



**SUMMARY ACTION MINUTES
SPECIAL MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, MARCH 12, 2009, 5:30 PM**

1. **CALL TO ORDER:**
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, Michael Slater, Jessie Alvarez, Miguel Alvarez, Maria Castaneda, Laurie Cortez, Rosie Flores, Frank Roman, Lupe Rios, Liz Tovar, Manuel Vargas, and Veronica Calderon
3. **CERTIFICATION:** Certification is 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. **RECREATION CENTER WORKSHOP:**
- 5A. **Operating Hours:**
The Board suggested that the Community Centers hours be changed to accommodate the community. The Community Center is currently open from 8:00 am - 8:00 pm Monday-Thursday. It is currently closed Friday-Sunday to accommodate Rental setup, Rental and Rental Cleanup. The Board suggested the Center be open later hours past 8:00 pm during the summer season, and also be open on Sunday afternoons. Brief Discussion Followed.

5. **RECREATION CENTER WORKSHOP CONTINUED:**

5B. **Standing Committee:**

A suggestion by the Board was made to have a Standing Committee, consisting of two Board Members, the General Manager and the Recreation Coordinator. This Committee will be to open communication between the Board and the Recreation Staff. They are to inform each other on activities, events and new suggestions. Vice President Cerrillo, and Director Irma Castaneda, opted to be on the Standing Committee. Brief Discussion Followed.

(Recommended Action: Designate Vice President Cerrillo, and Director Irma Castaneda to the Standing Committee, along with the General Manager and Recreation Coordinator).

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE APPROVED THE STANDING COMMITTEE, AS SUGGESTED

5C. **Director Frank Soto:**

Asked the General Manager if he could talk to Steve Samuelian about possible funding for surveillance equipment for the Community Center. General Manger to follow up with request. Brief Discussion Followed.

6. **CLOSED SESSION:**

No Closed Session needed for this Meeting.

7. **ADJOURNMENT:**

Meeting Adjourned at 6:40 PM