



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 14, 2023 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.
All present.

Also present: Neal Costanzo, Norma Melendez & Moises Ortiz.

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. **Center Rental Fees.** Current center rental fees are provided for review.

Recommended action: boards pleasure.

Recreation workshop will be scheduled once the information requested is acquired. Vice President Cerrillo suggests reviewing the electric bill to see how much electricity is used in a day. A review of all rental contracts and fees will be up for review at the recreation workshop.

Director Castaneda left the board meeting at 6:29p.m.

6. Incorporation Reports:

7. Recreation Reports:

An item was submitted after the posting of the agenda. This item cannot wait until the second meeting of the month as it's time sensitive. Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to add item 7.a. to the agenda.

- a. **Parking Lot Resurfacing.** KYA submitted a revised proposal, an update from their original proposal from 2022. The updated proposal is of \$288,464.38, which is an

increase of \$130,467. Due to this high increase, the board advises the GM to seek other quotes for comparison.

- b. Vice President Cerrillo reported that baskets are being put together for the Easter program of April 1.

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. Local scholarship timeline 2023.
- b. Rate study.

10. President's Report:

President Garabedian, Jr. brought up discussion about the ACWA conference. Guidance given to the District Clerk to book rooms at another hotel due to no availability at the Portola for the days needed.

11. Vice President's Report:

Vice President Cerrillo reported tagging around the community. The director suggested for the GM to take pictures and create a flyer to let the community know this is happening.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report:

Reserved for closed session.

14. Communications:

- a. Written Communications:

- 1. **None for this meeting.**

- 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.*

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 February 28, 2023.
- b. Financial Statements and Account 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.

16. Closed Session:

- a. Existing Litigation (Government Code Section 54956.9(d)(1).); Malaga v. Fresno Unified School District; Fresno County Cases No. 21CECG02198
Nothing to report.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 8:10p.m.

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 March 14, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 03/29/2023.

Norma Melendez

Norma Melendez, District Clerk