

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

Monday, September 9, 2024 @ 6:00 P. M.

21476 Reynolds Ave. South Dos Palos CA 93665

AGENDA

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|-----------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|
| 1. Call to Order/Roll Call | Dora Campos,
Adolfo Ochoa,
Vella Ingram,
Carlos Mendoza,
Rebecca Rodriguez, | 1 st Chair
2 nd Chair
Director
Director
Director |
|-----------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|

2. Additions/Deletions to the Agenda

3. Opportunity for Public Comment

The Board of Directors welcomes participation in Board meetings. The public may address matters under the jurisdiction of the Board that have not been posted on the Agenda. The public will be given the opportunity to address the Board on any Item on the Agenda this time or before the Board’s consideration of that item. If members of the public desire to address the Board relative to a particular Agenda item at the time it is to be considered, they should so notify the Chair of the Board at this time. Please note, California Law prohibits the Board from taking action on any matter during a regular meeting that is not on the posted Agenda unless the Board determines that it is an emergency or one of the other situations specified in Government Code section 54954.2. During a special meeting, the Board may not take action on any matter that is not on the posted Agenda. **The Chair may limit the total amount of time allocated for public Comment on particular issues to 3 minutes for each individual speaker.**

ACTION ITEMS

4. Board to review and Consider Approval of Minutes from the July 12,2024 Regular Meeting

5. Old Business

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|-----------------------------------------------------------------------|------|
| a. District Engineer: Sewage Connection at 8321 & 8333 Christian Ave. | Info |
| b. Update on Lift Station # 1 Repairs and Replacements | Info |

6. New Business

- | | |
|-------------------------------------------------------------------------------------------------|--------------|
| a. Board to Consider Acceptance of Financial/ disbursement
Aug 01, 2024 through Aug 31, 2024 | Info, Action |
| b. Board to Approve Submission of the 2024 Biennial Notice For Conflict-of-Interest Code | Info, Action |
| c. Board to Review and Consider Acceptance of FY 2021-22 Audit Report | Info, Action |
| d. Board to Consider Payment of Bills | Info, Action |
| e. Update on Water Treatment Plant | Info |
| f. Board to Consider Approval of Streamline.com Platform Subscription Agreement | Info, Action |

REPORT ITEMS

7. Staff Reports

8. Reports Pursuant to Government Code Section 54945.2

9. Closed Session

**CONFERENCE WITH LEGAL COUNSEL --- EXISTING LETIGATION
(Gov. Code Section 54956.9(d)(1).)**

Name of Case: Johnson v. Ramirez, et.al. Merced County Superior Court Case No. 20CV-02055

10. Adjournment

Next regularly scheduled meeting:

Monday, October 14, 2024 @ 6:00 p.m.

Note: 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.