



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 8, 2021 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: 6:00pm

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: Neal Costanzo, Norma Melendez, and Moises Ortiz.

3. **Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business:

- a. **Incorporation updates.** Running item regarding the district's road to cityhood.

For information and potential action.

No timeline feedback has been received from the professionals involved in the process.

- b. **FY 2021-2022 Budget Review.** Review of the draft budget for FY 2021-2022.

Recommended action: For discussion.

Discussion was held. Board Members will review the budget and if there are any questions or suggestions during this time, they will contact the General Manager. Item tabled for the meeting of June 22.

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

6. Recreation Reports:

Recreation Committee meeting will be held June 16 at 5:30pm to discuss details of the "Welcome Back" event scheduled for June 25.

7. Engineer Reports:

- a. District Engineer Report. *None for this meeting.*
- b. CDBG Engineer Report: *Included in General Manager's Report.*

8. General Manager's Report:

a. Park and Recreation

1. Bathroom Partitions **have arrived, and staff will be installing.**
2. Pool
3. Prop 68
4. Events

President Garabedian, Jr. suggests holding a workshop at the recreation center to discuss the policies and procedures in regard to operations in park and recreation. Workshop will take place Thursday, June 17 at 6:00pm.

5. Events Contract
GM considering selling of alcohol during center rentals.

6. Basketball

Charles Gabaldon is interested in starting a basketball program at the recreation center. Board have COVID concerns, and the budget needs to be reviewed to see if the recreation department would be able to support a basketball program. Board suggests for Charles to submit a proposal explaining his plans for the program and present in the next board meeting of June 22 are.

7. Red Caboose

b. Water

1. Leland Loan **The board is not interested in the proposed loan.**
2. CDBG Fire Hydrant Project

c. WWTF

1. CDBG

d. Pretreatment

1. Permits

9. President's Report:

President Garabedian, Jr. would like to welcome back Legal Counsel, Neal Costanzo.

10. Vice President's Report:

Vice President Cerrillo suggested that Fowler Unified last day of school is this week District staff should start preparing the alley clean-up flyer for distribution and start accepting applications for employment.

Received a call from former Fowler USD Superintendent, Eric Cederquist, requesting a meeting with him and the District's GM.

11. Director's Reports:

None for this meeting.

12. Legal Counsel Report:

Will be preparing a resolution of necessity for approval on the next board meeting.

13. Communications:

a. Written Communications:

1. **Reimbursement letter from the attorneys of Sanborn and Sanborn.**
2. **E-mail from former GM, Jim Anderson**

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.*

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. Minutes of the Regular Board Meeting of May 25, 2021.
- b. Financial Statements and Accounts Payable Reports.

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

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

15. Closed Session: Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to go into closed session at 7:38p.m.

- a. Personnel: Public Employee: Evaluation of Performance. Position: General Manager (Government Code section 54957(b).) **Nothing to report.**
- b. Conference with real property negotiators (Government code section 54956.8.) **Nothing to report.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and a 5-0 vote to adjourn the meeting at 8:00p.m.

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 June 8, 2021, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/23/2021.

Norma Melendez
Norma Melendez, District Clerk