

8 January 2019

MINUTES

Malaga County Water District

Re: Supplement to the Agenda of the Board of Directors Regular Meeting
of 8 January 2019

The following supplement to the agenda of the regular meeting of the Board of Directors on 8 January 2019 is submitted for consideration:

Recommended action: To include the supplement to the agenda.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to include the supplement to the agenda.

5. Old Business:

- a. **Oath of Office.** Members re-elected on 6 November 2018 to take Oath of Office. **Re-elected members: Salvador Cerrillo, Frank Cerrillo, Jr. And Carlos Tovar, Jr. Took the oath of office.**
- b. **FY 2018-19 Mid-Year Budget Review.**
- c. **Water Meter Project: Payment #3.** A payment request of \$123,973.71 (partial payment #3) has been prepared for Vulcan Construction for work completed to date on the water meter project.

Recommended action: To approve partial payment #3 in the amount of \$123,973.71 to Vulcan Construction.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo and a 5-0 vote to approve partial payment #3 in the amount of \$132, 973.71 to Vulcan Construction.