

**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**

January 30, 2026

CALL TO ORDER

President C. Nguyen called the Special Meeting of the Governing Board of the Midway City Sanitary District to order at 11:30 a.m., on Friday, January 30, 2026, at 14451 Cedarwood Street, Westminster, California.

ROLL CALL

DIRECTOR PRESENT

Chi Charlie Nguyen
Andrew Nguyen
Mark Nguyen
Sergio Contreras
Tyler Diep (*arrived at 11:43 a.m.*)

STAFF AND GENERAL COUNSEL PRESENT

Robert Housley, General Manager

PLEDGE AND INVOCATION - None.

ROLL CALL AND DECLARATION OF QUORUM

GM R. Housley announced a quorum.

PUBLIC COMMENTS - None.

NEW BUSINESS

A. Discussion of 2026 Goals & Priorities

General Manager R. Housley provided an overview of the District's organizational goals and strategic priorities. Key focus areas included staff development and succession planning; strengthening strategic partnerships; pursuing grant funding opportunities; and proactively planning for the District's current and future infrastructure and service needs as the City and the Midway City community continues to revitalize and grow.

Director Diep joined the meeting at 11:43 a.m. during the discussion.

ADJOURNMENT

President C. Nguyen adjourned the meeting at 12:38 p.m.



Sergio Contreras, Secretary