



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, August 4, 2022 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.

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.

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. **Fire Hydrant Project: Payment #2.** A payment request of \$82,357.88 has been prepared for West Valley Construction for work completed to date on the fire hydrant project.

Recommended action: to approve payment #2 in the amount of \$82,357.88 to West Valley Construction.

Motion by Vice President Cerrillo; Second by Director Tovar, jr. and by a 5-0 vote to approve payment #2 in the amount of \$82,357.88 to West Valley Construction.

5. New Business:

a. **Payroll.** Quotes have been submitted for the district's payroll and payment services.

Recommended action: to review quotes for potential action.

Item tabled until the next regular board meeting.

6. Sherriff Report: Presented by CSO, Elaine Montoya.

A report was given stating that catalytic converter theft continues to be at an all-time high. Other crimes in the community and surrounding areas were reported.

7. Incorporation Reports:

An incorporation meeting has been scheduled for August 18 at 6:00pm to revisit incorporation timeline.

8. Recreation Reports:

Discussion regarding Fiesta Day details and plans.

9. Engineer Reports:

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

10. General Manager's Report:

The GM reported Tree Fresno will be donating up to 100 trees to plant at the park. Tree Fresno will make repairs the current irrigation system if needed.

11. President's Report:

President Garabedian, Jr. suggested options of what the district can do to recover costs in the solid waste department. The GM will set up meeting with IWS to discuss the solid waste agreement.

12. Vice President's Report:

Vice President Cerrillo mentioned the grass at the park is looking nice and green. Getting ready for Fiesta Day.

13. Director's Reports: None for this meeting.

14. Legal Counsel Report: None for this meeting.

15. Communications:

- a. Written Communications: **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.*

16. 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 July 26, 2022.
- b. Financial Statements and Accounts Payable Reports.

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

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

17. Closed Session: none for this meeting.

18. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:47pm.

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 August 4, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, On 08/24/2022.

Norma Melendez

Norma Melendez, District Clerk