

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

Tuesday September 22, 2026

Minutes

A special meeting of the Midway Community Service District Board of Directors was called to order at 6:04 p.m. with President Adolfo Ochoa presiding.

1. Call to Order/Roll Call

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

Others Present:

Barbara Tucci, District Secretary/Manager
Gabriel Delgado, Legal Counsel (via teleconference)
Richard Martorello, Bookkeeper

2. Opportunity for Public Comment

There were no public comments.

3. New Business

a. Board to Consider Transfer of Funds

The Board discussed transferring funds from Hilltop Securities. After reviewing the financial reports the Board determined that funds were needed for ongoing District projects, repairs and operating activities. The Board identified \$75,000.00 for capital improvement projects involving the fire hydrant and lift station pump replacement and an additional \$75,000.00 for District's operating activities through December. Because sufficient funds were available at Hilltop Securities, the Board adopted a resolution to transfer \$150,000.00 from the District's money market account at Hilltop Securities to its Westamerica Bank account.

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

Ayes: Campos, Ingram, Rodriguez, Ochoa

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 6:55 p.m.

Next regularly scheduled meeting: Monday, October 12, 2026 @ 6:00 p.m.

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