REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, October 13, 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 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.

Join Zoom Meeting:
https://us06web.zoom.us/j/86959053375?pwd=UwH9JcbaUPg4MYV9jLDaf6hMEyRlEa.1
Meeting chat link:
https://us06web.zoom.us/launch/jc/86959053375
One tap mobile: +16699006833 US (San Jose) or +16694449171 US

Meeting ID: 869 5905 3375 **Passcode:** 101326

1. **Call to Order: 6:06pm**

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 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: None for this meeting.**

5. **New Business:**

   a. **Humana Renewal.** Review and consideration of renewal terms for vision, dental, and life insurance plans effective December 1, 2026. While dental rates are subject to an initial 13% increase, the Employee Benefits Account Manager has negotiated options to either reduce the increase to 10% (a 3% reduction) or secure a two-year rate guarantee. Additionally, the representative is available to present alternative plan options for consideration.

   Recommended action: for discussion and potential action.

   Item tabled until mid-November.

   b. **Security Cameras at Malaga Park.** A quote was submitted by Apex General, Inc. for the installation and configuration of a cellular security camera system. The total price for this project is $3,282.00. This system will require a separate cellular data plan, SIM fees and cloud subscriptions along with a new 120V electrical component (excluded from the

quote). Installation includes a 1-year labor warranty for installation workmanship. Equipment is covered under manufacturer warranties).

Recommended action: Consider approving the agreement.

Item tabled as the District is awaiting more quotes.

6. **Recreation Reports:**
   a. **Halloween Program.** Raffle donations.

Motion by Director Cerrillo, Jr.; Second by Director Cerrillo and by a 5-0 vote to add District Donation Item to discuss monetary amount of donation for the Trunk-o-Treat Program.

The Board opened a discussion about funding needed to provide raffle prizes for the Halloween program, it was decided that $225.00 in donation would be needed to be able to provide the award to 1st place: $100.00, 2nd place: 75.00 and 3rd place: $50.00.

Motion by Vice President Cerrillo, Seconded by Director Tovar, Jr. and by a 5-0 vote to approve District donation to the Halloween Program in the amount of $250.00.

7. **Engineer Reports:**

   a. District Engineer Report. **Items included under the consent agenda item.**

   b. CDBG Engineer Report:

      i. The County has approved a second time extension for the Malaga Wastewater Treatment Plant Screw Pump Replacement project (CDBG No. 24451 / Agreement No. A-24-535). Construction was delayed due to extended lead times for additional parts (grouting belts, sheaves, and screed bars) not included in the original purchase order. Construction is substantially complete; the extra time is required for final inspections and District acceptance.
      No additional comments from the board.

8. **General Manager's Report: None for this meeting.**

9. **President's Report: None for this meeting.**

10. **Vice President's Report: Vice President Cerrllo reported that direction was given to Water and Wastewater Department staff to keep District vehicles clean and to continue with regular vehicle maintenance.**

11. **Director's Reports: Director Tovar, Jr. reported having seen people at the park afterhours. He called the Fresno County Sheriff's to report trespassing, but by the time the Sheriff's arrived, the individuals were already gone.**

12. **Legal Counsel Report: None for this meeting.**

13. **Communications:**

a. Written Communications:

1. **United Health Care Plan Change.** We received notice from UnitedHealthcare (UHC) that the District's current plan will be discontinued next year. UHC will recommend comparable options with similar benefits; however, if no selection is made, the District will automatically roll over into the UHC-recommended plan. Detailed plan information is not yet available and will be shared as soon as it is provided.

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.*

No one present at the 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. Accounts Payable Report. Approve accounts payable list and authorize payment.
    b. Resolution 10-13-2026 a resolution of the Board of Directors amending bank account signors.
    c. Site Plan Review 8142-R – 4492 S. Chestnut Avenue District engineers draft comments.
    d. Will Serve Letters: Approve draft will serve letters prepared by the District Engineer.
        1. Will-Serve Extension – 3570 S Calvin Ave.
        2. Will-Serve Request – 3531 S. Frank Ave.

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

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

15. **Closed Session: None for this meeting.**

16. **Adjournment:**

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 6:30pm.

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 October 13, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/28/2026.

Norma Melendez, District Clerk