MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING

Monday, March 10, 2025

Minutes

The regular meeting of the Board of Directors was called to order at 6:11 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 (Arrived at 6:18)

Others Present:

Barbara Tucci, District Secretary/Manager
Gabriel Delgado, Legal Counsel (Teleconference)
Richard Martorello, District Bookkeeper
Garth Pecchinino, QK District Engineer
Sean Pinkston, QK Assistant Engineer

2. **Additions/Deletions to the Agenda**
No additions or deletions to the agenda.

3. **Opportunity for Public Comment**
No public comment.

4. **Board to Review and Consider Approval of Minutes February 10 , 2025 Regular Meeting**
The Board reviewed the minutes of the regular Board meeting held on March 10, 2025. On the motion from Board member Mendoza, 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. **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 reported to the Board that the project is complete. The contractor is sending a reimbursement check for a damaged pump. Then a Notice of Completion

can be filed.

c. **Update on Engagement of Auditors**
There was no report.

d. **Update on Water Treatment Plant**
District Engineer Garth Pecchenino reported Construction continues according to Schedule. The main focus of work for the water plant has been pouring of the foundation for the Operations Building and the Chemical Storage/Feed Building.

6. **New Business**

a. **Board to Consider Acceptance of Financial/Disbursement February 01, 2025 through February 28, 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, Ingram, Ochoa, Campos, Rodriguez
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, Ochoa, Mendoza, Campos
Nays: None
Absent: None
Abstentions: None

c. **Form 700 request and Update**
The Political Reform Act requires the filling officials in agencies to complete an annual form 700- statement of Economic Interest completed forms are due to be filed no later than April 1,2025

7. **Staff Reports**

a. District Secretary reported to the Board that there had been some tampering with the screens on the windows and graffiti on the storage door to the office, Ms. Tucci contacted a security company Alert 360 to inquire about having cameras and a new security system installed, she presented a proposal to the Board.

On the motion from Board member Mendoza and seconded by Board Member Rodriguez the Board unanimously accepted the proposal to install security and cameras. The vote on the motion was as follows:

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

8. **Reports Pursuant to Government Code Section 54954.2(a)(2)**
   There were none.

9. **Closed Session Conference with Legal Counsel – EXISTING LITIGATION**
   The Board adjourned to closed session at approximately 6:51 p.m.

10. **Open Session Report**
    Legal Counsel Delgado reported that the Board received an update on the existing litigation, but took no reportable action.

11. **ADJOURNMENT**
    On the motion of Director Rodriguez, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 6:53p.m. The next regularly scheduled meeting will be Monday, April 14, 2025 @ 6:00 p.m.

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