

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

Monday, December 15, 2025

Minutes

The regular meeting of the Board of Directors was called to order at 6:04 p.m. with 2nd Chair Adolfo Ochoa presiding.

1. Call to Order/Roll Call	Dora Campos, 1 st Chair	Present
		(@6:22p.m.)
	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
Garth Pecchinno, QK District Engineer
Sean Pinkston, Assistant QK Engineer
Salvador Rubio - Public
Laquisha Brewster - Public
Angela Aaron - Public

2. Additions/Deletions to the Agenda

There were no additions/deletions.

3. Opportunity for Public Comment

Laquisha Brewster requested for water service for 20870 Lexington Ave which currently has no house or meters. She received a Merced County Code Enforcement letter giving her six months to clean the property. Legal Counsel Delgado stated she must provide proof of ownership and documentation related to connection for the Board to consider providing water service.

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

The Board reviewed the minutes of the regular Board meeting held on December 15, 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, Campos, Rodriguez, Ochoa

Nays: None

Absent: None

Abstentions: None

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes - Monday, December 15, 2025**

5. Old Business

a. Update on Water Treatment Plant

District Engineer Pecchennino reported continued progress at the Water Treatment Plant. Work includes finishing the administrative side of the Operations Building, completing the electrical and control rooms, finalizing finish work on the water treatment package, and wrapping up the chlorine contact chamber with baffle walls and control gates. The Contractor is installing chemical feed and sampling pipelines, bird netting and has paved the adjacent side streets. Construction remains on schedule with completion expected in Q2 2026.

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

Legal Counsel Gabriel Delgado again presented the draft policy for the board to review. Delgado prepared a brief memorandum summarizing the existing policies relevant to the current policy and ordinances. A new policy will be adopted in January 2026

c. Miguel Moo 8933 Almond Ave.

Mr. Moo asked the District to provide a Can and Will Serve letter to complete the requirements for Merced County for Mr. Moo to proceed with adding a manufactured home on his property. Direction from the Board was given to allow Legal Counsel and District secretary to prepare a letter for Merced County.

6. New Business

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

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

Ayes: Mendoza, Campos, Ingram, Rodriguez, Ochoa

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: Rodriguez, Ingram, Mendoza, Campos, Ochoa

Nays: None

Absent: None

Abstentions: None

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes - Monday, December 15, 2025**

c. JPA Updates

The JPA Meeting was held on December 10, 2025. During the meeting, discussions were conducted regarding the water treatment plant and financial report. Additionally, a new Auditor was approved to commence Audits for the JPA'S.

7. Staff reports

District secretary Ms. Tucci reported to the Board that Bookkeeper Martorello will start to work on the Financial Transaction Report (FTR) for the State Controllers Office it is due to be completed by the end of January 2026.

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

There were no reports

9. Closed Session

The Board met in closed session to discuss an item of existing litigation.

10. Open Session Report

Legal Counsel reported that the Board met in closed session to discuss the existing Litigation, but the Board took no reportable action.

11. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Rodriguez, the Board unanimously approved adjournment of meeting at 6:57p.m.

Next regularly scheduled meeting: Monday, January 12, 2026 @ 6:00 p.m.

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