

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

Monday, February 10, 2025

Minutes

The regular meeting of the Board of Directors was called to order at 6:07 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	Present

Others Present:	Barbara Tucci, District Secretary/Manager
	Gabriel Delgado, Legal Counsel
	Richard Martorello, District Bookkeeper
	Garth Pecchinino, QK District Engineer

2. Additions/Deletions to the Agenda

3. Opportunity for Public Comment

4. Board to Review and Consider Approval of Minutes January 13, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on February 10, 2025. On the motion from Board member Mendoza, seconded by Board member Ingram, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Ochoa, Rodriguez, Campos

Nays: None

Absent: None

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 that the project is complete. The contractor is to replace one pump that was damaged and Notice of Completion is to be filed.

c. Update on Engagement of Auditors

An Engagement letter with Ryan Jolley, CPA for the Districts upcoming auditing services was reviewed by Legal Counsel Gabriel Delgado. Mr. Delgado reported to the Board that the cost of the audit would be 15,000 for the biennial audit review (rate of \$7,500.00 per fiscal year). The initial auditing review will cover both fiscal years 2022/2023 and 2023/2024.

On the motion from Board member Mendoza and seconded by Board member Ochoa the Board unanimously approved the engagement of Jolley CPA. The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Ochoa, Rodriguez, Campos

Nays: None

Absent: None

Abstentions: None

d. Update on Water Treatment Plant

District Engineer Garth Pecchenino reported Construction continues according to schedule. The main focus of work for the water plant has been pouring of the foundation for the Operations Building and the placing of conduit for electrical, controls and chemical feed pipelines.

6. New Business

a. Board to Consider Resolution Authorizing Investment of monies in the local Agency Investment Fund

There was a brief discussion regarding the Resolution for LAIF funds transfer. On the motion from Board member Mendoza seconded by Board member Ochoa, the Board unanimously approved the resolution. The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Ochoa, Rodriguez, Campos

Nays: None

Absent: None

Abstentions: None

b. “Board to Consider Acceptance of Financial/Disbursement January 01, 2025 through January 31, 2025.

The Board reviewed the Financial/Disbursement report. On the motion from Board member Mendoza and seconded by Board member Ochoa, the Board unanimously accepted the financial report as presented. The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Ochoa, Rodriguez, Campos

Nays: None

Absent: None

Abstentions: None

c. Board to Consider Payment of Bills

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

Ayes: Mendoza, Ingram, Ochoa, Rodriguez, Campos
Nays: None
Absent: None
Abstentions: None

7. Staff reports

- a. District Secretary reported to the Board that there was an illegal connection at 8521 Blossom Street, the property owner Bobby Martinez was notified that his property was in violation of Midway Community Service District policy to serve only one single family residence Mr. Martinez was given 10 days to terminate the connection to the second unit on his property.
- b. District Secretary Barbara Tucci reported to the Board that California Special District Association (CSDA) was offering a Board Secretary/Clerk Conference on October 27-29, 2025. Ms. Tucci reported that she applied for the education allowance that was offered and it was accepted, therefore, the cost of the conference will be reimbursed to the District in December 2025. On the motion made from Board member Mendoza, seconded by Board member Ingram, the Board unanimously approved attendance at the conference along with travel Expenses. The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Ochoa, Rodriguez, Campos
Nays: None
Absent: None
Abstentions: None

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

There were none.

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

There were none.

10. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Rodriguez, the Board unanimously approved adjournment of meeting at 6:55p.m. The next regularly scheduled meeting will be Monday, March 10, 2025 @ 6:00 p.m.

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