



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**WEDNESDAY, AUGUST 5, 2009, 6:00 PM**

1. **CALL TO ORDER:** President Charles Garabedian Called the Meeting to Order at 6:11 PM
2. **ROLL CALL:**
  - 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr., Director Frank Soto
  - 2B. **Others Present:** Russ Holcomb, Neal Costanzo, Randy Nickel, Michael Taylor, Miguel Alvarez, Laurie Cortez, and Veronica Calderon
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 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.  
**Public Speaker Limitations:** Public speakers will be limited to five (5) minutes or less per individual/group per item per meeting.  
No Public Communications for this Meeting
5. **REGULAR BUSINESS:**  
**MCWD 2009/2010 Budget Workshop:** The 2009/2010 District Annual Budget with State Borrowing was reviewed and discussed. Adjustments were made to the Recreation Department income and expenses to offset the loss of funds due to State Borrowing.  
**(Recommended Action:** (The Revised 2009/2010 District Annual Budget with State Borrowing will be reviewed and discussed at the next Board of Directors Meeting (08/11/09), and will be approved when final adjustments have been made)
6. **ADJOURNMENT:**  
The Board Meeting Adjourned at 8:42 PM.