



REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET FRESNO,
CALIFORNIA 93725

Tuesday, May 25, 2021 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:

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 72 hours in advance of the meeting.

4. **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 May 11, 2021.

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

Motion by: _____; **Second by:** _____

5. Old Business:

a. **Incorporation updates.** Running item regarding the Districts road to cityhood.

For information and potential action.

6. **New Business:** *None for this meeting.*

7. Recreation Reports:

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. Pool Update
- b. Bathroom Partitions

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:
- 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. Closed Session:

- a. Personnel: Public Employee: Evaluation of Performance. Position: General Manager (Government Code section 54957(b).)

16. Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Norma Melendez, 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 25, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 05/21/2021.

Norma Melendez

Norma Melendez, District Clerk



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
HELD AT THE ARRIAGA RECREATION CENTER
3582 SOUTH WINERY AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, May 11, 2021 at 6:00PM

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- ❖ 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.

All present.

Also present: Norma Melendez, Moises Ortiz and Michael Slater.

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

4. Old Business:

- a. **Recreation & Park Inventory.** Walkthrough of the recreation center to go over the inventory list.

Recommended action: for discussion.

Board members walked through the new bathroom's building and inspected the premises. A walkthrough of the outside facilities, such as the baseball diamonds, field and outside rentals was done. Discussion was held on what recreation is in need to have successful programs at the park and what could be future beautification projects for the park.

5. New Business: *None for this meeting.*

6. Recreation Reports:

- a. Report of the recreation committee meeting of May 6, 2021.
Director Castaneda reported that the recreation committee will be hosting the "Welcome Back" event on June 25th. MCWD will be donating the meat for the festivity. Director Castaneda and Vice president Cerrillo hope to have mariachi at the event. The next recreation committee will be held May 27 at 5:30pm to discuss further details of the event.

7. Engineer Reports:

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

8. General Manager's Report:

- a. Incorporation updates
- b. Bathroom update
- c. Homeless camp

Fresno County has been working on removing homeless encampments along Golden State Boulevard. There is still a lot of work to be done.

- d. Pool update
Pool will be plastered May 15.

9. President's Report:

10. President Garabedian, Jr. suggests a workshop and inviting everyone that will be involved in the project to attend to develop plan for incorporation.

11. Vice President's Report:

Vice President Cerrillo reported another community loss. Francisco Roman passed away in Fresno and family is asking if they would be able to use the recreation center to hold services. The General Manager will be researching the updated local guidelines of social distancing to make a decision about the use of the center.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report:

Reserved for closed session.

14. Communications:

a. Written Communications:

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.*

- 1. Chris Mathys, running for Congress in the 21st Congressional District would like to speak and learn about the challenges the District is facing regarding water shortages.**

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 27, 2021
- b. Financial Statements and Accounts Payable Report

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the consent agenda as presented.

16. Closed Session: Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to go into closed session.

- a. Conference with real property negotiators (Government code section 54956.8.)
- b. Pending Litigation (Government code section 54956.9.) four cases:
- c. Malaga County Water District v Central Valley Regional Water Quality Control Board MCV071279
- d. Malaga County Water District v Central Valley Regional Water Quality Control Board MCV071280
- e. Malaga County Water District v Central Valley Regional Water Quality Control Board 16CECG03036
- f. Malaga County Water District v Fresno Unified School District 20CECG02666
- g. Personnel Government Code Section 54957(b)(1).

No reportable action for any items.

17. Adjournment:

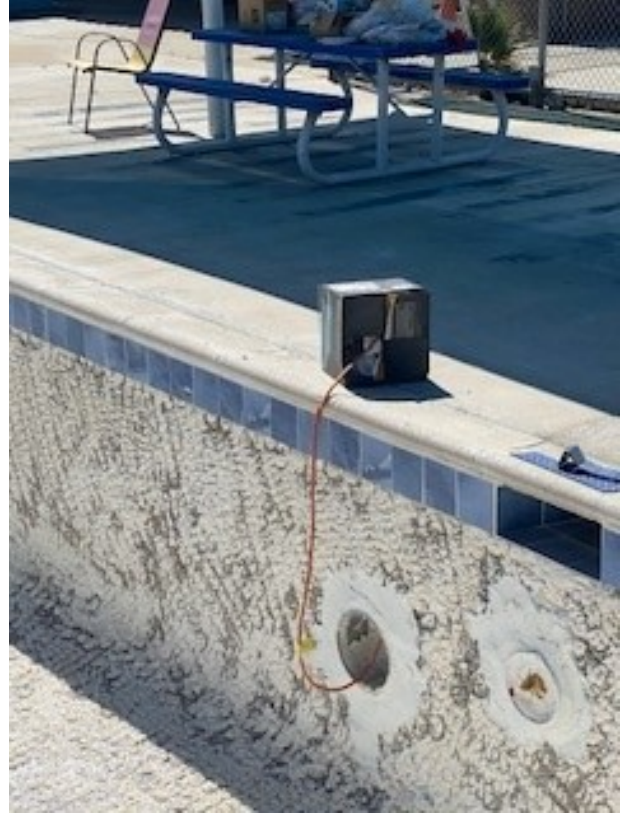
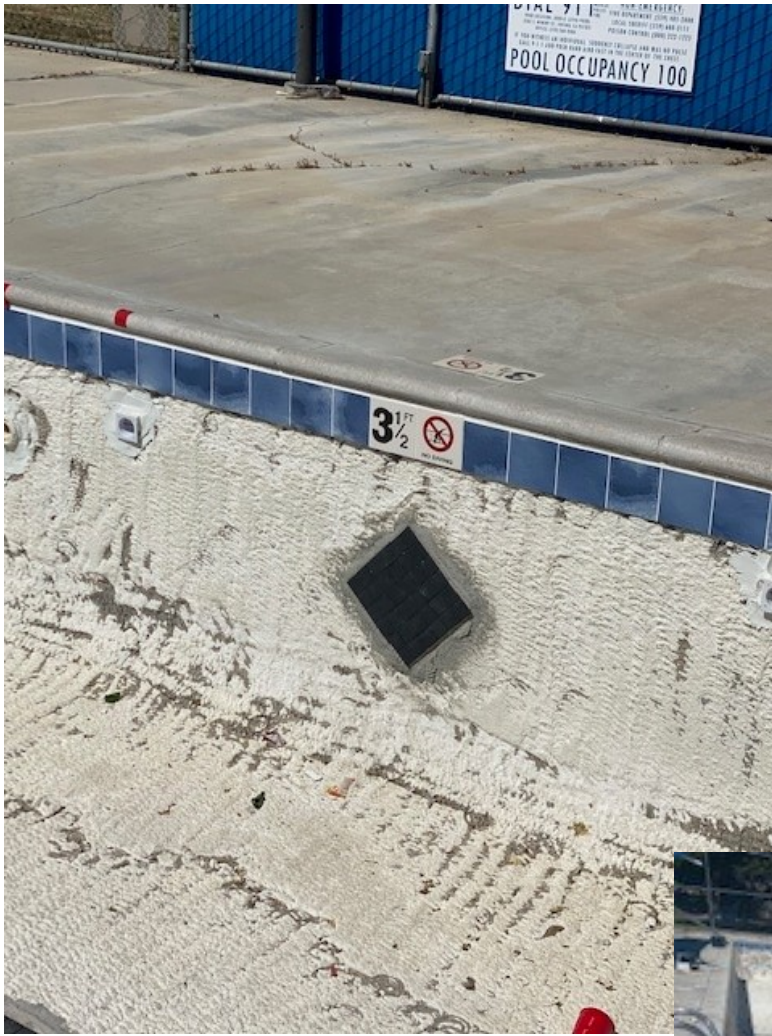
Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:20pm.

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 May 11, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 05/26/2021.

Norma Melendez

Norma Melendez, District Clerk



item 9.a.

