



**ACTION SUMMARY MINUTES
SPECIAL MEETING
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 22, 2007, 6:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 6:00 p.m.

2. **ROLL CALL:**
 - 2A. **Directors Present:** President Charles Garabedian, Jr., Director Irma Castaneda, Director Salvador Cerrillo, Director Frank Soto

 - 2B. **Others Present:** Russ Holcomb, Maria Castaneda, Margaret Soto, Elizabeth Tovar, and Clara Miranda

3. **CERTIFICATION:**

Certification was made that the agenda was posted 24 hours before the meeting

4. **PUBLIC COMMUNICATIONS:**

Any member of the public may address the Malaga County Water District Board on any item(s) of interest within the jurisdiction of the Board, not appearing on the Agenda. The Board will listen to all communications, however in compliance with the Brown Act; the Board cannot take action on items that are not on the agenda. Public may also address the Board on agenda items at the time they are addressed by the Board. Anyone wishing to speak is requested to wait until recognized by the Board President.

5. **REGULAR BUSINESS:**

Community Barbeque: Discussion was held on the Community Barbeque scheduled for July 1, 2007 that included the menu and activities to be held. Meal will consist of a tri-tip sandwich, chili beans, and green salad for the adults and hot dogs, chips and a soda for the kids. The meal will be served between 2-4 p.m. and will be served inside the center. Plates-to-go will be done at the end of the meal time and will be sold at a higher price. Tickets will be sold in advance for \$1.00 and \$2.00 at the door. Discussion was also held on having sign-ups for different tournaments prior to the day of the event. Brief discussion followed.

6. **ADJOURNMENT:** Meeting adjourned at the hour of 7:00 p.m.