

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

**Thursday, April 2, 2026**

**Minutes**

The special meeting of the Board of Directors was called to order at 6:21 p.m. with President Adolfo Ochoa presiding.

<b>1. Call to Order/Roll Call</b>	Adolfo Ochoa, President	Present
	Rebecca Rodriguez, Vice -President	Present
	Dora Campos, Director	Present
	Vella Ingram, Director	Present
	Carlos Mendoza, Director	Present

**Others Present:** Barbara Tucci, District Secretary/Manager  
Gabriel Delgado, Legal Counsel (via teleconference)  
Richard Martorello, Bookkeeper  
Garth Pecchenino, District Engineer (via teleconference)

**2. Opportunity for Public Comment**  
There were no public comments.

**3. New Business**

**a. Liftstation #2 Repair/Replacement**

The board convened to discuss the need for emergency repairs to Lift Station #2. During the meeting, the District Engineer presented a quote outlining the cost of the necessary repairs and also reported on efforts to obtain additional quotes from other vendors. The Board further considered the financial impact of delaying the repairs, noting that ongoing labor and diesel expenses would amount to approximately \$500 per day. The District's legal counsel reviewed the quoted proposal and determined that it is justified under the applicable provisions of the Public Contract Code. Following discussion, the Board adopted a resolution authorizing the Board Chairman to engage a contractor to complete the repairs, with the goal of having the work finished by the following week.

On the motion from Director Mendoza and seconded by Director Campos, the Board unanimously adopted the Resolution subject to revisions by legal counsel. The vote on the motion was as follows:

**Ayes:** Ochoa, Rodriguez, Camps, Ingram, Mendoza  
**Nays:** None  
**Abstentions:** None  
**Absent:** None

**4. Reports Pursuant to Government Code Section 54954.2(a)(2)**  
There were no reports.

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**5. ADJOURNMENT**

On the motion of Director Ingram, seconded by Director Rodriguez, the Board unanimously approved adjournment of meeting at 7:00 p.m.

Next regularly scheduled meeting: Monday, April 13, 2026 @ 6:00 p.m.

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