



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, July 08, 2019 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:

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. Old Business:

- a. **Resolution 7-08-2019: Outdoor Watering Schedule.** A resolution to adopt the same outdoor watering schedule as the City of Fresno.

Recommended action: To adopt resolution 7-08-2019 as presented or amended.

Motion by: V-P Cerrillo; Second by: Director Cerrillo and approved by a vote of 5-0

- b. **CDBG 17451 Progress Payment Request #2.** A payment request of \$306,852.00 is requested by Davis Moreno Construction for contract services for CDBG 17451.

Recommended action: To approve payment request #2.

Motion by: V-P Cerrillo; Second by: Director Tovar and approved by a vote 5-0

- c. **Prop 68 Grant.** An update on the development of a Prop 68 Park Grant application for MCWD.

For information and discussion.

Discussion was held; no reportable action taken.

5. New Business: No new business for this meeting.

6. Recreation Reports:

a. **Community Center Report.**

b. **Recreation Report.**

7. Engineer Reports:

a. District Engineer Report. Documentation of completion of the meter project is being finalized.

b. CDBG Engineer Report: Fresno County Planning has announced applications for CDBG 2020-2021 are due on 30 August 2019. Staff will develop potential projects for discussion at the next regular meeting. Board members please submit ideas to the GM.

For information.

8. General Manager's Report:

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

13. 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 June 25, 2019.

b. Financial Statements and Account Payable reports.

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

Motion by: V-P Cerrillo; Second by: Director Castaneda and approved by a vote of 5-0

14. Communications:

a. Written Communications:

1. An invitation to attend a fundraising luncheon honoring Fresno County Supervisor Sal Quintero.

b. Public Comment:

15. Closed Session: No closed session for this meeting.

16. Adjournment: 7:02

Motion by: Director Tovar, Second by: Director Cerrillo

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of July 9, 2019 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 07/05/2019.

Norma Melendez

Norma Melendez, District Clerk