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

TUESDAY, NOVEMBER 17, 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 California Government Code Section 54954.2, this Agenda is posted at least 72 hours prior to the meeting. All written materials relating to agenda items are available for public inspection in the office of the Board Secretary. Any matter not listed on this Agenda will be considered only as permitted by law. Members of the public may attend and participate in the meeting at any listed meeting location.

The District complies with the provisions of the Americans with Disabilities Act (ADA). Anyone needing special assistance should contact the District Secretary at (714) 893-3553 at least one business day prior to the meeting so that the District may provide appropriate accommodation.

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 Board of Directors Regular Meeting on November 3, 2026..……..pg.4

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 Operations & Safety
D. Report of the Director of Finance
E. Report of the Director of Services & Program Development
F. Report of the District Engineer
G. Report on the Clean-up Event at Bowling Green Park - November 7, 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 $982,773.32……..…....pg. 7
B. Approve and File the Treasurer's Investment Report for October 2026……..…..pg.13
C. Receive and File the 1st Quarter 2026-2027 Fiscal Year Financial & Budget Reports..pg.30
D. Approve and File Fiscal Year 2026-2027 Budget Adjustments No. 1……..…….pg.43
E. Receive and File the Engineer Report for October 2026……..…….....pg.51
F. Consider the Purchase of One (1) Chevrolet Silverado EV from National Auto Fleet Group in the Amount of $59,379.78……..pg.59
G. Approve an Amendment to Legal Agreement with Rutan and Tucker, LLP Providing for an Increased Hourly Billing Rate for Legal Counsel Services Effective January 1, 2027 pg.60

8. OLD BUSINESS – None

9. NEW BUSINESS

A. Consider and Approve the Fiscal Year 2025-2026 Independent Financial Audit Report for Midway City Sanitary District (July 1, 2025 through June 30, 2026)……..……pg.64

B. Receive and File CalPERS Valuation Report – Midway City Sanitary District …..…..…pg.131

10. INFORMATIONAL ITEMS

A. District Board Calendar.…….……..……....pg.171

11. BOARD CONCERNS AND COMMENTS

12. GM/STAFF CONCERNS AND COMMENTS

13. GENERAL COUNSEL CONCERNS AND COMMENTS

14. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE EMPLOYMENT / APPOINTMENT
(Government Code Section 54957(b)(1)
Title: General Manager and Interim General Manager

15. ADJOURNMENT TO TUESDAY, DECEMBER 1, 2026