



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 16, 2009, 6:00 PM

1. **CALL TO ORDER:** President Garabedian Called the Meeting to Order at 7:00 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:** Neal Constanzo, Russ Holcomb, Randy Nickel, Michael Taylor, 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:**
- 5A. **Emergency Addition of an Item to the 06/16/09 Board Agenda:**
 1. **Emergency Agenda Item Addition - Manhole Lowering at Central/Willow Avenues:** A request was received from Fresno County asking that the District lower the manhole at Central/Willow Avenues.
(Recommended Action: Approve the Emergency Agenda Item Addition to the Agenda of 06/16/09 to discuss options available for the request for lowering manhole at Central/Willow Avenue)
SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE EMERGENCY AGENDA ITEM ADDITION TO THE AGENDA OF 06/16/09
 2. **Emergency Agenda Addition Item Discussion - Manhole Lowering at Central/Willow Avenues:** A request was received from Fresno County asking that the District lower the manhole at Central/Willow Avenues. Discussion and Recommendation Followed.
(Recommended Action: Legal Counsel: Suggested sending Fresno County a letter addressed to Alan Weaver, stating that the District will not lower the manhole on Central/Willow Avenues. Fresno County would have to do the work. Brief Discussion Followed.
SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED SENDING A LETTER TO ALAN WEAVER REGARDING REASONS FOR THE DISTRICT'S NON-COMPLIANCE DECISION)

5. **REGULAR BUSINESS CONTINUED:**

5B. **2009/2010 District Budget Workshop:** Randy Nickel, District CPA, presented the two proposals for the 2009/2010 District Annual Budget. Review/Discussion Followed.

(Recommended Action: After review and adjustments, it was recommended that the 2009/2010 District Annual Budget be approved utilizing both proposals, with or without State Borrowing)

**CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO,
AND BY A 5-0 VOTE, APPROVED THE 2009/2010 DISTRICT BUDGET, AS
MODIFIED**

6. **ADJOURNMENT:** Meeting was Adjourned at 7:47 PM