

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

Monday, July 20, 2026

Minutes

The regular meeting of the Board of Directors was called to order at 6:01 p.m. with Director Campos presiding.

1. Call to Order/Roll Call

Adolfo Ochoa, President	Present
Rebecca Rodriguez, Vice -President	Present
Vella Ingram, Director	Present
Dora Campos, Director	Present

Others Present:

Barbara Tucci,	District Secretary/Manager
Gabriel Delgado,	Legal Counsel
Richard Martorello,	Bookkeeper
Eduardo Espinosa,	Public
Victor Pinedo,	Public
Ignacio Cervera,	City of Dos Palos
Leonor Vargas,	Public

2. Additions/Deletions to the Agenda

There were no additions /deletions.

3. Opportunity for Public Comment

The Board observed a moment off silence in honor of Carlos Mendoza, a long- time member of the Board of Directors who passed away earlier in the month. No additional public comments were made.

4. Board to Consider Approval of Minutes June 8, 2026 Regular Meeting and June 16, 2026 Special meeting

The Board reviewed the minutes of the regular Board meeting held on July 20, 2026 and the Special joint meeting held on June 16, 2026.

On the motion from Board member Ingram, seconded by Board member Ochoa, the Board unanimously approved the meeting minutes. The vote on the motion was as follows:

Ayes: Ingram, Ochoa, Campos, Rodriguez

Nays: None

Absent: None

Abstentions: None

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5. Old Business

a. Update on Water Treatment Plant

The Board received an update from the District Engineer regarding the Water Treatment Plant. Since the last meeting City staff has assumed operation of the new water plant, which is producing potable water in compliance with State Water Resources Control Board requirements. The contractor is expected to complete one of the five tie-ins required to connect the new water treatment plant to the water distribution system. City staff continues to receive training from the package plant manufacturer during live testing while the laboratory setup is being completed. Once operational, the laboratory will support required testing and reporting to the State Water Board Staff. Water sampling of the treated water stream is ongoing for reporting purposes, and monitoring-point discharges are being routed to the laboratory so City staff can collect samples for testing. The screens have been delivered to the contractor's yard, and the pipeline extension is currently in manufacturing. Delivery is anticipated by the end of August, with installation proposed for the beginning of September.

b. Lift Station #2 Repair/Billings

District Secretary Tucci presented invoices from the City of Dos Palos related to the Lift station #2 repairs including a United Rentals pump rental invoice for \$6,278.00 and Electric Drives invoice for trash pump repairs totaling \$7,064.37. The Board directed the District Secretary to pay the United Rentals invoice, subject to approval from President Ochoa. The vote on the motion was as follows:

Ayes: Ingram, Ochoa, Campos, Rodriguez

Nays: None

Absent: None

Abstentions: None

6. New Business

a. Fiscal Year 2026/2027 Budget Public Hearing

Board member 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 2026/2027 Budget

District Bookkeeper Martorello presented the FY 2026/2027 budget and reviewed the budget- to-actual figures, proposed line items, and anticipated expenses for the coming year. Projected expenses include \$1000.00 for the November 2026 Board member elections, which include three seats; \$825.00 for staff training at the November CSDA three-day workshop; and a \$100.00 annual SSA fee payable to CALPERS. The District is also pursuing a grant for a potential reimbursement. In summary, FY 2026/2027 operating revenue is projected at \$73,003.00 and non-operating revenue is projected at \$71,600.00. Projected expenses include \$49,064.00

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for wages, \$23,605.00 for office expenses, \$44,750.00 for professional fees, \$35,900.00 for sewer operations, and \$20,000.00 for capital repair improvements.

On the motion from Board member Rodriguez, seconded by Board member Ochoa, the Board unanimously approved the preliminary FY 2026/2027 budget. The vote on motion was as follows:

Ayes: Rodriguez, Ochoa, Ingram, Campos

Nays: None

Absent: None

Abstentions: None

c. Board to Consider Acceptance of Financial/Disbursement June 1, 2026 through June 30, 2026

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

Ayes: Ingram, Rodriguez, Campos, Ochoa

Nays: None

Absent: None

Abstentions: None

d. Board to Consider Payment of Bills

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

Ayes: Rodriguez, Ingram, Ochoa Campos

Nays: None

Absent: None

Abstentions: None

7. Staff reports

District Secretary reported that a fire hydrant on Reynolds Avenue has been leaking for some time. She will contact the City to request an inspection and determine whether repairs or other options are needed.

Ms. Tucci also reported on the upcoming 2026 Board Secretary/Clerk Conference scheduled for November 3-5, 2026. She advised the Board that early registration fee is \$825.00, and the Board approved her attendance at the Conference.

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8. Closed Session

Conference with Legal Counsel – Existing or Potential Conflict of Interest

The Board entered closed session to confer with legal counsel regarding on existing or potential conflict of interest pursuant to Government Code section 5496.9 and attorney-client privilege. Upon return to open session at approximately 7:15 p.m., Legal Counsel reported that the Board met with counsel but took no action.

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

There were no reports.

10. ADJOURNMENT

On the motion of Director Ingram, seconded by Director Ochoa, the Board unanimously approved adjournment of meeting at 7:17 p.m.

Next regularly scheduled meeting: Monday, August 10, 2026 @ 6:00 p.m.

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