



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 28<sup>th</sup>, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**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.

**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 14<sup>th</sup>, 2016 and Special Board Meeting of June 21<sup>st</sup>, 2016.

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

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr., to approve Consent Agenda as presented.**

**5. Old Business:**

- a. **CDBG 2017-2018 Public Hearing.** A public hearing to select a project for CDBG 2017-2018 funding. Project proposals are required to be submitted by 31 August 2016. Eligible CDBG funded projects include public works improvements as well as community center and library improvements.

Recommended Action: To select a project for CDBG funding in FY 2017-2018.

**Public Hearing commenced at 6:13pm. Recommendations to move towards a project that would help make improvements to the Recreation Center would be of great benefit. Final selection of project will be made by the upcoming regular board meeting of July 12, 2016. Public Hearing closed at 6:39pm.**

- b. **Budget FY 2016-2017.** Based upon the recommendations of the Board of Directors at the budget workshop held on 21 June 2016, a budget has been drafted for FY 2016-2017.

Recommended Action: To adopt the attached budget for FY 2016-2017 including the attachments for a salary schedule and capital improvement and compliance projects.

**It must be noted that the Recreation budget for FY 2016-2017 reflects \$0 in donations.**

**Motion by Vice President Cerrillo; Second by Director Carlos Tovar, Jr., and by a vote of 5-0 to adopt the budget for FY 2016-2017 including the attachments for a salary schedule and capital improvement and compliance projects.**

**6. New Business:**

7. **Recreation Report:** To be presented at the meeting.

**Romana Campos, who is MCWD new Recreation Center Director, presented the improvements that she has made at the Malaga Community Park. Improvements include beautification of the park, increase in the attendance of the Free Lunch Program and overall youth and community motivation to volunteer and participate in the programs that the recreation center offers.**

**8. Engineer Reports:**

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

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

- a. Report of the NKGSA meeting on 24 June.

**10. President's Report:**

**President Garabedian, Jr., attended the Southeast Fresno Soccer Complex JPA meeting and informed us of the developments that have been occurring in the process. Next meeting is scheduled for August 23<sup>rd</sup>, 2016 at 2pm.**

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

**Nothing to report.**

**12. Director's Reports:**

**Director Castaneda is impressed by the positive influence the RCD, Romana Campos has had on the youth of Malaga.**

**13. Legal Counsel Report:**

**14. Communications:**

- a. Written Communications:  
Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

**15. Closed Session:**

**16. Adjournment:**

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr., to adjourn the meeting at 7:40PM.**