

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

Monday, January 13, 2025

Minutes

The regular meeting of the Board of Directors was called to order at 6:07 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	Not Present
	Carlos Mendoza, Director	Present
	Rebecca Rodriguez, Director	Present

Others Present:	Barbara Tucci, District Secretary/Manager
	Gabriel Delgado, Legal Counsel (via Teleconference)
	Sean Pinkston, QK Assistant Engineer
	Garth Pecchinino, QK District Engineer
	Richard Martorello, District Bookkeeper
	Nick Jensen, California Rural Legal Assistance, Inc.

1. Additions/Deletions to the Agenda

2. Opportunity for Public Comment

Nick Jensen is with California Rural Legal Assistance, Inc.

An organization that provides legal aid services to people in rural parts of the State of California Mr. Jensen recently started to work with a community group to find ways to improve infrastructure in local communities.

3. Board to Review and Consider Approval of Minutes December 9, 2024 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on January 13, 2025. On the motion from Board member Rodriguez, seconded by Board member Ochoa, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Rodriguez, Ochoa, Mendoza, Campos

Nays: None

Absent: Ingram

Abstentions: None

4. 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

The final walk of the job is scheduled for January 14, 2025, the project is largely completed.

c. Update on Engagement of Auditors

District Secretary reported to the Board that she contacted the office of Bryant Jolly CPA requesting that they perform the district's audit. On January 6, Mr. Jolly contacted the District and requested the latest audited financial statements. Richard Martorello submitted FY 21-22 audited financial statement to Mr. Ryan Jolly. The Board will be updated at next meeting.

d. Update on Water Treatment Plant

District Engineer Garth Pecchenino reported that construction continues according to schedule, the main focus of the work for the water plant has been pouring the foundation for the Operations Building and the placing of the conduit for electrical, controls and chemicals feed pipelines.

5. New Business

a. Board to Consider Acceptance of Financial/Disbursement December 1, 2024 through December 31, 2024

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

Ayes: Rodriguez, Ochoa, Mendoza, Campos

Nays: None

Absent: Ingram

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 Ochoa. The Board unanimously approved payment of the bills presented. The vote on the motion was as follows:

Ayes: Rodriguez, Ochoa, Mendoza, Campos

Nays: None

Absent: Ingram

Abstentions: None

c. Board to Review and update Statement of Investment Policy

Legal Counsel Delgado reported to the Board that an annual review is required to the Investment Resolution Policy there were no changes at this time, Mr. Delgado reported that in the future he would like to update the policy. On the motion to Adopt the Resolution was as follows:

Ayes: Rodriguez, Ochoa, Mendoza, Campos

Nays: None

Absent: Ingram

Abstentions: None

d. JPA Meeting Update

Legal Counsel Gabriel Delgado briefly reported on the December JPA meetings.

6. Staff Reports

- a. Secretary/Manager Barbara Tucci reported to the Board regarding AB 1234 requirements. To assist the Board with compliance, the district will offering training for the Board members online February 4, 2025 from 10:00 a.m.- 12:00p.m.
- b. District Secretary Tucci suggested that the cost of yard maintenance will be increased to \$75.00 per month effective February 2025 due to the increased costs.

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

There were none.

8. Closed Session Conference with Legal Counsel – EXISTING LITIGATION

The Board adjourned to closed session at approximately 6:56 p.m. to receive advice from legal counsel regarding the existing litigation.

9. Open Session Report

Legal Counsel Delgado reported that the Board met in closed session and took action to approve the filing of a response in the existing litigation. The details of the action will be made public at a later date.

10. ADJOURNMENT

On the motion of Director Rodriguez, seconded by Director Ochoa, the Board unanimously approved adjournment of meeting at 7:00p.m. The next regularly scheduled meeting will be Monday, February 10, 2025 @ 6:00 p.m.

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