

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

Monday, July 8, 2024

Minutes

The regular meeting of the Board of Directors was called to order at 6:04 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
Gabriel Delgado - Legal Counsel
Garth Pecchenino - District Engineer
Sean Pinkston - Quad Knopf/District Engineer
Richard Martorello - Bookkeeper
Salvador Rubio - Guest

2. Additions/Deletions to the Agenda

No changes to the agenda.

3. Opportunity for public comment

No public comment.

4. Board to Review and Consider Approval of Minutes from June 10, 2024 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on June 10, 2024. On the motion from Board member Ingram seconded by Board member Rodriguez, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Ingram, Rodriguez, Mendoza, Ochoa, 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 Assistant Engineer Pinkston reported to the Board that the original pumps included in the design are out of stock; however, the vendor offered replacement pumps with additional horsepower (5 hp). Pinkston and Pecchenino met with the contractor and are moving forward with the 5 hp pumps for the project, which will arrive the 2nd week of August, and work on the project should proceed from there.

c. Update on Rubio Property

Legal Counsel Delgado gave a brief update. As a reminder, Salvador Rubio wants to build a commercial building on his property. Delgado reached out to Merced County and was advised that they would be willing to approve Rubio's Construction permit if the District provides a Can and Will Serve Letter. The District will provide water service to Rubio's property if the District has the capacity when the new water treatment facility is completed. Delgado requested direction from the board regarding the willingness to issue a conditional permit. Delgado said he will do more research on existing district policies and update the Board.

6. New Business

a. Mohammad Sami – APN 014-050-011-000

Mr. Mohammed did not attend the meeting.

b. Board to Consider Adopting Final 2024/2025 Budget

The FY budget 2024/2025 was presented by the District Bookkeeper Martorello. Martorello explained all the budget actuals and the purposed for 2025. Martorello informed the Board all of the expenses that would be expected for the year. Chair Dora Campos opened the public hearing prior to the motions. On the motion from the Board member Mendoza and seconded by Board member Ochoa the Board unanimously adopted the final budget. The vote on the motion was as follows:

Ayes: Mendoza, Ochoa, Ingram, Rodriguez, Campos

Nays: None

Absent: None

Abstentions: None

c. Board to Consider Acceptance of Financial\Disbursement July 1,2024 through July 31, 2024

The Board reviewed the Financial Disbursements list. On the motion from Board member Rodriguez, seconded by Board member Ingram, the Board unanimously accepted the Financial Report as presented. The vote on the motion was as follows:

Ayes: Rodriguez, Ingram, Mendoza, Ochoa, Campos

Nays: None

Absent: None

Abstentions: None

d. Board to Consider Approving Payment of Bills.

The Board reviewed the bills. On the motion from Board member Rodriguez, seconded

by Board member Ingram the Board unanimously approved payment of bills as presented. The vote on the motion was as follows:

Ayes: Rodriguez, Ingram, Campos, Mendoza, Ochoa

Nays: None

Absent: None

Abstentions: None

e. District Engineer – Update on Water Treatment Facility

f. Update on JPA meetings

Legal Counsel gave a brief report on the JPA meetings held in June 2024. As part of the Report he reported that Richard Martorello is the new Water Quality Secretary Abby Hunter is the Wastewater JPA secretary.

7. Staff reports

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

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

The Board adjourned to closed session to receive advice from legal counsel on one item of litigation listed on the agenda. Upon return to open session at approximately 7:06 p.m., Legal Counsel Gabriel Delgado reported that the Board met in closed session to discuss the existing litigation, and took action to ratify filing of responses in the matter, the details of which will be reported at a later date.

10. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Rodriguez, the Board unanimously approved adjournment of meeting at 7:06 p.m. The next regularly scheduled District Board meeting will be Monday, August 12, 2024 @ 6:00 p.m.

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