



**SPECIAL MEETING AGENDA**  
**RECREATION COMMITTEE**  
**MALAGA COUNTY WATER DISTRICT**  
**3582 SOUTH WINERY AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**THURSDAY, JANUARY 21, 2010, 5:30 PM**

1. **CALL TO ORDER:**
  
2. **ROLL CALL:** Chair Carmen Armenta, Co-Chair Maria Flores, Secretary/Treasurer Maria Castaneda, Sargent-at-Arms Jerry Roman, Vivian Castillo, Lupe Cerrillo, Delores Guillen, Rose Leyva, Sally Medina, Stephanie Morelos, Lupe Rios, Margaret Soto, Mayra Soto, Raul Soto, Teresa Soto, Elizabeth Tovar, Maria Tovar. Antonia Vargas & Anita Young  
  
Also Present: \_\_\_\_\_  
\_\_\_\_\_
  
3. **CERTIFICATION:**  
Certification is made that the agenda was posted 24 hours before the meeting
  
4. **PUBLIC COMMENT:**
  
5. **MINUTES:**
  
6. **REGULAR BUSINESS:**
  - 6A. **Election of 2010 Recreation Committee Officers:**
    - Chair
    - Co-Chair
    - Secretary/Treasurer
    - Sergeant-at-Arms
  
  - 6B. **Regular Meeting – Consideration for Change in Meeting Dates:**
    - Consider Changing Regular Meetings to the 2<sup>nd</sup> Thursday in the Month
  
  - 6C. **Valentines Dance (Saturday: 02/13/10 – 7:00 pm – 12:30 am)**
  
  - 6D. **Other:**
  
7. **FINANCIAL REPORT:**
  
8. **ADJOURNMENT:**