

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

February 18, 2025

CALL TO ORDER

President S. Contreras called the Regular Meeting of the Governing Board of the Midway City Sanitary District to order at 5:31 p.m., on Tuesday, February 18, 2025, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

PRESENT: Sergio Contreras
Tyler Diep
Chi Charlie Nguyen
Andrew Nguyen
Mark Nguyen

ABSENT: None

STAFF PRESENT: Robert Housley, General Manager
Ashley Davies, Director of Servs. & Program Development
Cynthia Olsder, Board Secretary

OTHERS PRESENT: James H. Eggart, General Counsel, Woodruff & Smart
Vice Mayor Carlos Manzo, Westminster District 2
Terry Rains, Resident of Westminster
An Ngo and Parents, Open House Volunteer
Takji Murase and Father, Open House Volunteer
Laura Griffith, Open House Volunteer
Tabitha Siemer, Open House Volunteer

PLEDGE OF ALLEGIANCE AND INVOCATION

Director C. Nguyen led the Pledge of Allegiance. Director M. Nguyen conducted the Invocation.

ROLL CALL AND DECLARATION OF QUORUM

Board Secretary, C. Olsder announced a quorum.

PUBLIC COMMENTS

T. Rains expressed her views on agenda items 9A and 9B, stressing to both Staff and the Board that their primary duty is to serve the people. T. Rains made a brief mention of Director T. Diep and

Council Member Amy Phan West in her remarks. Lastly, she commended the City of Westminster for sponsoring the Open House event.

PRESENTATIONS

- A. Recognition of Open House Volunteers
- B. Recognition of Open House Sponsors

President S. Contreras, along with the Board, recognized the Open House volunteers by presenting them with a certificate and a gift card as a token of the District's appreciation for their dedication and hard work at the event.

The Board of Directors expressed their appreciation and presented Vice Mayor Carlos Manzo with a certificate recognizing the City of Westminster for its generous sponsorship of the Open House event, while also thanking him for his presence.

Vice Mayor Carlos Manzo sincerely thanked the District for its valuable partnership with the City of Westminster in serving and supporting the community.

APPROVAL OF MINUTES

- A. Approve Minutes of the Regular Board of Directors Meeting on February 4, 2025
- B. Approve Minutes of the Special Board of Directors Meeting on February 10, 2025

A motion was made by Director C. Nguyen, seconded by Director M. Nguyen, to approve the minutes of the Regular Board of Directors Meeting on February 4, 2025, and the Special Board Meeting of the Regular Board of Directors of February 10, 2025. The motion was approved by the following 5-0 vote:

AYES:	A. Nguyen, M. Nguyen, T. Diep, C. Nguyen, and S. Contreras
NAYS:	None
ABSTAIN:	None
ABSENT:	None

REPORTS

Report of President

None.

Report of the General Manager

GM R. Housley provided an update on the District's daily operations, briefly discussed OC Waste & Recycling and CR&R, and shared details from the SDRMA Board of Directors Meeting he attended.

Report of the Director of Services & Program Development

Director of Servs. & Program Development A. Davies provided updates on the SB 1383 audit, discussed the upcoming clean-up event, and shared both past and upcoming school outreach events.

Director C. Nguyen left the room at 5:50 p.m.

CONSENT CALENDAR

- A. Receive and File the Register of Demands in the Amount of \$303,700.66
- B. Approve and File the Treasurer’s Investment Report for January 2025
- C. Receive and File the Engineer Report for January 2025

A motion was made by Director M. Nguyen, seconded by Director A. Nguyen, to approve the Consent Calendar. The motion was approved by the following 4-0 vote:

AYES: A. Nguyen, M. Nguyen, T. Diep, and S. Contreras
 NAYS: None
 ABSTAIN: None
 ABSENT: C. Nguyen

OLD BUSINESS – None

Director C. Nguyen returned to the room at 5:50 p.m.

NEW BUSINESS

- A. Resolution No. 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, RATIFYING AND IMPLEMENTING CHANGES TO THE COMPENSATION OF THE GENERAL MANAGER

General Counsel, J. Eggart gave an oral report providing a summary of proposed changes to the compensation of the General Manager. He pointed out that in Section 3 of Resolution No. 2025-01, the bonus percentage is listed as 5.13%, but it should be 4.8%.

A report of a summary of Staff’s recommendations was provided and considered by the Board. A motion was made by Director C. Nguyen, seconded by Director A. Nguyen, to adopt Resolution No. 2025-01 as presented at the meeting, with a change to the percentage listed in Section 3 of the Resolution from 5.13% to 4.8%. The motion was approved by the following 5-0 roll call vote:

AYES: A. Nguyen, M. Nguyen, C. Nguyen, T. Diep, and S. Contreras
 NAYS: None
 ABSTAIN: None
 ABSENT: None

B. Consider Adoption of Ordinance No. 74, entitled:

AN ORDINANCE OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, ADJUSTING THE COMPENSATION FOR THE BOARD OF DIRECTORS

A report of a summary of staff's recommendation was provided and considered by the Board and General Counsel J. Eggart read the title of the Ordinance No. 74.

President S. Contreras opened the public hearing pertaining to the adoption of Ordinance No. 74 and asked if there were any public comments on the proposed adjustment to compensation and Ordinance No. 74.

T. Rains presented her recommendations on the proposed compensation, disclosed the City of Westminster Council's salary and comparing it with the District's currently proposed compensation. Additionally, she reminded both the Staff and the Board that their primary duty is to serve the public, urging the Board to vote no.

President S. Contreras closed the public hearing pertaining to the adoption of Ordinance No. 74.

Director T. Diep commented that it has been nearly four years since the compensation was last adjusted, keeping constituents in mind, and recognizing that service rates rank among the lowest compared to neighboring cities. He emphasized that the purpose of the proposed compensation is to reflect the cost of living rather than to serve any personal interests.

A motion was made by Director T. Diep, seconded by Director C. Nguyen, to approve the adoption of Ordinance No. 74, adjusting the compensation for the Board of Directors. The motion was approved by the following 5-0 roll call vote:

- AYES: A. Nguyen, M. Nguyen, C. Nguyen, T. Diep, and S. Contreras
- NAYS: None
- ABSTAIN: None
- ABSENT: None

INFORMATIONAL ITEMS

A. 2025 Board Meeting Calendar

Receive and File.

BOARD CONCERNS AND COMMENTS

The Board expressed appreciation to both the staff, sponsors, and community, recognizing that the combined efforts and contributions have played a crucial role in our collective success.

GENERAL MANAGER AND STAFF CONCERNS AND COMMENT

GM R. Housley reminded the Board of the upcoming events.

GENERAL COUNSEL CONCERNS AND COMMENTS

None.

CLOSED SESSIONS

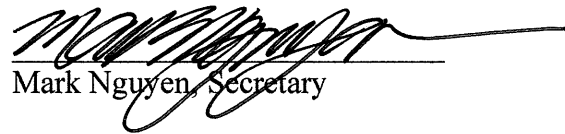
None.

CLOSED SESSION: During the course of conducting the business set forth on this agenda as a regular meeting of the Board, 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.

ADJOURNMENT

President S. Contreras adjourned the meeting at 6:10 p.m. to the next regular Board Meeting to be held at the District on Tuesday, March 4, 2025 at 5:30 p.m.


Mark Nguyen, Secretary