

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

Monday, May 12, 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.

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| 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)
Garth Pecchinino, QK District Engineer

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 April 12, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on May 12,, 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 has been 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 Operations Building continues with a majority of the work on the front half of the building. Interior walls are in place so the electrical wiring and conduit runs are being placed along with the electrical room cabinets, the Chemical Feed/Storage has progressed to the frame of the building, slabs for The storage tanks are being placed. The second water treatment unit is to arrive May 19, 2025. This will allow for the completion of the frame work on the back half of the Operations building, other work site work at the various pump stations to complete piping and install pumps.

6. New Business

a. Board to Discuss Schwartz/Martinez Properties

Legal counsel Delgado spoke with Mr. Schwartz prior to the meeting and reported that Mr. Schwartz had more documents he wanted Delgado to review, Delgado will meet with Mr. Schwartz next week. Board will be updated.

b. "Board to Consider Acceptance of Financial/Disbursement April 01,2025 through April 30,2025"

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

District Secretary Tucci reported that there was a broken window on the south side of the office Ms. Tucci reported that she received a quote from Dos Palos Glass and mirror for \$293.05 to have the window replaced and installed, the Board approved the quote to have the window replaced.

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

There were none.

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

The Board met in closed session with Legal Counsel to receive a report on the litigation but took no action.

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, June 9, 2025 @ 6:00 p.m.

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