



**ACTION SUMMARY MINUTES
SPECIAL MEETING
3582 SOUTH WINERY AVENUE
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 5, 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., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Soto
- 2B. **Others Present:** Russ Holcomb, Maria Castaneda, Vivian Castillo, Johnny Hernandez, Tina Hernandez, Lupe Rios, Mayra Soto, Margaret Soto, Teresa Soto, Liz Tovar, Juanita Young 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 – July 1, 2007: President Garabedian reiterated on the past meetings for the Community Barbeque. Lengthy discussion followed. Liz Tovar reported on the food menu. A program will be made for the day's activities. Discussion followed on the following:

- Volunteers – need to have a sign-in sheet for all the volunteers
- Tickets – Meal tickets to be sold at District office until 5:00 p.m. and at the Center from 5:00 – 8:00 p.m. There will be no Take-Outs sold on the meals.
- Donations – see if Phantom Fireworks will give a donation on a box of fireworks. Recreation Committee members will donate baskets for the raffle.
- Raffle – all proceeds to benefit Georgiann Montano: This type of charity can be started to help others in the community. Discussion followed on the items that need to be purchased for the raffle.

6. **ADJOURNMENT:** Meeting adjourned at 7:45 p.m.