Davies, Director of Services & Program Development
Milo Ebrahimi, P.E., District Engineer
Harley Nguyen, Administrative Secretary/Receptionist
James H. Eggart, General Counsel, Woodruff & Smart
Mariana Sanchez, Accountant
Phillip Mariscal, Solid Waste Driver

GUESTS PRESENT Melanie Carrillo, Intern, United Way

PLEDGE OF ALLEGIANCE AND INVOCATION

Director A. Nguyen led the Pledge of Allegiance. Director M. Nguyen conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Director of Services & Program Development Davies conducted the roll call and announced that a quorum was present.

PUBLIC COMMENTS

None

PRESENTATIONS

- A. Recognition of Solid Waste Driver Phillip Mariscal on the Occasion of His Retirement After Years of Distinguished Service to the Midway City Sanitary District

The Board recognized and honored Phillip Mariscal for his 23 years of dedicated service to Midway City Sanitary District. President C. Nguyen and the Directors presented him with a Certificate of Appreciation in recognition of his dedication, commitment to customer service, and valuable contributions to the District and the community.

By consensus of the Board, Agenda Items 9D and 9E were taken out of order and considered immediately following Approval of the Minutes.

APPROVAL OF MINUTES

- A. Approve Minutes of the Board of Directors Regular Meeting on June 2, 2026

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Minutes of the Board of Directors Regular Meeting on June 2, 2026. The motion was approved by a 5-0 vote as follows:

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

NEW BUSINESS

- D. Conduct a Public Hearing and Consider Adoption of Resolution No. 2026-13, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADOPTING THE SPECIAL DISTRICT GENERAL FUND BUDGET FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027

A staff report and recommendations were provided to and considered by the Board. President C. Nguyen opened the public hearing for Resolution No. 2026-13.

There being no public comments, President C. Nguyen closed the public hearing.

A motion was made by Director M. Nguyen, seconded by President C. Nguyen, to adopt Resolution No. 2026-13 as proposed. The motion was approved by the following 5-0 roll call vote:

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

- E. Discuss and Consider Supporting Four City of Westminster CDBG Clean-up Events and Provide Additional Direction Regarding the Scope and Implementation of the District's Participation

GM Housley presented a request from the City of Westminster seeking District participation in four Community Development Block Grant cleanup events scheduled during July and August 2026. Board members discussed the proposed partnership, the scope of the cleanup activities, and the potential overlap with existing District cleanup events. The Board expressed interest in obtaining additional information regarding the City's proposed activities and responsibilities before making a commitment.

A motion was made by President C. Nguyen, seconded by Director Diep, to direct the GM to further discuss the proposal with City staff, obtain additional information regarding the scope and implementation of the proposed cleanup events, and return the item to the Board for future consideration. The motion was approved by the following 5-0 vote:

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

Director Diep left the meeting at 6:11 p.m.

REPORTS

A. Report of the President – None

B. Report of the General Manager

GM Housley reported that he attended the City of Westminster State of the City recognition event and accepted the District's recognition for its sponsorship. He reported that the District would recognize National Garbage Man Day on June 17. He also provided an update regarding discussions with Townsend Public Affairs and Costa Mesa Sanitary District concerning potential future legislative collaboration among sanitary districts. He further reported on the upcoming employee appreciation luncheon and annual employee photograph and congratulated Phillip Mariscal on his retirement.

C. Report of the Director of Operations & Safety

Director of Operations & Safety Castro reported that driver safety training would be conducted on June 20, 2026. He also reported that the California Highway Patrol would conduct its biannual fleet inspection on June 22, 2026, which would include vehicle inspections, maintenance record reviews, and commercial driver compliance verification.

D. Report of the Director of Finance

Director of Finance Copley reported that the District's property acquisition had been completed and that staff successfully negotiated a reduction in the purchase price of approximately \$96,000. He also reported that reimbursements had been processed through the District's OPEB and pension trust programs and that staff would now focus on year-end financial closing and audit preparation.

E. Report of the Director of Services & Program Development

Director of Services and Program Development Davies reported that the District was hosting two high school interns through a United Way internship program. She reported that they had participated in field and facility tours and were gaining experience across multiple District departments. She also reported that the mailer for the July 18, 2026 Cleanup and Shredding Event would be distributed in late June.

F. Report of the District Engineer

District Engineer Ebrahimi reported that the CIPP Sewer Rehabilitation Project was approximately 64 percent complete. He also reported that the evaluation process for the Standardization Project had been completed and that contract execution would occur soon. He further reported that staff continued to prepare sewer main upsizing projects identified in the Sewer System Master Plan.

G. Report on OC Taxpayers Association Luncheon Attendance (June 5, 2026)

Director A. Nguyen reported that he attended the Orange County Taxpayers Association Luncheon with GM Housley and shared information regarding the distribution of Orange County property tax revenues among schools, cities, housing agencies, special districts, and redevelopment trust funds.

H. Report on VietLink Radio Outreach (June 8, 2026)

President C. Nguyen attended the recording with Director M. Nguyen and reported that they discussed proper waste sorting requirements, upcoming cleanup events, and disposal options for household hazardous waste.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$510,031.32
- B. Approval and File the Treasurer's Investment Report for May 2026
- C. Receive and File the Engineer Report for May 2026

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to approve the Consent Calendar. The motion was approved by a 4-0 vote as follows:

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

OLD BUSINESS – None**NEW BUSINESS**

- A. Conduct a Public Hearing and Consider Adoption of Resolution No. 2026-10, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SPECIAL USER CHARGES PURSUANT TO SPECIAL USAGE PERMIT

AGREEMENT AND COVENANT DOCUMENTS AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH SPECIAL USAGE CHARGES TO THE JULY 1, 2026 THROUGH JUNE 30, 2027 SECURED TAX ROLL PURSUANT TO ORDINANCE NO.26

A staff report and recommendations were provided to and considered by the Board. President C. Nguyen opened the public hearing for Resolution No. 2026-10.

There being no public comments, President C. Nguyen closed the public hearing.

A motion was made by Director A. Nguyen, seconded by Director M. Nguyen, to adopt Resolution No. 2026-10 as proposed. The motion was approved by the following 4-0 roll call vote:

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

B. Conduct a Public Hearing and Consider Adoption of Resolution No. 2026-11, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING A REPORT ON SANITATION AND SEWER USER CHARGES AND DIRECTING THE COUNTY AUDITOR TO ADD SUCH USER CHARGES TO THE JULY 1, 2026 THROUGH JUNE 30, 2027 SECURED TAXROLL PURSUANT TO ORDINANCE NO. 72 AND ORDINANCE NOS.73 AND 77

A staff report and recommendations were provided to and considered by the Board. President C. Nguyen opened the public hearing for Resolution No. 2026-11.

There being no public comments, President C. Nguyen closed the public hearing.

A motion was made by Director Contreras, seconded by Director A. Nguyen, to adopt Resolution No. 2026-11 as proposed. The motion was approved by the following 4-0 roll call vote:

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

C. Consider Adoption of Resolution No. 2026-12, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2026-2027 FOR THE DISTRICT

IN ACCORDANCE WITH THE PROVISIONS OF DIVISION 9 OF TITLE 1 OF THE CALIFORNIA GOVERNMENT CODE

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director M. Nguyen, seconded by Director A. Nguyen, to adopt Resolution No. 2026-12 as proposed, establishing the appropriations limit for the Fiscal Year 2026-2027, in the amount of \$9,879,953.19. The motion was approved by the following 4-0 roll call vote:

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

INFORMATIONAL ITEMS

- A. District Board Calendar
- B. 2026 Annual Conference and Exhibitor Showcase

Received and filed.

CLOSED SESSION ITEMS – None

BOARD CONCERNS AND COMMENTS

Director A. Nguyen thanked staff for their work on the budget, welcomed Director Castro back to the meeting, and congratulated Phillip Mariscal on his retirement.

Director Contreras congratulated Phillip Mariscal on his retirement and thanked him for his dedication to the District and community. He thanked staff for supporting educational and career development opportunities for local students.

Director M. Nguyen congratulated Phillip Mariscal on his retirement, thanked staff for their continued efforts, and expressed appreciation for the District's successful operations and adopted budget.

President C. Nguyen thanked Phillip Mariscal for his years of service and dedication to the District and wished him well in retirement. He also thanked District staff for their hard work and commitment to serving District residents and expressed appreciation for efforts that help save money for the District and its ratepayers.

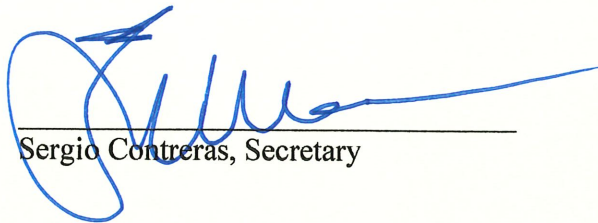
GENERAL MANAGER/ STAFF CONCERNS AND COMMENTS

GM Housley reminded Directors of the upcoming California Special Districts Association (CSDA) Annual Conference and encouraged interested Directors to notify staff regarding attendance. He thanked the Board for approving the Fiscal Year 2026-2027 Budget. He also reported that the District office would be closed on Friday, July 3, 2026, in observance of the holiday while collection operations would keep their regular schedule.

GENERAL COUNSEL CONCERNS AND COMMENTS – None

ADJOURNMENT

President C. Nguyen adjourned the meeting at 6:42 p.m. to the next Regular Board Meeting to be held at the District on Tuesday, July 7, 2026 at 5:30 p.m.



Sergio Contreras, Secretary