



**ACTION SUMMARY MINUTES  
SPECIAL MEETING  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
THURSDAY, JUNE 21, 2007, 5:30 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 5:35 p.m.
2. **ROLL CALL:**
  - 2A. **Directors Present:** President Charles Garabedian, Jr., Director Irma Castaneda, Director Frank Soto
  - 2B. **Directors Absent:** Vice President Salvador Cerrillo
  - 2C. **Others Present:** Russ Holcomb, Richard Hargrove, Randy Nickel, Frank Cerrillo, Laurie Cortez, Alicia Fernandez, Amado Fernandez, Maria Fernandez, Priscilla Fernandez, Vicente Fernandez, Johnny Hernandez, Sally Medina, Henry Murrieta, Patricia Padilla 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.

No Public Communications were made at this time

5. **REGULAR BUSINESS:** Vice President Cerrillo arrived at 5:47 p.m.

**2007/2008 Budget Workshop – District Accountant, Randy Nickel, CPA:** Review/Discussion & Recommendations for the 2007/2008 District Budget. Randy Nickel and the Board reviewed the draft budget for fiscal year 2007/2008 covering water, sewer and recreation. Randy reported on the 2007/2008 budget estimates for revenues; expenditures and other budget considerations. Report also followed on the proposed budget items for the wastewater treatment plant as recommended by Tony Morales. One item listed was a new pick-up truck, which the Manager was already budgeting for in the proposed budget. Discussion followed on the industrial customers considered significant dischargers as Michael Taylor was recommending a 10% increase on the minimum charge as they haven't been increased since 2003 while the rest of the district customers have had an increase. Discussion also held on increasing the penalty fee for all the customers including the businesses. After some discussion on this, it was the consensus of the Board to increase the rates for the significant dischargers effective October 1<sup>st</sup>, 2007 and they will be notified July 1<sup>st</sup>. Further action to be taken at next regular meeting of June 26, 2007.

6. **OPEN BOARD POSITION - BOARD MEMBER CANDIDATES:** All Board Member Candidates will be given 10 minutes or less to address the MCWD Board of Directors regarding their qualifications, ask/answer questions.

The candidates gave a brief report on their qualifications for the position of District Board Member as follows in order of presentation: Henry Murrieta; Patricia Padilla; Johnny Hernandez; Vicente Fernandez; Frank Cerrillo and Sally Medina

Discussion followed

7. **CLOSED SESSION:** Board went into Closed Session at 7:31 p.m. and came out of Closed Session at 7:50 p.m. to make the following announcement:

By unanimous decision, the Board appoints Frank Cerrillo to fill the Board Member vacancy. Mr. Cerrillo will take his Oath of Office and be seated at the next Board meeting.

8. **ADJOURNMENT:** Meeting adjourned at 7:55 p.m.