

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE MIDWAY CITY  
SANITARY DISTRICT OF ORANGE COUNTY  
OFF-SITE STUDY SESSION  
SEAFOOD COVE II RESTAURANT  
9211 BOLSA AVENUE STE 106  
WESTMINSTER, CA**

**February 11, 2023**

**CALL TO ORDER**

President T. Diep called the special meeting of the Governing Board of the Midway City Sanitary District to order at 9211 Bolsa Avenue, Westminister, California on Saturday, February 11, 2023 at 9:00 AM.

**BOARD MEMBERS PRESENT:**

Tyler Diep  
Sergio Contreras  
Chi Charlie Nguyen  
Mark Nguyen  
Andrew Nguyen

**STAFF PRESENT:**

Robert Housley, Interim General Manager  
& Finance/HR Director

**PUBLIC COMMENTS:** None

**NEW BUSINESS**

**A. Board Workshop on Organization Goals and Strategic Priorities**

The Board of Directors and the Interim General Manager, Robert Housley, discussed organizational goals and strategic priorities for the District. Topics discussed included: increasing landfill diversion, expanding educational and outreach programs to the community, being more involved in organizations like California Special District's Association and their awards programs, looking for additional investment and capital investment opportunities, exploring grant opportunities, exploring additional opportunities to partner with other agencies to serve the local community, evaluating succession planning, evaluating long-term operational and financial planning, and evaluating and increasing staffing levels to achieve these goals and strategic priorities for the District. It was also the consensus of the Board that the Interim General Manager, Robert Housley, will provide periodic updates and recommendations to the Board throughout the year and the Board will reevaluate the District's goals and strategic priorities annually.

**ADJOURNMENT**

President T. Diep adjourned the meeting at 10:32 AM.

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Andrew Nguyen, Secretary