

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

Monday, August 12, 2024

Minutes

The regular meeting of the Board of Directors was called to order at 6:06 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
(Tele-conference)
Garth Pecchenino - District Engineer
Richard Martorello - Bookkeeper
Edrardo Espinosa - Guest
Julio Espinosa - Guest

2. Additions/Deletions to the Agenda

No changes to the agenda.

3. Opportunity for public comment

Mr. Julio Espinoza lives in the district at 21676 Lexington Ave. the property has an active meter. Mr. Espinoza was considering building a home with an additional dwelling unit on the property, Mr. Espinoza was informed that district rules and regulations provide only for a single family residence. Mr. Espinoza expressed interest in building a single home and reported that he has not obtained permits from Merced County. Mr. Espinoza is not currently on the District's Can and Will Serve list, but wishes to be included on the list.

4. Board to Review and Consider Approval of Minutes from July 8, 2024 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on August 12, 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 Engineer Pecchenino reported to the Board that the contractor (Howk Systems) Said the pumps have been shipped and are to arrive this week to their yard. They have Constructed the reinforced concrete lid and will pour the lid later this week, District Assistant Engineer Sean Pinkston will inspect the forms and rebar placement prior to the concrete being poured into the forms for the lid. Contractor to be on site toward the end of the month for installation and bypass pumping of wastewater.

c. Board to Review Draft Policy Regarding Conditional Can and Will Serve Letters

There was no report.

6. New Business

a. Board to Consider Acceptance of Financial/Disbursement July 01,2024 through July 31, 2024

The Board reviewed the Financial/Disbursement On the motion from Board member Mendoza, seconded by Board member Ochoa, 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

b. 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 the bills as presented. The vote on the motion was as follows:

Ayes: Rodriguez, Ingram, Mendoza, Ochoa, Campos

Nays: None

Absent: None

Abstentions: None

c. District Engineer – Update on Water Treatment Facility

City Engineer Pecchenino reported to the Board that the chlorine tank was installed and the washwater basin foundation was completed as well as the chlorine tank wall.

Pecchininio also reported that the water treatment plant is on schedule.

7. Staff reports

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

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

No Closed Session was held

10. ADJOURNMENT

On the motion of Director Rodriguez, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 7:07 p.m. The next regularly scheduled District Board meeting will be Monday, Sept 9, 2024 @ 6:00 p.m.

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