



SPECIAL BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 28, 2020 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.

Special Notice: Pursuant to the Executive Order of the Governor of California this meeting will be accessible via teleconference. All members of the public are encouraged to participate in this meeting by calling 1(952) 222-1750 Access Code: 633-1248. All staff and board members are also encouraged to attend via teleconference. Those who do attend the meeting in person will be asked to follow the safety guidelines set forth by the California Department of Health and the Fresno County Department of Public Health as directed by District Employees. Notice is further given that this meeting be conducted entirely via teleconference. In the event that the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

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 72 hours in advance of the meeting.

4. New Business: RESOLUTION NO. 5-28-2020.

- a. A Resolution of the Board of Directors of the Malaga County Water District Approving a Funding Agreement with the SJVUAPCD for a clear air vehicle purchase credit.

Recommended Action: Approve Resolution 5-28-2020 as is or as amended by the Board.

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

5. 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.

6. Closed Session:

- a. Public employment pursuant to Government Code Section 54957. All positions and all departments.

7. Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Maria Lopez, acting 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 May 28, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, and on the District website at or before 5:00P.M. On 05/27/2020.

Maria Lopez
Acting District Clerk

RESOLUTION NO. 5-28-2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING A FUNDING AGREEMENT WITH THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT FOR A CLEAN VEHICLE PURCHASE CREDIT

WHEREAS, the San Joaquin Valley Unified Air Pollution Control District ("Air District") has developed a number of funding mechanisms to improve air quality in the San Joaquin Valley utilizing fees imposed on certain registered motor vehicles within its area of jurisdiction; and

WHEREAS, one of the funding mechanisms available to the Air District is to provide grant monies as an incentive for public agencies to purchase new alternative fuel vehicles; and

WHEREAS, the Malaga County Water District has qualified for a twenty thousand dollar (\$20,000.00) credit toward the purchase of a new alternative fuel vehicle if it purchases such vehicle within one (1) year pursuant to the terms of a Funding Agreement, a true and correct copy of which is attached hereto and incorporated herein by this reference as Attachment A; and

WHEREAS, under the terms of the Funding Agreement the District may, but is not required to, purchase a clean are vehicle within one (1) year from the execution of the Funding Agreement.

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. That District authorized the General Manager to execute the Funding Agreement (Attachment A) on behalf of the District.
3. That approval from the Board of Directors will be required prior to the purchase of a vehicle pursuant to the Funding Agreement.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 28 day of May, 2020, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Jennifer Ahl, General Manager-
Secretary of the Board of Directors
Malaga County Water District