



**SPECIAL MEETING AGENDA  
PUBLIC HEARING  
2017-2018 BUDGET WORKSHOP  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Monday June 19, 2017 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.
- ❖ Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

**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.

**Also Present: Jim Anderson, Laurie Cortez, Michael Slater, Norma Melendez.**

- 3. Certification:** Certification is made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

- 4. Public Hearing.** A Public Hearing to review the operating budget for FY 17-18.

Recommended action: To begin a public hearing as a workshop to develop the FY 17-18 operating budget.

**Discussion was held. Public Hearing will be continued for the next regular board meeting of June 27, 2017.**

- 5. Communications: None for this meeting.**

- a. Written Communications:
- b. Public Comment:

- 6. Closed Session: 7:26 PM**

- a. Personnel; Potential discipline. (Govt Code §54957(b).)  
**A discussion was held and no reportable action was taken.**

- 7. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Carlos Tovar, Jr. to adjourn the meeting at 8:04 p.m.**