



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 27, 2017 at 6:00PM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Board Meeting, please contact the District Office at 559-485-7353 at least 48 hours prior to the meeting, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

- ❖ Please submit all written correspondence for the Board of Directors by 12:00 pm the Friday prior to the meeting. Please deliver or mail to the District Clerk.
- ❖ Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

**1. Call to Order:**

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

**Also Present: Michael Slater and Norma Melendez.**

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.
- 4. Consent Agenda.** The items listed below in the Consent Agenda are routine in nature and are usually approved by a single vote. Prior to any action by the Board of Directors, any Board member may remove an item from the consent agenda for further discussion. Items removed from the Consent Agenda may be heard immediately following approval of the Consent Agenda or set aside for discussion and action after Regular Business.

- a. Minutes of the Regular Board Meeting of June 5, 2017 and Budget Public Meeting of June 19, 2017.

Recommended action: To approve the Consent Agenda as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the Consent Agenda as presented.**

**5. Old Business:**

- a. **Self Help Credit Union.** Rosa Pereira from the Self Help Credit Union will provide handouts and a brief presentation of the credit union.

Recommended action: Hold a discussion of the merits of depositing funds in the Self Help Credit Union. For discussion and potential action.

**Presentation was postponed due to Special Districts not being able to use public funds to open a Credit Union account.**

- b. **Budget FY 2017-2018 Continued Public Hearing.** Based upon the recommendations of the Board of Directors at the budget workshop and public hearing held on 19 June 2017, and continued to June 27, 2017, a final budget and Resolution No. 06-27-2017 has been drafted for FY 2017-2018.

Recommended Action: To adopt Resolution No. 06-27-2017 and attached budget for FY 2017-2018 including the attachments for a salary schedule and capital improvement and compliance projects.

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the budget for FY 2017-2018 and to adopt Resolution No. 06-27-2017.**

**6. New Business:** No new business for this meeting.

**7. Recreation Reports:** None for this meeting.

**8. Engineer Reports:**

- a. District Engineer Report. P&P is preparing a list of projects for funding applications to USDA.
- b. CDBG Engineer Report: The FY 2018-2019 CDBG funding announcement has been received. An announcement for a public hearing on 11 July 2017 to hear recommendations for CDBG projects in FY 18-19 has been published.

**9. General Manager's Report:**

- a. A new pool policy is that all swimmers shall exit the pool for 5 minutes hourly for restroom breaks.
- b. Alley and curb/gutter clean-up will commence on Monday/26 June.
- c. Department reports.
- d. Other reports.

**MCWD Clerk, Norma Melendez, ask the board on behalf of the GM if staff could have July 3, 2017 off due to Independence Day the following day. The Board Members recommendation was to stay open on that day for our customers. It will be in the discretion of the GM to let the staff leave early for the day.**

**10. President's Report:**

- a. Report of the meeting with City of Fresno concerning services in Malaga.  
**President Garabedian, along with Legal Counsel Michael Slater and GM Jim Anderson met with the City of Fresno's, Larry Westerlund and Thomas Esqueda who inquired about possibly having Malaga service the new Amazon development.**

**11. Vice President's Report:**

**Wishes for everyone to have a fun and safe Independence Day.**

**12. Director's Reports:**

**Director Castaneda raised concerns after hearing that the alley clean-up crew were going into residents properties to clean up their landscape.**

### **13. Legal Counsel Report: In Closed Session.**

### **14. Communications:**

#### a. Written Communications:

- 1. Thank You Cards.** Naila Estrada, Kassandra Ayala, Jazmyne Renteria, Anai Garcia and Corina Castaneda expressed their gratitude for having received the 2017 Malaga Scholarship.  
**Vice President Cerrillo expressed his appreciation for the thank you cards.**
- 2. ACWA Candidate Nominations.** A call to fill the President and Vice President position for the 2018-2019 term. Nominations must be received in the ACWA office by Friday, September 1, 2017 to be considered by the committee.
- 3. CDBG FY 2018-2019.** Announcement.

### **15. Closed Session:**

- a. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071279.
- b. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071280.

**No reportable action.**

### **16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 6:57 p.m.**