

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

Monday, February 16, 2026

Minutes

The regular meeting of the Board of Directors was called to order at 6:04 p.m. with President Campos presiding.

1. Call to Order/Roll Call	Dora Campos, President	Present
	Adolfo Ochoa, Vice-President	Present
	Vella Ingram, Director	Present
	Carlos Mendoza, Director	Present
	Rebecca Rodriguez, Director	Present (6:08)

Others Present: Barbara Tucci, District Secretary/Manager
Gabriel Delgado, Legal Counsel (via teleconference)
Richard Martorello, Bookkeeper
Salvador Rubio – Public
Fred Todd – Public
William Pigg -Public

2. Additions/Deletions to the Agenda

An addition to the agenda included Reorganization of Board Officers under New Business. On the motion from Board member Rodriguez, seconded by Board member Ingram, the Board unanimously approved the agenda addition. The vote on the motion was as follows:

Ayes: Rodriguez, Ingram, Mendoza, Campos, Ochoa

Nays: None

Absent: None

Abstentions: None

3. Opportunity for Public Comment

There were none

4. Board to Review and Consider Approval of Minutes January 12, 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: Ingram, Ochoa, Rodriguez, Mendoza, Campos

Nays: None

Absent: None

Abstentions: None

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5. Old Business

a. Update on Water Treatment Plant

Richard Martorello presented the District Engineer's report on the progress of the Water Treatment Plant, the progression of the work since the last Board meeting is as follows:

Work continues on the Operations Building with Electrical Controls Room and the placement of the filter materials in the package plants, the Chlorine Contact Chamber has been filled with water for testing, work is progressing in the Chemical Feed/Storage the fed lines and testing and monitoring pumps. The contractor has minor areas to clean up and place rock base on open areas. The project was bid out to Rolf Construction and the process has started to order the screen and then the installation will be scheduled. Progress is going well and the completion is still looking like the second quarter of 2026.

b. Update on Amendment of Water Quality JPA

Legal Counsel Delgado is working with South Dos Palos County Water District Legal Counsel to finalize all the changes the Board has been updated on the language, the City of Dos Palos has new counsel, Delgado is expected to have a draft for the board to adopt at the next meeting.

6. New Business

a. Board to Consider Acceptance of Financial/Disbursement January 1, 2026 through January 31, 2026

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:

b. Board to Consider Payment of Bills

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

c. Reorganization of Board Officers

The Board conducted a through discussion regarding the alignment of officer roles with the District's current leadership needs and responsibilities. After careful consideration The Board reached consensus to proceed with a reorganization of officer positions. As part of the reorganization process, the Board unanimously nominated Adolfo Ochoa to serve as Chair. Additionally, the Board selected Rebecca Rodriguez for the position of Vice - Chair. The vote on the motion was as follows:

Ayes: Ingram, Mendoza, Campos

Nays: None

Absent: None

Abstentions: Ochoa, Rodriguez

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The reorganization is effective immediately and will be reflected on all official records going forward. There will be no changes to representation on the JPA's.

7. Staff reports

District Secretary Ms Tucci reported that she has completed the Brown act Webinar and The Board members have completed the Ethics 1234 Webinar every one is in compliance, certificates are on file at the District office.

Richard Martorello reminded to Board of the JPA Meetings for March, Waste Water JPA will be on March 11, 2026 @ 6:00p.m. and Water Quality JPA will be on March 18, 2026 @ 5:00 p.m.

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

There were no reports

9. Closed Session

No Closed Session Was Held

10. Open Session Report

In lieu of closed session, Legal Counsel Delgado confirmed that the District is no longer part of the case. At the February 3rd hearing, the court upheld the District's demurrer, with no objections from opposing counsel. In addition, Joann Johnson's attorney has submitted a motion to withdraw from the case. Currently, it appears the matter has been resolved with only the orders left to submit for the court to sign.

11. ADJOURNMENT

On the motion of Director Rodriguez, seconded by Director Ingram, the Board unanimously approved adjournment of meeting at 6:41 p.m.

Next regularly scheduled meeting: Monday, March 9, 2026 @ 6:00 p.m.

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