



REGULAR BOARD MEETING MINUTES

**BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 12, 2020 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.

Special Notice: Pursuant to the Executive Order of the Governor of California this meeting will be accessible via teleconference. All members of the public are encouraged to participate in this meeting by calling 1(952) 222-1750, Conference ID: 633-1248. All staff and board members are also encouraged to attend via teleconference. Those who do attend the meeting in person will be asked to follow the safety guidelines set forth by the California Department of Health and the Fresno County Department of Public Health as directed by District Employees. Notice is further given that this meeting be conducted entirely via teleconference. In the event that the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

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.
Also present: Laurie Cortez, Neal Constanzo, Maria Lopez.

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

4. Old Business:

- a. **Resolution 5-12-2020.** Consideration and Necessary action on Resolution 5-12-2020 extending stay at home orders until June 1, 2020 and ratifying emergency actions/orders of the General Manager and issuing/authorizing additional orders.
Vice President Cerrillo recommended to stay closed until June 1, 2020, Director Cerrillo, Jr and Director Tovar agreed with it.

Recommended Action: Approve Resolution 5-12-2020 as is or as amended by the Board.

Motion by: Vice President Cerrillo; Second by: Director Cerrillo, Jr.

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

6. **Staff Reports.** Minutes of the daily staff phone meetings during social-distancing period where daily operations and/or department schedules are discussed. For information.
7. **Recreation Reports:** Included under “Staff Reports”. **None for this meeting.**
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. Restroom project
 - b. Preparing an RFP
GM will be working on getting new quotes to finish restroom project. Board of directors requested to have a close session about this matter, to discuss details about the legal action.
Truck washes remain closed, until they provided engineers report stating that they meet criteria to keep their business open.
10. **President’s Report:**
11. **Vice President’s Report:**
12. **Director’s Reports: None for this meeting.**
13. **Legal Counsel Report: None for this meeting.**
14. **Communications:**
 - a. Written Communications: **None for this meeting.**
 - b. Public Comment: **None for this meeting.**

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.
15. **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 28, 2020.
 - b. 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 Tovar

16. Closed Session: None for this meeting.

17. Adjournment:

Motion by: Director Cerrillo, Jr Second by: Director Tovar and by 5-0 vote to adjourn the meeting at 6:35p.m.

Certification of Posting

I, Maria Lopez, acting 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 May 12, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, and on the District website at or before 5:00P.M. On 05/08/2020.

Maria Lopez
Acting District Clerk