



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, April 24, 2018 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: 6:00 p.m.

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

All present.

Also Present: Jim Anderson, Neal Costanzo, 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 April 10, 2018.

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

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

- 5. Old Business:** No old business for this meeting.

6. New Business:

- a. **Malaga Park Restroom Proposal.** A proposal for construction of the restroom and storage buildings has been received from CJS Construction. The proposal is for \$317,740. For information and discussion.

Item tabled for the next board meeting of May 3, 2018 upon receipt of other bids and clarification if there will be a need to make a public bid.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

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

9. General Manager's Report:

- a. TMF and Standard Specifications Update
- b. John R. Leva pool
- c. 4335 S Maple Ave
- d. Electric cart grant
- e. ACWA Spring conference

10. President's Report:

Will have a meeting with Mike Martin from RV Jensen.

11. Vice President's Report:

None for this meeting.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report:

Legal Counsel, Neal Costanzo, asked for a vote to add closed session item regarding potential litigation.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to add closed session item.

14. Communications:

- a. Written Communications:
 - 1. SEFCEDA invites the board members to attend a fundraiser to raise funds for the soccer complex on Peach.**
- b. Public Comment: **None for this meeting.**

15. Closed Session: 6:56 pm

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 7:18 p.m.