

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE MIDWAY CITY
SANITARY DISTRICT OF ORANGE COUNTY
14451 CEDARWOOD STREET
WESTMINSTER, CA 92683**

November 19, 2025

CALL TO ORDER

President S. Contreras called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 12:04 p.m., on Wednesday, November 19, 2025, at 14451 Cedarwood Street, Westminster, California.

PRESENT: Sergio Contreras
Tyler Diep
Chi Charlie Nguyen (arrived at 12:05p.m.)
Andrew Nguyen
Mark Nguyen

STAFF AND GENERAL COUNSEL PRESENT:

Robert Housley, General Manager
Gordon Copley, Director of Finance
Ashley Davies, Director of Services and Program Development
Milo Ebrahimi, P.E., District Engineer
Cynthia Olsder, Executive/Board Secretary
James H. Eggart, General Counsel, Woodruff & Smart

GUESTS PRESENT: Cori Takkinen, VP, CFO, Townsend Public Affairs
Eric O'Donnell, Director, Townsend Public Affairs
Jake Leischner, Associate, Townsend Public Affairs

CALL TO ORDER/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

No verbal roll-call attendance was conducted. A quorum was established.

PUBLIC COMMENTS – None

PRESENTATIONS – None

NEW BUSINESS

A. Discuss Future Legislative and Grant Opportunities and Provide Staff Direction as Necessary

Director C. Nguyen joined the meeting at 12:05 p.m.

The team from Townsend Public Affairs introduced themselves and delivered a PowerPoint outlining the firm's background, scope of services, and areas of expertise. They reviewed current and emerging legislation relevant to the District, highlighted funding and grant opportunities, and discussed how their advocacy efforts could support the District's future goals.

Based on the consensus of the Board of Directors, Townsend Public Affairs is to prepare a list of potential projects that would benefit the District, including the projected costs for each option, and bring the information back to the Board for future discussion.

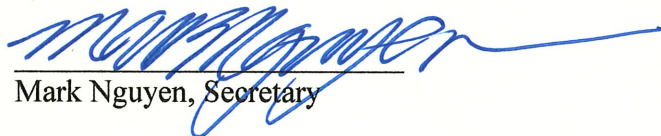
BOARD CONCERNS AND COMMENTS – None

GM/STAFF CONCERNS AND COMMENTS – None

GENERAL COUNSEL CONCERNS AND COMMENTS – None

ADJOURNMENT

President S. Contreras adjourned the meeting at 12:46 p.m.



Mark Nguyen, Secretary