

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

**TUESDAY, JUNE 2, 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. Approve Minutes of the Board of Directors Regular Meeting on May 19, 2026
- B. Approve Minutes of the Board of Directors Special Meeting on May 22, 2026

## 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 Services & Program Development
- D. Report of the District Engineer
- E. Report on District Employee Appreciation Luncheon on May 20, 2026
- F. Report on OC San Board of Directors Meeting on May 27, 2026
- G. Report on the Legislative & Public Affairs Outreach Subcommittee Meeting on May 29, 2026
- H. Report on Radio Outreach with VNCR on June 1, 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 \$675,838.25
- B. Receive and File the Engineer Report for April 2026
- C. Receive and File the May 29, 2026, Legislative & Public Affairs Outreach Subcommittee Report
- D. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on April 15, 2026
- E. Acceptance of Improvements Completed Pursuant to Midway City Sanitary District 15th Street Pavement Repair Project (Project No. EP2025-04) and Authorization for Filing and Recording of a Notice of Completion
- F. Acceptance of Improvements Completed Pursuant to Midway City Sanitary District Emergency CIPP Lining of Sewer Main with Siphon Project in Magnolia Street North of Trini Circle (Project No. EP2025-05) and Authorization for Filing and Recording of a Notice of Completion
- G. Receive and File the April 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District
- H. Receive and File the May 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District

**8. OLD BUSINESS**

- A. Consider Adoption of Ordinance No. 77, entitled:

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, AMENDING ORDINANCE NO. 73 TO ADJUST CHARGES FOR RESIDENTIAL SOLID WASTE SERVICES TO REFLECT AND PASS THROUGH ADJUSTMENTS TO TIPPING FEES PAID BY THE DISTRICT TO DISPOSE OF SOLID WASTE AT LANDFILLS

**[Roll Call Vote]**

**9. NEW BUSINESS**

- A. Conduct a Public Hearing and Receive and File a Report Regarding Employee Vacancies and Retention and Recruitment Efforts Pursuant to Government Code Section 3502.3
- B. Discussion of Election Information for the November 3, 2026 General Election and Transmittal of Election Information Special District

**10. INFORMATIONAL ITEMS**

- A. District Board Calendar
- B. OC Tax Luncheon 06/05/26 at 11:30 am

**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, JUNE 16, 2026**