

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

Monday, January 12, 2026

Minutes

The regular meeting of the Board of Directors was called to order at 6:05 p.m. with President Campos presiding.

1. Call to Order/Roll Call	Dora Campos, President	Present
	Adolfo Ochoa, Vice -President	Not Present
	Vella Ingram, Director	Present
	Carlos Mendoza, Director	Present
	Rebecca Rodriguez, Director	Present

Others Present:	Barbara Tucci, District Secretary/Manager
	Gabriel Delgado, Legal Counsel (TeleConference)
	Garth Pecchinno, QK District Engineer
	Salvador Rubio - Public

2. Additions/Deletions to the Agenda

There were none

3. Opportunity for Public Comment

There were none

4. Board to Review and Consider Approval of Minutes December 15, 2025 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on January 12, 2026. On the motion from Board member Mendoza, seconded by Board member Rodriguez, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Mendoza, Rodriguez, Ingram, Campos

Nays: None

Absent: Ochoa

Abstentions: None

5. Old Business

a. Update on Water Treatment Plant

District Engineer Pecchennino reported steady progress at the Water Treatment Plant, work including work on the Electrical Controls Room and placement of filter materials in the package plants. The Chlorine Contact Chamber has been filtered for testing, with fed lines, pumps and the Chemical Feed/Storage system being tested and monitored. The contractor is finishing cleanup, placing rock base, and testing pump flow, pressure and electrical connections to waste solids handling equipment. Rolfe Construction won the bid; screen ordering has begun, and installation, completion expected by Q2 of 2026.

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes - Monday, January 12, 2026**

b. Update on Policy Establishing Waitlist Guidelines for New Service Connections

There was no update available

6. New Business

a. Reorganization of Board Officers

No changes were made

b. Board to Consider Acceptance of Financial/Disbursement December 1, 2025 through December 31, 2025

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

Ayes: Rodriguez, Ingram, Mendoza, Campos

Nays: None

Absent: Ochoa

Abstentions: None

c. Board to Consider Payment of Bills

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

Ayes: Ingram, Rodriguez, Mendoza, Campos

Nays: None

Absent: Ochoa

Abstentions: None

7. Staff Reports

District Secretary Ms Tucci reported that Bookkeeper Martorello has finalized the FTR FY2024/2025 for the State Controllers Office. She also announced upcoming CSDA webinars: the Brown Act Update on January 20, 2026 and Ethics AB 1234 Compliance Training on February 3, 2026. The transfer of funds from Merced County to LAIF account has began, though some changes and requirements must be completed first.

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 existing litigation listed on the agenda.

10. Open Session Report

Legal Counsel stated that the Board held a closed session on existing litigation with no reportable action taken.

**MIDWAY COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
Minutes - Monday, January 12, 2026**

11. ADJOURNMENT

On the motion of Director Rodriguez, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 6:57 p.m.

Next regularly scheduled meeting: Monday, February 16, 2026 @ 6:00 p.m.

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