



**(REVISED)**  
**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**THURSDAY, APRIL 01, 2010, 6:30 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:** Neal Costanzo, Miguel Alvarez, Jr., Laurie Cortez, and Veronica Calderon
3. **CERTIFICATION:** Certification was made that the agenda was posted 24 hours before the meeting.
4. **COMMUNICATIONS:**
  - 4A. **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 three (3) minutes or less per individual/group per item per meeting. Total time per topic (15) minutes max.
5. **CORRESPONDENCE:**
  - Fresno County:** Letter stating Project Completion of Well #8. Brief Discussion Followed.
6. **REGULAR BUSINESS:**
  - 6A. **Minutes:**  
No Minutes for this Meeting
  - 6B. **Bills Payable/Financial Statement:**  
No Bills Payable/Financial Statement for this Meeting
  - 6C. **District Financials:**  
President Garabedian reported that this Meeting was called to review District Financials. Brief Discussion Followed.
  - 6D. **District Budget FY 2010/2011:**  
Brief Discussion held on cost saving measures for the upcoming fiscal year.
  - 6E. **District Engineering Services:**  
President Garabedian made the suggestion that to help reduce the District Engineering costs, Staff should get involved in helping the Engineer. Brief Discussion Followed.
  - 6D. **Miguel Alvarez:** Reported that it was time to renew his contract. Brief Discussion Followed.

7. **ENGINEER'S REPORT:**  
No Engineer's Report for this Meeting
8. **RECREATION REPORT(S):**  
No Recreation Report for this Meeting
- 8A. **Events Coordinator's Report:**  
No Event's Coordinator's Report for this Meeting
- 8B. **Youth Sports Coordinator's Report:**  
No Youth Sports Coordinator's Report for this Meeting
9. **GENERAL MANAGER'S REPORT:**  
No General Manager's Report for this Meeting
10. **PRESIDENT'S REPORT:**  
No President's Report for this Meeting
11. **DIRECTOR'S REPORT(S):**
  - 11A. Director Castaneda: Reported that she has received numerous comments on the cost of renting the Picnic Shelter. Brief Discussion Followed.
  - 11B. **Vice President Cerrillo:** Reported that there is graffiti on the back fence of the District Office. Brief Discussion Followed.
12. **LEGAL COUNSEL'S REPORT:**  
No Legal Counsel Report for this Meeting
13. **CLOSED SESSION:**  
Board went into Closed Session at 8:00 PM  
Board returned from Closed Session at 8:20 PM  
President Garabedian announced No Reportable Action was taken during Closed Session.
14. **ADJOURNMENT:**  
Board Meeting Adjourned at 8:21 PM