



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS
BUDGET MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday June 4, 2024, 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 Wednesday prior to the meeting. Please deliver or mail to the District Clerk.

1. Call to Order: 6:07pm

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 Special Board Meeting Agenda was posted 24 hours in advance of the meeting.

4. Old Business:

- a. **FY 2024-2025 Budget.** Based upon the recommendations of the Board of Directors at the budget workshop held on May 31, 2024, a budget has been drafted for FY 2024-2025.

Recommended Action: To adopt the attached budget for FY 2024-2025.

Discussion was held. Item tabled. Workshop to be scheduled after rate study review.

Due to the nature of the discussion, the board moved to go into closed session at the time of 6:23pm to discuss a matter that could potentially identify a position. Motion by Director Cerrillo, Seconded by Director Castaneda and by a unanimous vote.

Personnel (Government Code Section 54957 (b)(1).) Employee evaluation; All positions.

No reportable action taken.

- b. **Proposed Water and Sewer Rates.** The district has completed a rate study proposal provided by Bartles and Wells for new water and sewer rates. A Public Hearing is to be scheduled to approve or disapprove adoption of the new rates upon completion of the mandatory 45-day public review process.

Recommended action: To approve the new rates for Proposition 218 publication and to schedule a public hearing for public comment.

Motion by Director Cerrillo, Second by Director Castaneda and by a 5-0 vote to approve the new rates for Proposition 218 publication by June 14 and to schedule a public hearing for July 30, 2024.

5. Adjournment:

Motion by Director Castaneda; Seconded by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:08pm.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of June 4, 2024, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at or before on 06/26/2024.

Norma Melendez, District Clerk