

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

Monday, September 8, 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.

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| 1. Call to Order/Roll Call | Dora Campos, 1st 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, Legal Counsel (Teleconference)
Garth Pecchinino, District Engineer
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 August 11, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on August 8, 2025.

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

Ayes: Mendoza, Ochoa, Ingram, Rodriguez, Campos

Nays: None

Absent: None

Abstentions: None

5. Old Business

a. Update on Water Treatment Plant

District Engineer Garth Pecchenino reported to the Board that the work on the operations building continues with placement of the ceiling tiles, venting and electrical control panels. The contractor is working on the south bay to complete the finish coating and testing requirements on the chlorine building. Work is progressing on the chemical/feed storage to route the electrical and plumbing conduits for the distribution of chemicals for treatment, contractor is grading the site and has placed concrete, geogrid in the areas of the weak soils for pavement in the near term. Construction continues according to schedule.

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6. New Business

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

Legal Counsel Gabriel Delgado presented a draft policy regarding the waitlist for new connections. The Board discussed certain provisions, including the ability to transfer priority once placed on the list, and a one –time fee going forward with the requests. The Board tabled the matter and a revised policy will be considered at a future meeting.

b. Update on Wastewater Disposal JPA grant Application

Legal Counsel Delgado reported on activities for the JPA. He noted that Board member participation was critical for moving forward with the application. He also reported that financial reports have been provided to Self-Help Enterprises, who is assisting with the grant application.

c. Board to Consider Acceptance of Financial/Disbursement July 01, 2025 through July 31, 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: Mendoza, Ochoa, Ingram, Rodriguez, Campos

Nays: None

Absent: None

Abstentions: None

d. Board to Consider Payment of Bills

The Board reviewed the bills, on the motion made from Board member Ingram, seconded by Board member Ochoa. The Board unanimously approved payment of the bills presented. The vote on the motion was as follows:

Ayes: Mendoza, Ochoa, Ingram, Rodriguez, 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. ADJOURNMENT

On the motion of Director Ochoa, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 7:15p.m. Next regularly scheduled meeting will be **Monday, October 13, 2025 @ 6:00 p.m.**

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