



SPECIAL BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 7th, 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 is made that the Board Meeting Agenda was posted no less than 24 hours in advance of the meeting.

4. Closed Session: (Continued from June 2, 2016)

Personnel: Consideration of Appointment: Position: Recreation Center Director.

5. Old Business: (Continued from May 24, 2016 and June 2, 2016)

a. **Resolution 06-02-2016 to Authorize District Staff Reorganization.** Consideration and necessary action on a resolution authorizing the General Manager to reorganize District staffing in the Wastewater Department.

Recommended action: To adopt Resolution 06-02-2016 to authorize the General Manager to reorganize District staff in the Wastewater Department.

Motion by: _____, **Second by:** _____.

b. **Resolution 06-02-2016A to Authorize District Staff Reorganization.** Consideration and necessary action on a resolution authorizing the General Manager to reorganize District staffing in the Recreation Department.

Recommended action: To adopt Resolution 06-02-2016A to authorize the General Manager to reorganize District staff in the Recreation Department.

Motion by: _____, **Second by:** _____.

6. Adjournment:

Motion by: _____, **Second by:** _____.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Meeting of the Board of Directors of June 7th, 2016 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 06/06/2016.

Norma Melendez

Norma Melendez, District Clerk