

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

Monday, July 14, 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.

1. Call to Order/Roll Call

Dora Campos, 1 st Chair	Present
Adolfo Ochoa, 2 nd Chair	Present
Vella Ingram, Director	Present
Carlos Mendoza, Director	Present
Rebecca Rodriguez, Director	Not Present

Others Present:

Barbara Tucci, District Secretary/Manager
Richard Martorello District Bookkeeper
Gabriel Delgado, Legal Counsel
Sean Pinkston, QK Assistant Engineer

2. Additions/Deletions to the Agenda

The Board by consensus agreed to add the Water treatment plant update to the agenda under old business. There were no other additions/deletions.

3. Opportunity for Public Comment

There were no public comments.

4. Board to Review and Consider Approval of Minutes June 9, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on July 14, 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 Ochoa, Campos

Nays: None

Absent: Rodriguez

Abstentions: None

5. Old Business

a. Update on Water Treatment Plant

Assistant District Engineer Pinkston reported to the Board construction continues according to schedule, The Operations Building- Interior wall board and finishes going in on the administration side of the building chemical storage building- placement of tanks and pump feed equipment, also movement of tanks and lower lift booster pump station. The electrical service inspection of the main connection for the electrical and conduit runs have been done.

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6. New Business

a. Fiscal Year 2025/2026 Budget Public Hearing

Chair Dora Campos opened the public hearing for comments on the preliminary budget. There were no comments. Therefore the public hearing was closed.

b. Board to Consider Adopting Fiscal Year 2025/2026 Budget

The FY budget 2025/2026 was presented by the District Bookkeeper Martorello. Martorello explained all the budget-to- actuals and the purposed line items for 2026. Martorello informed the Board all of the expenses that would be expected for the new year. On the motion from 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, Ingram Ochoa, Campos

Nays: None

Absent: Rodriguez

Abstentions: None

c. Board to Consider Acceptance of Financial/Disbursement June 01, 2025 through June 30, 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

Nays: None

Absent: Rodriguez

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, Ingram Ochoa, Campos

Nays: None

Absent: Rodriguez

Abstentions: None

e. Board to Receive Update/Report from JPA meetings

Legal Counsel Delgado gave a brief report on the JPA meetings. Delgado reported to the Board that 2025/2026 budgets were adopted, Board member Porter has been reappointed on both the Water Quality JPA and the Wastewater JPA Board, Legal Counsel for the South Dos Palos County Water District to review and make changes to the JPA agreement. A report was also included in the meeting packet.

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7. Staff Reports

a. Update on Policy Development

Legal counsel Delgado reported that he is developing the policy regarding policies on the can and will serve wait list. He also noted that he is researching possibilities for the district to conditionally approve connections prior to completion of the water treatment plant.

- b. District Secretary reported to the Board** that there have been issues with homeless individuals at 20805 Lexington Ave. the City of Dos Palos Utilities Department contacted the district to report the meter has been removed and the locks have been broken multiple times. The Merced County Homeless Task Force was made aware of the situation and is currently working on having them removed from the property. Legal Counsel will be contacting the Merced Co. Sheriffs Department and Merced County Code Enforcement.

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

There were no reports

9. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

The Board adjourned in closed session at approximately 6:59. Legal Counsel to receive an update on the matter listed on the agenda.

10. Open Session Report

Upon return to open session Legal Counsel Delgado reported that the District's motion for the demurrer to the Plaintiff's third amended complaint had been sustained by the court at the July 10, hearing. Accordingly, the case has dismissed with prejudice and the litigation has now concluded. Delgado reported that he is preparing a proposed order for the judge to sign and will provide further update at the next meeting.

11. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Ochoa, the Board unanimously approved adjournment of meeting at 7:11p.m. Next regularly scheduled meeting will be Monday, August 11, @ 6:00 p.m.

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