

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

**February 10, 2025**

**CALL TO ORDER**

President Pro-Tem, C. Nguyen called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 11:38 a.m., on Monday, February 10, 2025, at 14451 Cedarwood Street, Westminister, California.

**ROLL CALL**

**PRESENT:**

Tyler Diep  
Andrew Nguyen (arrived at 11:48 a.m.)  
Chi Charlie Nguyen (left at 12:10 p.m.)  
Mark Nguyen

**ABSENT:**

Sergio Contreras

**STAFF PRESENT:**

Robert Housley, General Manager  
Gordon Copley, Director of Finance  
Milo Ebrahimi, District Engineer, P.E.

**OTHERS PRESENT:**

James H. Eggart, General Counsel, Woodruff & Smart

**PLEDGE AND INVOCATION**

Director M. Nguyen led the Pledge of Allegiance. Director T. Diep gave the Invocation.

**ROLL CALL AND DECLARATION OF QUORUM**

GM R. Housley announced a quorum.

**PUBLIC COMMENTS**

None.

**NEW BUSINESS**

A. Update on New Legislation

General Counsel J. Eggart provided a presentation regarding new legislation affecting the District. No action was taken.

During the presentation, President Pro-Tem C. Nguyen left the meeting at 12:10 p.m.

**ADJOURNMENT**

Secretary/Treasurer Pro-Tem, T. Diep adjourned the meeting at 12:53 p.m.

  
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Mark Nguyen, Secretary