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

TUESDAY, OCTOBER 20, 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 accommodations.

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

A. California CLASS Presentation……...pg.4

5. APPROVAL OF THE MINUTES

A. Approve Minutes of the Board of Directors Regular Meeting on October 6, 2026...……..pg.8

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 VietLink Radio Outreach – October 7, 2026
H. Report on the Clean-up Event @ Russell Paris Park – October 10, 2026
I. Report on the VietLink Radio Outreach – October 12, 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 $389,627.49…….....pg.14
B. Approve and File the Treasurer's Investment Report for September 2026……..…...pg.19
C. Receive and File the California Employers' Retiree Benefit Trust (CERBT) and the Pension Prefunding Trust (CEPPT) Account Update Summaries as of September 30, 2026……pg.41
D. Receive and File the Engineer Report for September 2026……..……pg.47

8. OLD BUSINESS – None

9. NEW BUSINESS

A. Consider Adoption of **Resolution No. 2026-22**, Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH MIDWAY CITY SANITARY DISTRICT IS ELIGIBLE **[*Roll Call Vote*]** ……..pg.54

B. Consider Adoption of **Resolution No. 2026-23,** Entitled:

A RESOLUTION NO. 2026-23 OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, ADOPTING A CONFLICT-OF-INTEREST COST WHICH SUPERCEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED **[*Roll Call Vote*]** …….pg.58

C. Receive and File the Fats, Oils, and Grease (FOG) Control Program 2025-2026 Annual Report ……..pg..78

10. INFORMATIONAL ITEMS

A. District Board Calendar.…….……..…..…..pg.175

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

15. ADJOURNMENT TO TUESDAY, NOVEMBER 3, 2026