

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

Monday, November 10, 2025

Minutes

The regular meeting of the Board of Directors was called to order at 6:05 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	Not 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, District Attorney (Teleconference)
Garth Pecchinno, QK District Engineer

2. Additions/Deletions to the Agenda

An addition to the agenda included a **Resolution to Consider a Transfer of Funds to LAIF** under New Business. On the motion from Board member Mendoza, seconded by Board member Ingram, the Board unanimously approved the agenda addition. The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Campos

Nays: None

Absent: Ochoa, Rodriguez

Abstentions: None

3. Opportunity for Public Comment

There were no public comments.

4. Board to Review and Consider Approval of Minutes October13, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on November 10, 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, Campos

Nays: None

Absent: Ochoa, Rodriguez

Abstentions: None

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5. Old Business

a. Update on Water Treatment Plant

District Engineer Pecchennino reported on the progress of the Water Treatment Plant, work continues on the Operations Building with electrical and sampling equipment. The contractor has completed the coating in the inside of the Chlorine Contact Chamber and placed the baffles and control gates, work is progressing in the Chemical Feed/Storage with control wiring and chemical plumbing, the contractor has paved the site and the adjacent street to the new water plant site. The contractor will start running water after the first of the year. Construction continues according to schedule.

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

Legal Counsel Gabriel Delgado again presented the draft policy for the board to review. Delgado prepared a brief memorandum summarizing the existing policies relevant to the current policy and ordinances.

6. New Business

a. Board to Consider Acceptance of Financial/Disbursement October 1, 2025 through October 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, Ingram, Campos,

Nays: None

Absent: Ochoa, Rodriguez

Abstentions: None

b. Board to Consider Payment of Bills

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

Ayes: Ingram, Mendoza, Campos

Nays: None

Absent: Ochoa, Rodriguez

Abstentions: None

c. Resolution to Consider a Transfer of Funds to LAIF

Staff received a letter from LAIF asking for updated authorization to transfer funds. The District needs to update the resolution and the current authorized signers on the account. A motion was made to direct Legal Counsel to draft an updated resolution to reflect current board members and signers on the LAIF Account.

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The vote on the motion was as follows:

Ayes: Mendoza, Ingram, Campos

Nays: None

Absent: Ochoa, Rodriguez

Abstentions: None

7. Staff Reports

District secretary Ms. Tucci reported the District office was inspected by the Merced County fire Department there were a few things that needed to be repaired and brought up to code, the fire extinguisher needs to be replaced because it hasn't been inspected, a carbon monoxide detector needed a new battery and a hole in the stucco had to be filled, the fire Captain suggested the District having a KnoxBox Access System installed.

Ms. Tucci also reported on the Board Secretary conference that she attended in Santa Rosa in October. The conference had training on (1) new Brown Act laws that will be in effectual, (2) Compliance with Resolutions / Ordinances, (3) Vacancies / Appointments, and (4) Ethics – Conflict of Interests. The next year's conference will take place in Santa Barbara in November 2026.

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

There were no reports

9. Closed Session

The Board met in closed session to discuss an item of anticipated litigation.

10. Open Session Report

Legal Counsel reported that the Board took action during closed session on the item of anticipated litigation; however, the action will be reported at a later date.

11. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Mendoza, the Board unanimously approved adjournment of meeting at 7:16p.m.

Next regularly scheduled meeting: Monday, December 15, 2025 @ 6:00 p.m.

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