



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, October 11, 2022 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: 6:02pm

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Not present: Director Cerrillo, Jr.
Also present: Norma Melendez, Moises Ortiz, Michael Slater.

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

- 4. Old Business:** None for this meeting.

5. New Business:

- a. **Resolution 10-11-2022.** A resolution for the authorization of a temporary bridge loan from Rural Community Assistance Corporation for the construction of a new water well (Well. No. 3A) and water storage tank. This loan will cover the costs for construction of the project until such time as these costs will be reimbursed under the agreement.

Recommended action: to approve Resolution 10-11-2022 as presented or amended.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 4-0 vote to approve Resolution 10-11-2022 as presented.

6. Incorporation Reports:

Incorporation meeting has been scheduled for December.

7. Recreation Reports:

Preparations underway for the haunted house and Halloween program for this weekend. Board Members are unaware of how many volunteers will be presented at the haunted house. The General Manager suggests reaching out to the President of the Recreation Committee as staff is here to support the committee. Finally, discussion of potentially changing the Halloween dance occurred. Final decision will be made at the rec. comm. Meeting of Oct 12.

8. Engineer Reports:

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

9. General Manager's Report:

- a. **WWTF. The GM presented a package with pictures and descriptions of equipment that will need to be replaced. Walkthrough meeting has been scheduled for Saturday, October 29 at 10:00am at the WWTF meeting room.**
- b. **Community Mental Health Outreach. The GM wishes to give the community information about mental health issues and programs.**

10. President's Report: None for this meeting.

11. Vice President's Report:

Vice President Cerrillo reported that Primos Car Club won 2nd place trophy at the Fowler parade. Had a great time and would like to thank Maria Castaneda for making burritos for the team.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report: Reserved for closed session.

14. 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 September 27, 2022.
- b. Financial Statements & Accounts Payable reports.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 4-0 vote to approve the consent agenda as presented.

15. Communications:

a. Written Communications:

1. **ACWA.** There will be a General Session Membership Meeting at the ACWA 2022 Fall Conference on Wednesday, November 30, 2022, at 12:30 p.m. The purpose of the meeting is to conduct a vote by the membership on proposed Amended and Restated Bylaws of the Association of California Water Agencies.

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.

Director Castaneda left the meeting before CS initiated due to personal matters.

16. Closed Session: 7:00pm

- a. Conference with real property negotiators (Government Code section 54956.8)
District Negotiator: Moises Ortiz
Property: Easement across a portion of WWTF
Other negotiating party: California High Speed Rail Authority
No reportable action.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 3-0 vote to adjourn the meeting at 8:00pm.

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 October 11, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/26/2022.

Norma Melendez

Norma Melendez, District Clerk