

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

Monday, January 13, 2025 @ 6:00 P.M.

21476 Reynolds Ave. South Dos Palos, CA 93665

AGENDA

- | | | |
|-----------------------------------|---|--|
| 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

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. Board to Consider Approval of Minutes from the December 9, 2024 regular Meeting

5. 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 Water Treatment Plant | Info |

6. New Business

- | | |
|--|--------------|
| a. Board to Consider Acceptance of Financial/Disbursement Dec 1, 2024 through Dec 31, 2024 | Info, Action |
| b. Board to Consider Payment of Bills | Info, Action |
| c. Board to Review and Update Statement of Investment Policy | Info, Action |
| d. JPA Meeting Update | Info |

REPORT ITEMS

7. Staff Reports

8. Reports Pursuant to Government Code Section 54945.2(a)(3)

9. 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

10. Open Session Report

11. ADJOURNMENT

Next regularly scheduled meeting: Monday, February 10, 2025 @ 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.