



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, June 7<sup>nd</sup>, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**1. Call to Order: 6:00 P.M.**

**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 is made that the Board Meeting Agenda was posted no less than 24 hours in advance of the meeting.

**4. Closed Session: (Continued from June 2, 2016)**

Personnel: Consideration of Appointment: Position: Recreation Center Director.

**A motion was made by VP Sal Cerrillo and Seconded by Director Frank Cerrillo to approve hiring a new Recreation Center Director. The motion was passed by a vote of 3:2. Those opposing the motion were Director Irma Castaneda and Director Carlos Tovar, Jr.**

**5. Old Business: (Continued from May 24, 2016 and June 2, 2016)**

a. **Resolution 06-02-2016 to Authorize District Staff Reorganization.** Consideration and necessary action on a resolution authorizing the General Manager to reorganize District staffing in the Wastewater Department.

Recommended action: To adopt Resolution 06-02-2016 to authorize the General Manager to reorganize District staff in the Wastewater Department.

**Motion by: VP Sal Cerrillo, Second by: Director Frank Cerrillo, and passed unanimously.**

b. **Resolution 06-02-2016A to Authorize District Staff Reorganization.** Consideration and necessary action on a resolution authorizing the General Manager to reorganize District staffing in the Recreation Department.

Recommended action: To adopt Resolution 06-02-2016A to authorize the General Manager to reorganize District staff in the Recreation Department.

**Motion by: \_\_\_\_\_, Second by: \_\_\_\_\_.**

**Item 5.b. was removed from the agenda.**

**6. Adjournment: 7:51 P.M.**

**Motion by: VP Sal Cerrillo, Second by: Director Carlos Tovar, Jr. and passed unanimously to adjourn the meeting at 7:51 P.M.**