

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

**TUESDAY, JULY 7, 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. Recognition of Summer Internship Program Participants through United Way

**5. APPROVAL OF THE MINUTES**

- A. Approve Minutes of the Board of Directors Regular Meeting on June 16, 2026.....pg.4

**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 General Manager
- C. Report of the Director of Operations & Safety
- D. Report of the Director of Finance
- E. Report of the Director of Services & Program Development
- F. Report of the District Engineer
- G. Report on Little Saigon Radio Outreach (June 17, 2026)
- H. Report of the Calendar Committee Meeting (June 23, 2026)
- I. Report on District Appreciation Luncheon (June 24, 2026)
- J. Report on OC San Board of Directors Meeting (June 24, 2026)
- K. Report of the Legislative & Public Affairs Outreach Subcommittee Meeting (June 25, 2026)
- L. Report on Radio Bolsa PSA Outreach (June 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 \$789,116.84.....pg.11
- B. Approve the Transferring and Reallocating of Funds into the Midway City Sanitary District’s Reserve and Investment Accounts.....pg.17
- C. Receive and File the Minutes of the Calendar Committee Meeting on April 17, 2026....pg.21
- D. Approve the June 25, 2026 Legislative & Public Affairs Outreach Subcommittee Report pg.23
- E. Receive and File the Minutes of the Legislative & Public Affairs Outreach Subcommittee Meeting on May 29, 2026.....pg.26
- F. Receive and File the June 2026 Report on Contracts and Agreements Entered into by the General Manager on behalf of the District.....pg.29
- G. (1) Approve the Purchase and Installation of Fire Suppression Systems for Eight (8) Side-Loader Refuse Collection Vehicles Through NVB Equipment in the Amount of \$82,156, (2) Authorize the General Manager to Enter into and Execute all Contracts and Other Documents Necessary to Complete the Purchase and Installation of the Fire Suppression Systems, and (3) Approve an Amendment to the Fiscal Year 2026-2027 Budget to Increase the Budget for Fire Suppression System for Solid Waste Trucks within the Solid Waste Category of the Capital Outlays and Miscellaneous Budget from \$80,000 to \$82,156.....pg.31

**8. OLD BUSINESS – None**

**9. NEW BUSINESS**

- A. Receive and File the Annual Customer Survey Update Presentation and Provide Direction as Necessary.....pg.34
- B. Consider Sponsorship of the City of Westminster’s 2026 Fall Festival.....pg.40
- C. Discussion and Approval of Selecting one (1) Candidate for the California Special Districts Association (CSDA) Board of Directors Election.....pg.54

**10. INFORMATIONAL ITEMS**

- A. District Board Calendar.....pg.67

**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, JULY 21, 2026**