

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

Monday, October 13, 2025

Minutes

The regular meeting of the Board of Directors was called to order at 6:02 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
	Richard Martorello, District Bookkeeper
	Gabriel Delgado, District Attorney
	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 September 8, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on October 13, 2025. On the motion from Board member Mendoza, seconded by Board member Ochoa, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Campos, Ingram, Mendoza, Ochoa, Rodriguez

Nays: None

Absent: None

Abstentions: None

5. Old Business

a. Update on Water Treatment Plant

General Manager Barbara Tucci presented the District Engineer's report on the progress of the water treatment plant the contractor continues to work on the Operations Building with the placement of the ceiling tiles, venting and electrical control panels. The contractor continues to work on the south bay of the Chlorine Contact Chamber to complete the finish coating and testing requirements, work is progressing in the Chemical Feed/Storage with the installation of storage tanks and plumbing. Contractor is placing the final base rock on the site on the site and the exterior roads. Construction continues according to schedule.

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes - Monday, October 13, 2025**

b. Board to Consider Adopting Policy Establishing Priorities on the Can and Will Serve List

Legal Counsel Gabriel Delgado reported that he is finalizing the draft policy but is taking into account similar policies used by other special districts in California. Mr. Delgado will incorporate certain provisions and will provide the Board with and will provide an update at the next meeting.

6. New Business

a. Board to Consider Acceptance of Financial/Disbursement September 1, 2025 through September 30, 2025

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

Ayes: Campos, Ingram, Mendoza, Ochoa, Rodriguez

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: Campos, Ingram, Mendoza, Ochoa, Rodriguez

Nays: None

Absent: None

Abstentions: None

7. Staff reports

District secretary MS. Tucci informed the Board that a local homeless man entered the District office, he became confrontational, and refused multiple requests to leave. The Merced County Sheriffs Department was called; he was arrested and trespassed from the office.

Legal Counsel Delgado also briefly reported that someone had delivered documents to the District in connection with the prior litigation. Delgado has reviewed the documents and will provide updates to the Board as needed.

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

There were no reports

9. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code section 54957)

Title: General Manager / Secretary

Board members held closed session to discuss General Manager Secretary evaluation at 6:48p.m. The meeting resumed to open session at 6:53 p.m. Upon open session, there was

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes - Monday, October 13, 2025**

a motion by Board member Ochoa and seconded by Board member Ingram to increase General Manager /Secretary's hourly wages to \$25.00 per hour effective immediately.

The roll call vote was as follows:

- **Aye:** Campos
- **Aye:** Ingram
- **Aye:** Mendoza
- **Aye:** Ochoa
- **Aye:** Rodriguez

Nays: None

Absent: None

Abstentions: None

10. ADJOURNMENT

On the motion of Director Rodriguez, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 6:56p.m. Next regularly scheduled meeting will be Monday, November 10, 2025 @ 6:00 p.m.

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