

MIDWAY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS REGULAR MEETING

Monday, June 9, 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, 1st Chair	Present
	Adolfo Ochoa, 2nd 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, Legal Counsel
Garth Pecchinino, QK District Engineer
Sean Pinkston, QK Assistant 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 May 12, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on June 9, 2025.

On the motion from Board member Mendoza, seconded by Board member Rodriguez, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Mendoza, Rodriguez, Ochoa, Campos

Nays: None

Absent: Ingram

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 Pinkston, reported to the Board that the projects are complete, and retention payment can be sent to the contractor.

Board member Ingram arrives at 6:10 p.m.

c. Update on Water Treatment Plant

District Engineer Garth Pecchenino reported Construction continues according to schedule. The second package water treatment plant was delivered and set in place. The west half of the operations building is now being closed with the siding roof. Concrete ballast was placed, and piping is being added for the treatment process, framing and duct work on the east side of the building. The Chemical/Feed Storage placement of the roof and interior slabs for the tanks and Pumps site work to place conduit runs and flows meter placement.

d. Update on Schwartz/Martinez Property

Legal Counsel Gabriel Delgado reported that he reviewed district files and concluded that the property owned by Richard Schwartz had not been included in the capacity numbers prior to the moratorium. Delgado informed the Board that Schwartz has requested that the property be place on the waiting list effective when Schwartz made the request several years prior. Delgado is working on district policies to address future construction in the district.

6. New Business

a. Board to Consider Adopting Preliminary 2025/2026 Budget

District Bookkeeper Richard Martorello presented to the Board the Preliminary Budget which included all the budget-to-actuals for the current fiscal year and the proposed budget for the fiscal year 2025/2026. Notice for the adoption of the budget and public hearing was published in the local newspaper over the prior two weeks. The final budget is anticipated to be adopted at the July board of directors meeting. On the motion from Board member Mendoza and seconded by Board member Ochoa, the Board unanimously adopted the preliminary Budget. The vote on the motion was as follows.

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

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

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

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

7. Staff reports

There were no reports

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

There were no reports

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

The Board adjourned in closed session at approximately 7:09 p.m. with Legal Counsel to receive an update on the matter listed on the agenda.

10. Open Session Report

Legal Counsel Delgado reported in open session that the Board received an update on the matter, but took no action.

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, July 14 @ 6:00 p.m.

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