

**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**

**February 16, 2024**

**CALL TO ORDER:**

President M. Nguyen called the special meeting of the Governing Board of the Midway City Sanitary District to order at 14451 Cedarwood Street, Westminster, California on Friday, February 16, 2024 at 5:09 PM.

**BOARD MEMBERS PRESENT:**

Mark Nguyen  
Chi Charlie Nguyen  
Andrew Nguyen  
Sergio Contreras (arrived @ 5:26 P.M.)  
Tyler Diep (arrived @ 5:47 P.M.)

**STAFF MEMBERS PRESENT:**

Robert Housley, General Manager  
Milo Ebrahimi, District Engineer, P.E  
Ashley Davies, Director of Servs. & Program Development  
Cynthia Olsder, Executive/Board Secretary

**OTHERS PRESENT:**

James H. Eggart, General Counsel Woodruff & Smart

**PLEDGE OF ALLEGIANCE AND INVOCATION:**

Director C. Nguyen led the Pledge of Allegiance. Director A. Nguyen gave the Invocation.

**PUBLIC COMMENTS:**

None

President M. Nguyen requested that the new business scheduled as Item 4C be moved up on the Agenda and the other Board Members provided their consent.

**NEW BUSINESS:**

Director S. Contreras arrived at 5:26 P.M.

Director T. Diep arrived at 5:47 P.M.

**C. Update on New Legislation**

General Counsel J. Eggart provided a presentation regarding new legislation affecting the District. No Action was taken.

**A. Consider Rescheduling a Strategic Planning Workshops**

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director T. Diep, seconded by Director S. Contreras, to schedule the first strategic planning

workshop at the District on March 7, 2024 at 5:30 P.M. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

A motion was made by Director T. Diep, seconded by Director C. Nguyen, to schedule the second strategic planning workshop at the District on April 11, 2024 at 5:30 P.M., and to reschedule the outreach committee meeting to March 6, 2024 at 12:00 P.M. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

**B. Approve the Budget Calendar for Fiscal Year 2024-2025 and Schedule Public Budget Workshops**

A staff report and recommendations were provided to and considered by the Board. A motion was made by Director S. Contreras, seconded by Director T. Diep, to schedule the first public budget workshop at the District on April 30, 2024 at 5:30 P.M. and, at a later time, to choose the second date for the public budget workshop. The motion was approved by the following 5-0 vote:

AYES: A. Nguyen, M. Nguyen, S. Contreras, C. Nguyen, T. Diep

NAYS:

ABSTAIN:

ABSENT:

**BOARD CONCERNS AND COMMENTS:**

None

**GM/STAFF CONCERNS AND COMMENT:**


GM R. Housley reported that he will be present at the Westminster City recognition for the Tet Sponsorship on February 28, 2024.

**GENERAL COUNSEL CONCERNS AND COMMENTS:**

None

**ADJOURNMENT:**

President M. Nguyen adjourned the meeting at 6:32 P.M. to the next Board Meeting to be held at the District on Tuesday, February 20, 2024, at 5:30 P.M.

  
Andrew Nguyen, Secretary