

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

Monday October 14, 2024

Minutes

The regular meeting of the Board of Directors was called to order at 6:03 p.m. with 1st Chair Dora Campos presiding.

1. Call to Order/Roll Call	Dora Campos, 1 st Chair	Present
	Adolfo Ochoa, 2 nd Chair	Present
	Vella Ingram, Director	Present
	Carlos Mendoza, Director	Present
	Rebecca Rodriguez, Director	Not Present

Others Present:

Barbara Tucci, District Secretary/Manager
Gabriel Delgado, Legal Counsel
Garth Pecchenino, District Engineer
Richard Martorello, Bookkeeper
Erasmus Viveras CSDA
Oscar Mora - Public

2. Additions/Deletions to the Agenda

3. Opportunity for Public Comment

4. Board to Review and Consider Approval of Minutes from September 9, 2024 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on October 14, 2024. On the motion from Board member Rodriguez, seconded by Board member Ingram, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Rodriguez, Ingram, Campos

Nays: None

Absent: Mendoza, Ochoa (arrived at 6:20pm after vote)

Abstentions: None

5. Old Business

a. District Engineer: Update on Sewage Connection at 8321 & 8333 Christian Ave

The two service connections to the residences are part of the lift station project And will be completed during the revisions to the Lift Station #1

b. Update on Lift Station #1 repairs and replacement

District Engineer Pecchenino reported to the Board that the Contractor has Started the work effort at the site, the effort is to install the bypass pumping, and get USA markings for work in the street right-of-way. The Contractor has provided a

schedule for the completion of the project.

Lift Station #2 Manhole Replacement – Assistant Engineer has reached out to a few contractors to provide a quote for the work to install a new manhole and abandon the existing manhole, The Board will be updated.

c. Update on Engagement of Auditors

Per Board direction legal Counsel Delgado replied to the proposal to submitted by by Hawks & Associates on October 10, 2024 Delgado reported on five conditions and revisions to thee engagement letter agreement letter. Mr. Hawks rejected the revisions to the letter agreement. Delgado reported that the District could submit a request of proposals or reach out directly to CPA firms that may be interested in performing the audit.

d. Update on Water Treatment Plant

The backwash basin has been completed, tested and backfilled, the handrail has been place and area is up to subgrade elevations. The chlorine contact chamber is completed and going through testing, the handrail has been placed and surrounding and also up to subgrade elevations. The operations building has the subgrade pluming completed, and the foundation edge footing is poured, the vapor barrier is set and over the next few weeks the floor will be poured, the metal building components are starting to arrive to project site.

6. New Business

a. Board to Consider California Special District Association Membership

Erasmo Viveros Public Affairs from CSDA California Special District Association addressed the Board regarding all of the beneficial resources that are available to special districts, trainings are available for Board Members, Secretary, Streamline and the Brown Act and LAFCO requirements and many other State mandated trainings, Mr. Viveros reported that under the pay what you can program of \$50.00 - \$100.00 yearly membership CSDA offers many other new resources.

On the motion from Board member Ochoa, seconded by Board member Ingram, the Board unanimously authorized District Secretary to engage with CSDA for a 1 year membership. The vote on the motion was as follows.

Ayes: Ochoa, Ingram, Rodriguez, Campos

Nays: None

Absent: Mendoza

Abstentions: None

b. Board to Consider Acceptance Of Financial/Disbursement Sept 1,2024 through September 30,2024

The Board reviewed the Financial/Disbursement report. On the motion from Board member Ingram and seconded by Board member Ochoa, the Board

unanimously accepted the financial report as presented. The vote on the motion was as follows:

Ayes: Ingram, Ochoa, Rodriguez, Campos

Nays: None

Absent: Mendoza

Abstentions: None

c. Board to Consider Payment of Bills

The Board reviewed the bills, on the motion made from Board member Ingram, seconded by Board member Ochoa. The Board unanimously approved payment of the bills presented. The vote on the motion was as follows:

Ayes: Ingram, Ochoa, Rodriguez, Campos

Nays: None

Absent: Mendoza

Abstentions: None

d. Update on Amendment to Water Quality Improvement JPA Agreement

Any increase in capacity is the main language. Districts are to make requests for capacity needs to go into the pool. If there is a legal conflict, Mr. Delgado may need to step out to find an alternative legal representation. Regarding for the extra capacity, would like to use original percentage allocation from original agreement. It should be noted the City did a rate increase after the rate study was performed. It is still early at this time but would like to have a draft available in November.

7. Staff reports

Mr. Martorello presented to the Board the District's new website that had been established on Streamline's special district platform.

8. Reports Pursuant to Government Code Section 54954.2(a)(2)

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

The Board met briefly with legal counsel to receive an update on the existing matter listed on the agenda. There was no action taken.

10. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Rodriguez, the Board unanimously approved adjournment of meeting at 7:18 p.m. The next regularly scheduled District Board meeting will be Monday, November 11, 2024 @ 6:00 p.m.

Respectfully submitted by,
Barbara Tucci
Secretary/Manager
Midway Community Service District