



**SPECIAL BOARD MEETING MINUTES  
at the WASTEWATER TREATMENT FACILITY  
MEETING ROOM**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3749 S MAPLE AVENUE  
FRESNO, CALIFORNIA 93725  
Saturday, October 29, 2022, at 10:00AM**

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.

- ❖ 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: 10:15pm**

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

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

**4. Wastewater Treatment Plant.** Walk-through of grounds and inspection of equipment.  
**No reportable action.**

**5. Closed Session:** None for this meeting.

**6. Adjournment:**

**Motion by Director Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 11:45am.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of October 29, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, and WWTF at 3749 S. Maple Avenue, Fresno, Ca, 93725 at on 11/09/2022.

**Norma Melendez**

Norma Melendez, District Clerk