

**MIDWAY CITY SANITARY DISTRICT
CALL AND NOTICE OF A SPECIAL MEETING
BOARD OF DIRECTORS**

**Thursday, September 8, 2022
6:30 P.M.**

Notice is hereby given that Andrew Nguyen, President of the Midway City Sanitary District Board of Directors, has requested a Special Meeting of the Midway City Sanitary District Board of Directors, to be held at 6:30 P.M. on Thursday, September 8, 2022, at the District Office, 14451 Cedarwood Avenue, Westminster, California. The meeting will be conducted both in-person and via teleconferencing pursuant to the provisions of Assembly Bill 361 and Government Code Section 54953(e). Members of the public may view and participate in this meeting via GoToMeeting utilizing the following Internet link or telephone numbers and access code:

<https://meet.goto.com/MCSD1939/regularboardmeeting>
Telephone #'s: 1-877-309-2073 or 1-646-749-3129
Access Code: 910-264-741

The purpose of said meeting and the business to be conducted is described in the attached agenda. The business described in the posted agenda for the September 6, 2022 Regular Meeting of the Board of Directors, which was cancelled due to technological issues, will be considered at this meeting.

Cynthia Olsder
Administrative Secretary

MIDWAY CITY SANITARY DISTRICT
SPECIAL MEETING
BOARD OF DIRECTORS
DISTRICT OFFICE
14451 CEDARWOOD AVENUE
WESTMINSTER, CA

TELECONFERENCE MEETING CALL IN
<https://meet.goto.com/MCSD1939/regularboardmeeting>
1-646-749-3129/ACCESS# 910-264-741

AGENDA PACKETS ARE AVAILABLE AT THE DISTRICT OFFICE ADDRESS ABOVE.
YOU MAY ALSO OBTAIN A COPY OF THE AGENDA PACKET BY EMAILING US AT
INFO@MCSANDST.COM OR BY CALLING THE DISTRICT AT (714) 893-3553

Thursday, September 8, 2022
6:30 P.M.

COVID-19 PUBLIC SERVICE ANNOUNCEMENT

THIS MEETING WILL BE CONDUCTED BOTH IN-PERSON AND UTILIZING TELECONFERENCING AND ELECTRONIC MEANS IN ACCORDANCE WITH ASSEMBLY BILL 361 AND GOVERNMENT CODE SECTION 54953(e). MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THIS MEETING EITHER IN-PERSON OR VIA GOTOMEETING UTILIZING THE LINK AND ACCESS CODE ABOVE. MEMBERS OF THE PUBLIC WHO WISH TO COMMENT ON MATTERS BEFORE THE BOARD, IN LIEU OF DOING SO VIA GOTOMEETING OR IN PERSON, MAY SUBMIT COMMENTS BY EMAILING INFO@MCSANDST.COM NO LATER THAN 3:00 P.M. THE DAY BEFORE THE MEETING. THE COMMENTS WILL BE PROVIDED TO THE BOARD AS PART OF THE MEETING RECORD AND MADE AVAILABLE TO THE PUBLIC. PLEASE DO NOT ATTEND THIS MEETING IN PERSON IF YOU HAVE TESTED POSITIVE FOR CORONAVIRUS (COVID-19), IF YOU ARE EXPERIENCING SYMPTOMS SUCH AS COUGHING, SNEEZING, FEVER, DIFFICULTY BREATHING OR OTHER FLU-LIKE SYMPTOMS, OR IF YOU HAVE HAD DIRECT CONTACT WITH SOMEONE WHO HAS TESTED POSITIVE FOR CORONAVIRUS OR IS EXPERIENCING SUCH SYMPTOMS.

AGENDA

OUR MISSION STATEMENT

THE BOARD OF DIRECTORS AND EMPLOYEES OF MIDWAY CITY SANITARY DISTRICT WORK DILIGENTLY TO PROVIDE SEWER AND SOLID WASTE SERVICES TO THE RESIDENTS OF THE DISTRICT. OUR TOP PRIORITY IS TO ACCOMPLISH THIS IN AN ETHICAL, EFFICIENT, AND COST-EFFECTIVE MANNER THAT WILL PROTECT THE HEALTH AND SAFETY OF THOSE WE SERVE.

In accordance with the requirements of California Government Code Sections 54956 and 54954.3, this Agenda is posted not less than 24 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.

Please Note: 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

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. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 16, 2022
(Roll Call Vote)

5. APPROVAL OF EXPENDITURES *(Roll Call Vote)*

A. Approval of Demands in the Amount of \$499,402.83

6. REPORTS

The President, General Manager, General 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 President
- B. Report of General Manager
- C. Report from CR&R (Quarterly Operations & Tonnage Report)
- D. Report from the District Luncheon on August 17, 2022
- E. Report from the CSDA Conference August 22- August 24, 2022
- F. Report from the Orange County Sanitation District Meeting on August 24, 2022

7. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and will be acted upon at the same time unless separate discussion and/or action is requested by a Board Member, the public, or staff. *(Roll Call Vote)*

- A. California Employers' Retiree Benefit Trust (CERBT) Program Financial Statement for the 4th Quarter Ended June 30, 2022

B. California Employers' Pension Prefunding Trust (CEPPT) Program Financial Statement for the 4th Quarter Ended June 30, 2022

8. OLD BUSINESS

None

9. NEW BUSINESS

A. CalPERS June 30, 2021 Annual Valuation Reports for the District's Pension Plans **(Roll Call Vote)**

B. Discussion and Consideration of the Level of participation at the City of Westminster Fall Festival on September 24, 2022 **(Roll Call Vote)**

C. Discuss and Approve Recognition for Midway City Sanitary District Employees at Holiday Event **(Roll Call Vote)**

D. Re-Consider Proposals for Technology Upgrades Voice Over IP Phone System, Cloud Based Computing and Camera system **(Roll Call Vote)**

E. RESOLUTION 2022-21 **(Roll Call Vote)**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, MAKING SPECIFIED FINDINGS AND REAUTHORIZING THE USE OF TELECONFERENCING IN ACCORDANCE WITH ASSEMBLY BILL 361 AND GOVERNMENT CODE SECTION 54953(e) FOR MEETINGS OF THE MIDWAY CITY SANITARY DISTRICT BOARD OF DIRECTORS AND OTHER DISTRICT COMMITTEES SUBJECT TO STATE OPEN MEETINGS LAWS

10. INFORMATIONAL ITEMS

A. Intercare – SDRMA's new TPA (third-party administrator)

11. BOARD CONCERNS/COMMENTS

12. GM/STAFF CONCERNS/COMMENTS

13. GENERAL COUNSEL CONCERNS/COMMENTS

14. CLOSED SESSION

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, the Chair may convene the Board in closed session to consider matters of pending real estate negotiations, pending or potential litigation, or personnel matters, pursuant to Government Code Sections 54956.8, 54956.9, 54957 or 54957.6, as noted.

Reports relating to (a) purchase and sale of property; (b) matters of pending or potential litigation; (c) employment actions or negotiations with employee representatives; or which are exempt from public disclosure under the California Public Records Act, may be reviewed by the Board during a permitted closed session and are not available for public inspection. At such time as the Board takes final action on any of these subjects, the minutes will reflect all required disclosures of

None

15. ADJOURNMENT TO TUESDAY, SEPTEMBER 20, 2022