

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

**Wednesday, March 6, 2024
12:00 P.M.**

A G E N D A

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 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.

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. 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.

2. APPROVAL OF THE MINUTES

A. Approval of the Minutes of the Outreach Committee meeting on February 7, 2024

3. NEW BUSINESS

A. Discuss Current and Future Outreach Opportunities

4. COMMITTEE MEMBER CONCERNS AND COMMENTS

5. GM/STAFF CONCERNS AND COMMENTS

6. ADJOURNMENT

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

February 7, 2024

CALL TO ORDER

Director C. Nguyen called the meeting at 14451 Cedarwood Street, Westminster, California on Wednesday February 7, 2024 at 12:20 PM.

COMMITTEE MEMBERS PRESENT:

Tyler Diep
Chi Charlie Nguyen

STAFF MEMBERS PRESENT:

Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Cynthia Olsder, Executive/Board Secretary

PUBLIC COMMENTS:

**APPROVAL OF THE MINUTES OF THE OUTREACH COMMITTEE MEETING ON
JANUARY 3, 2024:**

A motion was made by Director T. Diep, seconded by Director C. Nguyen, to approve the minutes of the Outreach Committee Meeting on January 3, 2024. The motion was approved by the following 2-0 vote:

AYES: T. Diep, C. Nguyen

NAYS:

ABSTAIN:

ABSENT:

REPORTS

Report of General Manager

None

Report of Director of Services & Program Development

Director of Services & Program Development, A. Davies gave updates on the Westminster Tet Parade, Clean-up Events, the Compost Event and the 85th Anniversary Event.

INFORMATIONAL ITEMS

None

COMMITTEE MEMBER CONCERNS AND COMMENTS

Director C. Nguyen requested a progress report on the district survey.

GM/STAFF CONCERNS/COMMENTS

None

ADJOURNMENT

The meeting was adjourned at 12:46 PM

Andrew Nguyen, Secretary