



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Wednesday, February 15, 2023 at 7:00PM

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.

1. Call to Order: 7:00p.m.

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
VP Cerrillo arrived shortly after roll call at 7:01pm. All other board members present.

Also present: Moises Ortiz and Michael Slater

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business:

- a. **Charges to Developments.** A continued discussion from the previous meeting. The district engineer created a spreadsheet that lists the charges to the different developments.

Recommended action: for information and discussion.

Direction given to the GM to review policy regarding reinstatements with Gordon Saito and present at a meeting as soon as the policy is completed.

- 5. New Business:** None for this meeting.

- 6. Sheriff Report:** Presented by CSO, Elaine Montoya.
The CSO reported that this summer the Sherriff Department will be bringing the S.A.L. program back to the Malaga Park.

- 7. Incorporation Reports: No new reports for this meeting.**

8. Recreation Reports:

Vice President Cerrillo suggests that the security guards hired for events should use a metal detector for body searches upon entering an event.

9. Engineer Reports:

- a. District Engineer Report. None for this meeting.
- b. CDBG Engineer Report: None for this meeting.

10. General Manager's Report:

- a. Lift station SOP. **Bruno's lift station has been rehabbed by district staff.**
- b. Payroll update.
- c. Developer billing.
- d. Rental contract.

11. President's Report:

President Garabedian, Jr. reported that he had a good time at the Valentine's Dance and he will continue to make contact with the County of Fresno.

12. Vice President's Report:

Vice President Cerrillo had a great time at the Valentines Dance. He also made a suggestion to keep drinks separate from the kitchen to help with the work flow of

13. Director's Reports:

None for this meeting.

14. Legal Counsel Report: None for this meeting.

15. Communications:

a. Written Communications:

1. Hope Now invites the District to their 30th anniversary banquet scheduled for Thursday, February 23 at 5:30pm. Anyone who wishes to attend must RSVP before February 20.

b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.*

16. 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 January 24, 2023.
- b. Minutes of the Special Board Meeting of February 6, 2023.
- c. Financial Statements and Accounts Payable reports.

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

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

17. Closed Session: 7:51p.m.

- a. Potential Litigation Pursuant to Government Code Section 54956.9
One (1) Case.
None for this meeting.

18. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:13p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of February 15, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 4:00P.M. On 03/01/2023.

Norma Melendez

Norma Melendez, District Clerk