

**MIDWAY CITY SANITARY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, APRIL 7, 2026
5:30 PM**

MEETING LOCATIONS

District Office

14451 Cedarwood Street
Westminster, CA 92683

Teleconference Location

(See Teleconference Notice Below)

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.

TELECONFERENCE NOTICE

Pursuant to Government Code Section 54953(b), Director Mark Nguyen will participate in this meeting from the following teleconference location:

WorldMark Windsor, 1251 Shiloh Road, Windsor, CA 95492 (Hotel Lobby)

This location is open and accessible to the public. Members of the public may attend the meeting at this location and provide public comment.

All votes taken during this meeting will be conducted by roll call.

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 Regular Board of Directors Meeting on March 17, 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 Director of Services & Program Development
- C. Report on Radio Outreach with Radio Bolsa on March 18, 2026
- D. Report on Radio Outreach PSA with Little Saigon on March 18, 2026
- E. Report on Legislative & Public Affairs Outreach Subcommittee Meeting on March 20, 2026
- F. Report on District Employee Luncheon on March 25, 2026
- G. Report on OC San Board of Directors Meeting on March 25, 2026
- H. Report on Radio Outreach with VNCR on March 30, 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 \$482,611.45
- B. Receive and File the Minutes of the Legislative and Public Affairs Subcommittee Meeting on February 18, 2026
- C. Approve the March 20, 2026 Legislative and Public Affairs Outreach Committee Recommendations
- D. Receive and File the March 2026 Report on Contracts and Agreements Entered into by the General Manager on Behalf of the District

8. OLD BUSINESS - None

9. NEW BUSINESS

- A. CONDUCT A PUBLIC HEARING AND CONSIDER ADOPTION OF RESOLUTION NO. 2026-4, ENTITLED

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA ADOPTING WASTEWATER CAPACITY FEES

10. INFORMATIONAL ITEMS

- A. District Board Calendar
- B. OC San Letter re Tour and Presentation
- C. Public Notice of Observation for June 2, 2026 Statewide Direct Primary Election

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, APRIL 21, 2026