

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

Monday, March 9, 2026

Minutes

The regular meeting of the Board of Directors was called to order at 6:02 p.m. with President Ochoa presiding.

1. Call to Order/Roll Call	Adolfo Ochoa, President	Present
	Rebecca Rodriguez, Vice -President	Present
	Vella Ingram, Director	Present
	Carlos Mendoza, Director	Present
	Dora Campos, Director	Present (6:03)

Others Present:

- Barbara Tucci, District Secretary/Manager
- Gabriel Delgado, Legal Counsel (via TeleConference)
- Richard Martorello, Bookkeeper
- Sean Pinkston, Assistant Engineer
- Salvador Rubio - Public
- William Pigg - Public
- Brian Powers - Public
- Calvin Powers - Public

2. Additions/Deletions to the Agenda

There were none

3. Opportunity for Public Comment

Mr . William Pigg asked the Board whether the water allotment, capacity and time period on Can and Will Serve Letters, will they stay the same or change after the completion of the water treatment plant.

Mr. Calvin Powers owns an abandon property at 21232 Elgin Ave. which has a meter, but no active water service. He has requested reconnection of water service to his property, which has been abandoned for over 10 years. The District Secretary will gather additional documents and information, and the Board will investigate the matter further.

4. Board to Review and Consider Approval of Minutes February 16, 2026 Regular Meeting

The Board reviewed the minutes of the regular Board meeting held on January 12, 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: Mendoza, Campos, Rodriguez, Ingram, Ochoa

Nays: None

Absent: None

Abstentions: None

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5. Old Business

a. Update on Water Treatment Plant

Assistant Engineer Sean Pinkston provided the Board with an update on the Water Treatment Plant, summarizing developments since the previous meeting. Control wiring and testing have been completed on both the Operations Building and the Chemical Feed/Storage area, while the Chlorine Contact Chamber is now operational. The contractor is addressing minor improvements involving pumps and piping, site cleanup and the installation of pipe supports. Testing of the flow controls and the flow meter for plant operations is underway of a fall safety grate. The manufacturer is preparing the submittal for the screen, with manufacturing to follow; the anticipated timeframe is eight to ten weeks. Overall progress remains positive, and project completion is expected by the end of the second quarter of 2026.

b. Update on Amendment of Water Quality JPA Agreement

Legal Counsel Delgado provided a brief update, stating that all changes have been finalized they these will be presented at the upcoming JPA Water Quality meeting, and Delgado is expected to prepare a packet for the JPA Board.

6. New Business

a. Form 700 Request and Update

The Political Reform Act requires the filing officials in agencies to complete an annual Form 700- Statement of Economic Interest completed forms are to be filed no later than April 1,2026.

b. Board to Consider Acceptance of Financial/Disbursement February 1, 2026 through February 28, 2026

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, Rodriguez, Ochoa

Nays: None

Absent: None

Abstentions: None

c. 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, Campos, Ochoa, Mendoza

Nays: None

Absent: None

Abstentions: None

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7. Staff reports

Legal Counsel Delgado stated that the District is no longer involved in the litigation, Johnson v. Ramirez. At present it appears the matter has been settled, with only the final orders pending submission for the court approval.

Richard Martorello reported to the Board that there will be JPA meetings. Wastewater JPA will be held on March 11, 2026 @ 6:00 p.m. The Water Quality meeting will be held on March 18, 2026 @ 5:00 p.m.

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

There were no reports

9. ADJOURNMENT

On the motion of Director Campos, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 6:33 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