

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

**Monday, April 13, 2026**

**Minutes**

The regular meeting of the Board of Directors was called to order at 6:05 p.m. with President Ochoa presiding.

<b>1. Call to Order/Roll Call</b>	Adolfo Ochoa, President	Present
	Rebecca Rodriguez, Vice-President	Not Present
	Vella Ingram, Director	Present
	Carlos Mendoza, Director	Present
	Dora Campos, Director	Present

**Others Present:** Barbara Tucci, District Secretary/Manager  
Gabriel Delgado, Legal Counsel  
Richard Martorello, Bookkeeper  
Sean Pinkston - Assistant Engineer  
Ofelio Hernandez - Public

**2. Additions/Deletions to the Agenda**

An addition to the agenda included of Liftstation # 2 Repair/Replacement under Old Business. On the motion from Board member Mendoza, seconded by Board member Ingram, the Board unanimously approved the agenda item. The vote on the motion was as follows:

**Ayes:** Mendoza, Ingram, Campos, Ochoa

**Nays:** None

**Absent:** Rodriguez

**Abstentions:** None

**3. Opportunity for Public Comment**

There were none

**4. Board to Consider Approval of Minutes March 9, 2026 Regular Meeting and April 2, 2026 Special meeting**

The Board reviewed the minutes of the regular Board meeting held on March 9, 2026, and the Special meeting held on April 2, 2026

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

**Ayes:** Mendoza, Ingram, Campos, Ochoa

**Nays:** None

**Absent:** Rodriguez

**Abstentions:** None

**MIDWAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes - Monday, April 13, 2026**

**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. Progress is going as planned and the completion of the water treatment plant is looking like summer of 2026, provided testing with the state goes to schedule.

**b. Review of Amendment of Water Quality JPA Agreement**

Legal Counsel Delgado provided a concise update, indicating that he is continuing to work on revisions with the JPA which will be presented at the upcoming JPA Water Quality meeting. Additionally, Delgado is hoping to conduct a workshop with the JPA Board in the coming weeks with the JPA Board. He addressed questions regarding guaranteed water system capacity, explaining that, as currently drafted, Midway would be required to submit a request to the City for any additional connections. Delgado further noted that legal counsel representing all parties are actively discussing the criteria for approving such requests.

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

The Board discussed the need for emergency repairs to Liftstation #2 Assistant Engineer Sean Pinkston presented a quote outlining the cost of the necessary repairs and obtained addition quotes from other vendors Howk Systems at \$199,789.00 Rolf Construction \$85,384.00 and Teeples Plumbing and Drilling \$45,627.00 Prevailing wage. Legal counsel reviewed the quoted proposal and determined that it justified under the applicable provisions of the Public Contract Code. On the motion from Director Mendoza and seconded by Director Campos the Board unanimously accepted the bid from Teeples Plumbing and Drilling. The vote on the motion was as follows:

**Ayes:** Mendoza, Campos, Ingram, Ochoa

**Nays:** None

**Absent:** Rodriguez

**Abstentions:** None

**6. New Business**

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

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

**Ayes:** Mendoza, Campos, Ingram, Ochoa

**Nays:** None

**Absent:** Rodriguez

**Abstentions:** None

**MIDWAY COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
Minutes - Monday, April 13, 2026**

**b. Board to Consider Payment of Bills**

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

**Ayes:** Campos, Ingram, Ochoa, Mendoza

**Nays:** None

**Absent:** Rodriguez

**Abstentions:** None

**c. JPA Update**

Besides the report on the JPA amendment, Delgado reported that the JPA engaged with new Auditors in December of 2025 audits need to be completed for FY 2024/2025.

**7. Staff reports**

**a. 2026 Election Timeline**

The deadline for the elections forms are due July 13, 2026 through August 7, 2026. There are currently three Board members with an end of term December 2026.

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

There were no reports.

**9. ADJOURNMENT**

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

Next regularly scheduled meeting: Monday, May 11, 2026 @ 6:00 p.m.

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