



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 22, 2021 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: 6:00PM**

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

**All present. Late arrival of Vice President Cerrillo at 6:04p.m. Director Tovar, Jr. present via telephone.**

**Also present: Neal Costanzo, Norma Melendez, and Moises Ortiz.**

- 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 June 8, 2021.
  - b. Minutes of Special Board Meeting Workshop of June 17, 2021.

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

**Motion by Director Castaneda; Second by Director Cerrillo and by a 4-0 vote to approve the consent agenda as presented.**

**5. Old Business:**

- a. **FY 2021-2022 Budget Review.** Review of the draft budget for FY 2021-2022.

Recommended action: To approve the budget as presented or amended for FY 2021-2022.

**Director Castaneda suggested to increase recreation salary by \$50,000 to accommodate potential new positions at the park. President Garabedian suggested to add a separate item for**

landscape contractors. **Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and a 5-0 vote to approve FY 2021-2022 budget as amended.**

b. **Resolution 06-22-2021.** A resolution approving fiscal year 2021-2022 budget.

Recommended action: to approve resolution 06-22-2021 as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and a 5-0 vote to approve resolution 06-22-2021 as amended.**

c. **Resolution 06-22-2021A.** Consideration and necessary action on Resolution 06-22-2021A, a resolution of necessity of the Board of Directors for the acquisition of approximately 14.73 acres of real property owned by the Fresno Unified School District located at 3224 E. Central Avenue.

Recommended action: to approve resolution 06-22-2021A as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and a vote of 5-0 to approve Resolution 06-22-2021A as presented.**

**AYES:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr. And Director Carlos Tovar, Jr.

**NOES: 0**

**ABSENT: 0**

#### **6. New Business:**

a. **FY 2019-2020 Audit Report.** Jaribu W. Nelson, CPA has completed the FY 19/20 audit report. The audit report indicates that the district performs its fiduciary duties in accordance with accounting principles generally accepted in the United States.  
Recommended action: To approve the FY 2019/2020 audit report as presented.

**Item tabled for the next board meeting pending review from the board. It was also suggested that Jaribu come to the next board meeting to give an overview of the audit and answer questions the board may have.**

#### **7. Recreation Reports:**

- a. Bathroom Partition Updates
- b. Pool Update
- c. Prop 68
- d. Recreation Bank Account

**8. Incorporation Report:** *No new updates for this meeting.*

#### **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. IWS roll off rate increase.
- b. High Speed Rail recoup cost
- c. Pre-treatment

1. Permits. **Permits have been mailed out and are ready whenever the EPA comes to inspect.**
2. Sewer units. **Need to reevaluate facilities square footage to calculate appropriate sewer units per account.**

**11. President's Report:**

**President Garabedian, Jr. will be retiring from CalTrans December 31, 2022 and has planned his retirement trip for December, 2022.**

**12. Vice President's Report:**

**Vice President Cerrillo mentioned that Eric Cederquist was coming to the board meeting. He also reported that everything is set for the "Welcome Back" event at the park.**

**13. Director's Reports:**

**None for this meeting.**

**14. Legal Counsel Report:**

**None for this meeting.**

**15. Communications:**

a. Written Communications:

1. The district received thank you cards from Rogelio Lopez Magana and Maya Garcia in appreciation for the Malaga Scholarship.
2. Janice Monroe from City of Fresno's, Planning and Development, sends an invitation to schedule zoom meeting to discuss South Central Specific Plan.

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. Closed Session: 7:48pm**

- a. Pending Litigation (Government code section 54956.8.) one case.  
**No reportable action.**

**17. Adjournment:**

**Motion by Director Cerrillo, Second by Vice President Cerrillo, and by a 5-0 vote to adjourn the meeting at 8:54pm.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of June 22, 2021, 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 07/14/2021.

**Norma Melendez**

Norma Melendez, District Clerk