

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

Monday, April 14, 2025

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	Present

Others Present:

Barbara Tucci, District Secretary/Manager
Gabriel Delgado, Legal Counsel (Teleconference)
Richard Martorello, District Bookkeeper
Garth Pecchinino, QK District Engineer
Sean Pinkston, QK Assistant Engineer
Salvador Rubio, Public

2. Additions/Deletions to the Agenda

There were no additions/deletions.

3. Opportunity for Public Comment

There were no public comments.

4. Board to Review and Consider Approval of Minutes March 10, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on April 14, 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

Assistant Engineer reported to the Board that the project is complete, the contractor has sent a reimbursement check for a damaged pump, and a Notice of completion is expected to be filed. With the respect of the damaged pump, District Engineer Pecchenino will provide the Board with three quotes for the replacement of the pump in accordance with the District's acquisition policies and California law.

c. 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 the Operations Building and the Chemical Storage/ Feed Building. Pecchenino provided photos to show the progress on the Operations Building. The concrete pour for the Chemical Storage Building and the placement of the high lift pumps.

6. New Business

a. Board to Consider Acceptance of Financial/Disbursement March 01, 2025 through March 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

b. 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

There were no staff reports

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

There were none.

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

There was no closed session.

10. Open Session Report

Legal Counsel Delgado reported to the Board in open session that there was an upcoming hearing in Merced Court and an update would be provided at the next meeting.

11. ADJOURNMENT

On the motion of Director Rodriguez, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 6:38p.m. The next regularly scheduled meeting will be Monday, May 14, 2025 @ 6:00 p.m.

Respectfully submitted by,
Barbara Tucci

Secretary/Manager
Midway Community Service District