

**MIDWAY CITY SANITARY DISTRICT  
CALL AND NOTICE OF A SPECIAL MEETING  
BOARD OF DIRECTORS  
VIA VIDEO CONFERENCE ONLY**

**Friday, May 6, 2022  
9:00 A.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 9:00 A.M. on Friday, May 6, 2022, utilizing teleconferencing and electronic means only in accordance with 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:

**<https://meet.goto.com/613857165>  
# 1-669-224-3412/ACCESS# 613857165**

The purpose of said meeting and the business to be conducted is described in the attached agenda.

Danielle Gerardo  
Administrative Secretary

**MIDWAY CITY SANITARY DISTRICT  
SPECIAL MEETING  
BOARD OF DIRECTORS**

**VIA VIDEO CONFERENCE ONLY**

**TELECONFERENCE MEETING INTERNET LINK**

**<https://meet.goto.com/613857165>**

**# 1-669-224-3412/ACCESS# 613857165**

**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](mailto:INFO@MCSANDST.COM) OR BY CALLING THE DISTRICT AT (714)893-3553**

**Friday, May 6, 2022**

**9:00 A.M.**

**COVID-19 PUBLIC SERVICE ANNOUNCEMENT**

**THIS MEETING WILL BE CONDUCTED UTILIZING TELECONFERENCING AND ELECTRONIC MEANS ONLY IN ACCORDANCE WITH ASSEMBLY BILL 361 AND GOVERNMENT CODE SECTION 54953(e). THERE WILL BE NO IN PERSON PARTICIPATION AT THE DISTRICT OFFICES. MEMBERS OF THE PUBLIC MAY VIEW AND PARTICIPATE IN THIS MEETING 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, MAY SUBMIT COMMENTS BY EMAILING [INFO@MCSANDST.COM](mailto: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.**

**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. CLOSED SESSION**

CLOSED SESSION: During the course of conducting the business set forth on this agenda, 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 information.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –  
Significant exposure to litigation pursuant to Government Code Section  
54956.9(d)(2): (1 case)

**5. NEW BUSINESS**

A. Consideration of Award of a Contract for the Addition and Remodel Improvements of the Midway City Sanitary District Office, Project No. 202041 **(Roll Call Vote)**

**6. BOARD CONCERNS/COMMENTS**

**7. GM/STAFF CONCERNS/COMMENTS**

**8. GENERAL COUNSEL CONCERNS/COMMENTS**

**9. ADJOURNMENT TO TUESDAY, MAY 17, 2022 REGULAR MEETING AT 5:30 PM**