



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, September 26, 2019 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: 6:01p.m.

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

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

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

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

6. Communications:

- a. Written Communications: **none.**
- b. Public Comment: **none.**

7. Closed Session: Adjourned to Closed Session at 6:03 p.m.

- a. Personnel Appointment: General Manager (Government Code Section 54957). Hiring interviews.

Back to open session at 7:23 p.m. Attorney reported that the board has put forward Jennifer Ahl as the candidate to be the general manager and instructed legal counsel to negotiate a contract with the candidate for the board's consideration at its regular meeting on October 8, 2019.

8. Adjournment:

Motion by: Vice President Cerrillo; Second by Director Castaneda and by a 4-0 vote to adjourn the meeting at 7:28 p.m.