

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

**TUESDAY, MAY 5, 2026  
5:30 PM**

**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.

**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**

- A. California Special Districts Association (CSDA) Briefing on Key Issues, Legislative Updates, and Engagement Opportunities - Presented by Chris Palmer, Senior Public Affairs Field Coordinator

**5. APPROVAL OF THE MINUTES**

- A. Approve Minutes of the Regular Board of Directors Meeting on April 7, 2026
- B. Approve Minutes of the Regular Board of Directors Meeting on April 21, 2026
- C. Approve Minutes of the Special Board of Directors Meeting on April 24, 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 of the Director of Finance
- D. Report of the District Engineer
- E. Report on the Administration Professional Day Luncheon on April 22, 2026
- F. Report on OC San Board of Directors Meeting on April 22, 2026
- G. Report on Radio Outreach with Little Saigon Radio on April 27, 2026
- H. Report on District Employee Luncheon on April 29, 2026
- I. Report on Radio Outreach with VietLink on April 29, 2026
- J. Report on Radio Outreach PSA with Radio Bolsa on April 29, 2026
- K. Report on City of Westminster Black April Remembrance Ceremony April 30, 2026
- L. Report on ISDOC Quarterly Luncheon on April 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 \$421,720.61
- B. Approve General Manager, Robert Housley's, Request for Leave Starting April 28, 2026 through May 8, 2026, and Approve Acting Pay for Director of Services & Program Development, Ashley Davies for Nine (9) days
- C. Receive and File the Minutes of the Calendar Subcommittee Meeting on September 22, 2025
- D. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on March 20, 2026

**8. OLD BUSINESS - None**

**9. NEW BUSINESS**

A. Consider Scheduling a Special Board Meeting to Discuss District Resilience and Continuity Framework Planning

B. Consider Adoption of Resolution No. 2026-09 Entitled:

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIDWAY CITY SANITARY DISTRICT OF ORANGE COUNTY, CALIFORNIA, APPROVING AN UPDATED CAPITAL ASSETS CAPITALIZATION POLICY

**10. INFORMATIONAL ITEMS**

A. District Board Calendar

**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, MAY 19, 2026**