



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 S. FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, October 15, 2024 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.

**1. Call to Order: 6:01pm**

**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. Old Business:**

- a. **Selection of an Insurance Broker.** The District's benefits and compensation committee has met with three insurance brokers to renew/apply for various insurance policies on behalf of the District. One broker must be selected and authorized to apply for insurance policies on behalf of the District. Staff will give a report and recommendation at the Board meeting.

Recommended Action: receive and consider the report and recommendation of staff and select a broker to apply for and administer insurance policies, as selected by the Board, on behalf of the District.

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to select DiBuduo and DeFendis as the district's health insurance broker to apply for and administer insurance policies and to authorize President Garabedian, Jr. as the district's signor of documents.**

**5. New Business:** *None for this meeting.*

**6. Communications:**

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

**7. Closed Session: 6:41pm.**

- a. Public Employment Pursuant to Government Code section 54957  
All Positions and Departments .

**8. 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 minutes for the Special Board Meeting of the Board of Directors of October 15, 2024, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/23/2024.

*Norma Melendez*

Norma Melendez, District Clerk