



**ACTION SUMMARY MINUTES
SPECIAL MEETING
3582 SOUTH WINERY AVENUE
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 29, 2007, 6:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 6:15 p.m.
2. **ROLL CALL:**
- 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Soto
- 2B. **Others Present:** Russ Holcomb, Frank Cerrillo, Lupe Cerrillo, Johnny Hernandez, Sally Medina, Lupe Rios, Margaret Soto, Mayra Soto, Raul Soto, Teresa 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: President Garabedian reported the purpose of the meeting was to discuss the progress for the scheduled Community Barbeque being held July 1, 2007, from 12:00 p.m. – 8:00 p.m. The food menu was discussed as well as the eating area which will be inside the community center at the designated time of 2:00 p.m. – 4:00 p.m. Discussion held on asking the Managers of the Red Caboose on having them sell Sno Cones. Frank Cerrillo will be the D.J. for the day. Discussion followed on the various contests that included; Horseshoe Contest; Sack Races; Dunk Tank; Loteria; Dance Contest for children & adults. A water slide with a bounce house was booked for the little kids and a bigger water slide was booked for the bigger kids. Discussion followed on having the kids wear bracelets to distinguish the age limit for passage to the bounce house. Discussion has been held during the previous meeting on the tickets available for the meals in advance for \$1.00 and at the door for \$2.00. Limited number of tickets available for the meals and at the door by 4:00 p.m.

5. **REGULAR BUSINESS CONTINUED:**

Community Barbeque Continued: Discussion was held on contacting the Fire and Sheriff's Departments to see if they can put on one of their shows. Johnny Hernandez stated we could get the Color Guard to put on a demonstration of the services. Trophies will be awarded for 1st & 2nd place winners in the tournaments. Among other things, a possible boxing exhibition or small car show was discussed, face painting to be done by Lupe Cerrillo, have a clown for the kids. Volunteers will need to sign-up on the roster and we will have a check in for the different tournaments.

Discussion held on having a Blood & Bone Marrow Drive on the day of the event and a couple of raffles that included a 50/50 raffle with the proceeds going to Georgie Leyva to help with the medical expenses due to an illness. The Barbeque will be in Memory of John Leyva. Brief discussion held.

6. **ADJOURNMENT:** Meeting adjourned at 7:18 p.m.