



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, August 1, 2019 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: 6:09

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

All present except Director Tovar arrived at 6:57 PM.

Closed Session agenda item “General Manager Evaluation” added to the agenda and to be heard first before the Special Meeting.

Motion by Vice President Cerrillo, Second by Director Castaneda and approved 4-0.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

4. New Business:

- a. **Consideration and necessary action on Resolution 08-01-2019; Prop 68 Park Grant.** A Resolution of the Board of Directors of the Malaga County Water District approving the application for statewide park development and community revitalization program grant funds.

Recommended action: To adopt Resolution 08-01-2019 as presented or amended.

Discussion held; final draft of application presented to the Board. Staff reported that the draft application was the culmination of the preparation process including the public/community meetings. Staff further stated that the environmental review section would be added after approval and filing with the County and that after the addition of the CEQA section the application would be reviewed to add page numbers, table of contents, confirm calculations and other non-material administrative/cosmetic changes to the

application for final submission. **Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and a 5-0 vote to adopt Resolution 08-01-2019 as presented.**

- b. **Consideration and necessary action on Resolution 08-01-2019A; Prop 68 Park Grant.** A Resolution of the Board of Directors finding the park improvement project is exempt from the California Environmental Quality Act.

Recommended action: To adopt Resolution 08-01-2019A as presented or amended.

Discussion held; staff reported that an initial environmental study had been prepared in conjunction with the preparation of the Prop 68 application and that the Project had been determined to be exempt from CEQA because there was no possibility that the project would have a substantial impact on the environment. The Board reviewed the initial study and a discussion was held relating to the study and findings. **Motion by Vice President Cerrillo; Second by Director Tovar and a 5-0 vote to adopt Resolution 08-01-2019A as presented.**

5. Communications:

- a. Written Communications: **None for this meeting**
- b. Public Comment: **None for this meeting**

6. Closed Session. 6:11-6:57 PM

- a. Personnel: Public Employee: Evaluation of Performance. Position: General Manager (Government Code section 54957(b).)

Discussion was held concerning the retirement of the General Manager at the end of this year. A hiring announcement for a new General Manager will be posted as soon as possible.

2. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo and a 5-0 vote to adjourn the meeting at 7:10p.m.