



SPECIAL BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, February 19, 2026 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 prior to the meeting to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

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 24 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 February 10, 2025.

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

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

5. Old Business:

a. **Infrastructure Master Plan.** The District directed P&P to update the Infrastructure Master Plan. The Infrastructure Master Plan was provided for review at the board meeting of January 27 and was also made available online at www.malagacwd.org/infrastructure-master-plan.

Recommended action: To consider adoption of the Infrastructure Master Plan.

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

6. New Business:

a. **Resolution No. 02-19-2026.** A resolution authorizing the submission of nomination and supporting Charles Garabedian, Jr. for appointment to the Board of Commissioners of the Fresno Economic Opportunities Commission.

Recommended action: to approve resolution No. 02-19-2026 as presented or amended.

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

- b. **Resolution No. 02-19-2026A.** A resolution amending the district's medical expense insurance policy, District Policy 2110.10.

Recommended action: To approve resolution 02-19-2026A as presented or amended.

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

- c. **Bi-annual Water Supply Report.** District staff have prepared the districts bi-annual water supply report for presentation to the board. A notice of the receipt of the report and of the public hearing to be held on the second Tuesday in March in a newspaper of general circulation printed and published within the district, at least 10 days prior to the date at which the public hearing regarding the report shall be held. A draft copy of the report is available online at <https://www.malagacwd.org/2026-water-supply-report>.

Recommended action: to set a public hearing on March 24, 2026 and authorize the District staff to publish notice of the public hearing as required by water code section 31144.75.

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

7. Recreation Reports:

8. Engineer Reports:

- a. District Engineer Report.
- b. CDBG Engineer Report:
 - i. The time extension for the WWTP Nitrogen Reduction Project has been uploaded to Agreement #24-702 to reflect new contract expiration date.

9. General Manager's Report:

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: None for this meeting.

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 Special Meeting of the Board of Directors of February 19, 2026 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 02/18/2026.

Norma Melendez, District Clerk



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, February 10, 2026 at 6:00PM

item 4.a.

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.

Absent: President Garabedian, Jr.

Also present: Norma Melendez and Michael Slater.

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

Before moving on to old business, it was requested by Legal Counsel to add two items to the agenda.

- 1) To add an item under Old Business to approve a two-week extension for the Nitrogen Reduction Project.
- 2) To add a closed session item: Personnel (Government Code Section 54957 (b)(1).) All Positions.

Motion by Director Castaneda; Seconded by Director Tovar, Jr. and by a 4-0 vote to add the two agenda items.

4. Old Business:

- a. **Nitrogen Reduction Project- CDBG 21451.** The Notice of Completion was submitted to the County of Fresno, and is awaiting to be officially recorded. The District needs to submit an extension request to move the closeout date from March 2 to March 16.

Recommended action: to approve the Project Completion Extension Request and authorize the President to sign.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. to authorize the President to sign the Project Completion Extension Request.

5. New Business:

- a. **Resolution No. 02-10-2026.** A resolution approving a consulting agreement for accounting services.

Recommended action: to approve resolution 02-10-2026 as presented or amended.

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 4-0 vote to approve Resolution 02-10-2026 as presented.

6. Recreation Reports:

Vice President Cerrillo reported there will be a car show held inside Malaga Park by “Chicano’s Spot” on February 21 to sponsor up to 12 kids between the ages of 12-17. Six middle school and six high school students will be sponsored. He also notified the board that there will be a recreation meeting on February 11 to finalize details for the Valentine’s Dance.

Director Castaneda reported that the recreation department held rec bingo on February 4. The department realized it was not cost effective to have lasagna for rec bingo and will take into consideration the cost of future entrees.

7. Engineer Reports:

- a. District Engineer Report.
- b. CDBG Engineer Report:

8. General Manager’s Report:

- a. Damaged playground surfacing. **Vice President Cerrillo. suggested the district may want to apply for a CDBG grant for playground rehabilitation.**
- b. **District staff have begun pool maintenance to prepare for the 2026 summer season.**

9. President’s Report: None for this meeting.

10. Vice President’s Report: Reported under GM Report.

11. Director’s Reports:

Director Cerrillo, Jr. reported he completed the Ethics & Sexual Harassment class through a webinar provided by the CSDA along with submitting the annual 700 Form to the FPPC, reminding the rest of the board that the information is available online.

12. Legal Counsel Report: None for this meeting.

13. Communications:

- a. Written Communications: **None for this meeting.**
- b. Public Comment: **None for this meeting.**

14. 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 January 27, 2026.
- b. Accounts Payable Report.
- c. Conditional Will Serve Letter for new ADU at 3631 S. Harding Ave.

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

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve the consent agenda as presented.

15. Closed Session: 6:42pm

- a. **Personnel (Government Code Section 54957 (b)(1).) All Positions.**

The Board of Directors reconvened to Open Session at 6:56pm; No reportable action was taken in Closed Session.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. to adjourn the meeting at 6:56pm.

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 February 10, 2026 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 02/20/2026.

Norma Melendez, District Clerk

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT AUTHORIZING THE SUBMISSION OF
NOMINATION AND SUPPORTING CHARLES GARABEDIAN JR FOR
APPOINTMENT TO THE BOARD OF COMMISSIONERS OF THE FRESNO
ECONOMIC OPPORTUNITIES COMMISSION**

WHEREAS, there is a vacancy on the Fresno Economic Opportunities Commission (“FEOC”) Board of Directors for the Malaga Area Community Section representative; and

WHEREAS, Charles Garabedian Jr has been a member of the FEOC Board of Commissioners for more than twenty-six years and has served as a Director of the Malaga County Water District for 38 years and has been active in the Malaga Community and the Arriaga Community and Recreation Center in Malaga for more than five decades; and

WHEREAS, in recognition of Mr. Garabedian’s service and commitment to the residence of the Malaga Area, the Board of Directors of the Malaga County Water District desire to nominate and support Charles Garabedian Jr. for appointment to the Board of Commissioners of the FEOC.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.
2. The Board of Directors of the Malaga County Water District, as the effective agency in the Malaga Community Section of the FEOC hereby supports and authorizes in submission of the nomination of Charles Garabedian Jr., to the Board of Commissioners of the Fresno Economic Opportunities Commission as the Section Representative.
3. A copy of this Resolution may be filed with the Board’s secretary of the FEOC, in satisfaction of the nominating condition demonstrating authorization of the affected entity.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 19th day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

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ATTEST

Norma Melendez,
Secretary of the Board of Directors
Malaga County Water District

RESOLUTION NO. 02-19-2026A

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGACOUNTY WATER DISTRICT AMENDING THE DISTRICT'S MEDICAL EXPENSEINSURANCE POLICY

WHEREAS, the Board of Directors of the Malaga County Water District has adopted and amends, from time to time, District Policies and Procedures and now desires to amend Policy 2110.10 titled Medical Insurance.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors hereby amends District Policy 2110.10, as attached hereto and incorporated herein as Attachment A, effective immediately upon the passage of this resolution.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 19th day of February 2026, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President Malaga County Water District

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ATTEST

Norma Melendez,
Secretary of the Board of Directors
Malaga County Water District

ATTACHMENT A
District Policy 2110.10



MALAGA COUNTY WATER DISTRICT POLICIES AND PROCEDURES

Policy Title: Health and Welfare Benefits

Policy No. 2110

2110.10 Medical Insurance. Accident, health, hospital and dental insurance to cover non-occupational injuries and sickness (the “Health Benefits Plan”) for probationary full-time and full-time employees in all job classifications, and their eligible dependents, shall be provided by the District. The scope of coverage and the payment of premiums is subject to periodic review and revision by the Board of Directors. Members of the Board of Directors of the District and their eligible dependents may participate in the Health Benefits Plan provided by the District to employees. The Health Benefits Plan for Directors will be available only to active members of the Board of Directors and shall be unavailable after a Director is no longer an elected or appointed official of the District. In accordance with Government Code §53208.5, the benefits provided to Directors by the Health Benefits Plan may not be greater than the most generous schedule of benefits being received by any group of employees of the District. Any Director and employee hired or eligible for benefits on or after February 20, 2026, shall have to contribute a minimum of ten percent (10%) of the cost of providing medical benefits for that Director or employee and shall have to contribute a minimum of twenty-five percent (25%) of the cost of providing health benefits for their eligible dependents. Dental, vision, and other benefits are not subject to the minimum contribution.

Directors and employees hired or eligible for benefits on or before February 8, 2022, in lieu of receiving health care coverage for themselves and their eligible dependents who elect not to participate in the Health Benefits Plan provided by the District, shall receive a payment each month, in the cash equivalent of the amount that the District would have otherwise incurred to enroll and maintain the employee or director in the medical insurance portion of the Health Benefits Plan provided by the District (hereinafter referred to as (“In Lieu of Payments”). In Lieu of Payments for directors, employees, and their eligible dependents shall be calculated based on the cost of the medical insurance portion of the Health Benefits Plan in effect on November 25, 2025, and shall not increase if the if the costs of providing such plan increase. A Director may direct and upon such direction the District will pay such In Lieu of Payments into a tax deferred retirement plan or account designated by the Director. Any employee hired or reclassified to a full-time or probationary full-time position on or after February 23, 2022, shall not be eligible for or receive In Lieu of Payments.



County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
STEVEN E. WHITE, DIRECTOR

August 25, 2025

item 8.b.i.

Charles E. Garabedian, Jr., Board President
Malaga County Water District
3580 S. Frank Street
Fresno, CA 93725

Dear Mr. Garabedian:

Subject: Malaga Wastewater Treatment Plant Nitrogen Reduction; Community Development Block Grant (CDBG) Project No. 21451; Agreement No. A-24-702

We are in receipt of your request for a time extension for the above-referenced Community Development Block Grant (CDBG) project. Section VII, Paragraph D of the Agreement for this project between the Malaga County Water District and the County, allows for such an extension to be approved by the Director of the Department of Public Works and Planning if the reason for the delay is beyond the control of the parties involved.

Pursuant to your request, a time extension is necessary due to several delays experienced related to long lead times for material and equipment procurement. It is our understanding that building permits were pulled on August 11, 2025, and the most recent construction schedule, dated August 11, 2025, shows that on-site construction is to start on August 25, 2025, and be complete by October 13, 2025.

Based upon this information, we are approving an extension for the completion date from September 15, 2025, to March 2, 2026 as follows:

	<u>Current Schedule</u>	<u>Revised Schedule</u>
File NOC	July 15, 2025	December 31, 2025
Submit Close Out Documents	September 15, 2025	March 2, 2026

It is the County's expectation that, barring any significant delays during construction, that the District file the NOC and submit all closeout documents as soon as possible following the October 13, 2025, scheduled completion of construction.

We request the District take all prudent and necessary measures to expedite the completion of the project and submit monthly requests for payment to the County as soon as possible pursuant to the revised project schedule. Further, please be advised that it is imperative that the District, and the project representative, closely monitor the revised project schedule, as failure of the County's overall program to meet the CDBG Program's Federal expenditure requirements could result in a loss of funding for the District.

ADMINISTRATION

2220 Tulare Street, Sixth Floor / Fresno, California 93721 / Phone (559) 600-4078 / FAX (559) 600-4548
The County of Fresno is an Equal Opportunity Employer

Charles E. Garabedian, Jr., Board President
August 25, 2025
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Please contact Jonathan Avedian, Senior Staff Analyst, at (559) 600-4292, if we can be of further assistance in the successful completion of your CDBG project.

Sincerely,

Steven E. White, Director
Department of Public Works and Planning

c: Jonathan Avedian, Community Development Division (via email)
Mohammad Alimi, Design Division (via email)
Design Services, Design Division (via email)
Jennifer Parks, Construction Division (via email)
Auditor-Controller/Treasurer-Tax Collector -- General Accounting (via email)
Lemuel Asprec, Financial Services Division (via email)
Kay Vang, Financial Services (via email)
Jamie Sylvester, Financial Services (via email)
Joshua Rogers, Yamabe & Horn Engineering, Inc. (via email)

SW:JA:JN
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August 12, 2025