

**NOTICE OF MIDWAY COMMUNITY SERVICE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**Monday, December 9, 2024 @ 6:00 P.M.**

**21476 Reynolds Ave., South Dos Palos, CA 93665**

**AGENDA**

1. **Call to Order/Roll Call**

Dora Campos,	1 <sup>st</sup> Chair
Adolfo Ochoa,	2 <sup>nd</sup> Chair
Vella Ingram,	Director
Carlos Mendoza,	Director
Rebecca Rodriguez,	Director
  
2. **Additions/Deletions to the Agenda**
  
3. **Opportunity for Public Comment**

Any member of the public may address the Board of Directors concerning any matter not on the agenda, but within the Board's jurisdiction. Public comment is limited to no more than three minutes per person. For good cause, the Board Chair may waive this limitation.

**ACTION ITEMS**

4. **Reorganization of Officers**
  
5. **Board to Consider Approval Of Minutes from the November 11, 2024 regular Meeting**
  
6. **Old Business**

a. District Engineer: Sewage Connection at 8321 & 8333 Christian Ave.	Info
b. Update on Lift Station #1 Repairs and Replacements	Info
c. Update on Engagement of Auditors	Info
d. Update on Amendment to Water Quality Improvement J P A Agreement	Info, Action
e. Update on Water Treatment Plant	Info
  
7. **New Business**

a. Board to Consider Resolution Adopting Special District Audit Requirements Pursuant to California Government Code Section 26909	Info, Action
b. Board to Consider Acceptance of Financial/Disbursement Nov 1,2024 through Nov 30,2024	Info, Action
c. Board to Consider Payment of Bills	Info, Action
d. Resolution to Transfer Funds	Info, Action

**REPORT ITEMS**

8. **Staff Reports**
  
9. **Reports Pursuant to Government Code Section 54945.2(a)(3)**
  
10. **Closed Session**

**CONFERENCE WITH LEGAL COUNSEL---EXISTING LITIGATION**  
(Gov. Code Section 54956.9(d)(1).)  
Name of Case: Johnson v. Ramirez, et al., Merced County Superior Court Case No. 20CV-02055
  
11. **Open Session Report**
  
12. **ADJOURNMENT**

**Next regularly scheduled meeting: Monday, January 13, 2024 @ 6:00 p.m.**

**NOTE:** Action may be taken on any item listed on the Agenda. Writings related to open session Agenda items that are distributed to the Board will be available for inspection at the District office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act. Persons with a disability requiring special assistance may request disability-related modification or accommodation by contacting the District Secretary at 21476 Reynolds Ave, South Dos Palos,

CA or by telephone at (209) 392-3651 at least 3 days prior to a regular meeting or 1 day prior to a special meeting. Items on the Agenda may be taken in any order.