



SPECIAL BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Wednesday, May 6, 2020 at 2:00PM

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, Conference ID 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 24 hours in advance of the meeting.

4. New Business: Consideration and necessary action on resolution 5-6-2020 to consider modifying existing Covid-19 orders to reopen the park for a parade or to open the park for limited use.

5. Public Comment: This is the time for any person to address the Board of Directors of any issue within the jurisdiction of the District but not on the agenda. The time allowed to speak is three minutes unless an extension is granted by the Board of Directors through the President of the Board.

6. Adjournment:

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

7. Closed Session: Potential litigation (Government Code Section 54956.9(d)(3).)

Certification of Posting

I, Maria Lopez, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of May 6, 2020 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 05/05/2020.

Maria Lopez

RESOLUTION NO. 5-6-2020

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT MODIFYING INTERIM CORONAVIRUS ORDERS**

WHEREAS, the Malaga County Water District operates a public park and community center which has been ordered closed until May 15, 2020, by Resolution 4-28-2020; and

WHEREAS, the community has organized a community parade/procession to remember and honor a local resident who has recently passed; and

WHEREAS, the parade/procession will consist of persons in their vehicles preceding in a predetermined route around the Malaga community; and

WHEREAS, the community has asked that the Malaga County Water District Park be utilized for the limited function of providing a large enough area to stage the vehicles prior to and/or immediately following the parade/procession; and

WHEREAS, the Board of Directors of the Malaga County Water District hereby approves of the use of District facilities for the purposes of conducting the memorial parade/procession subject to the terms and conditions set for below.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are incorporated herein by reference as though fully set forth at this point.
2. That the main gates of the District's Park and Recreation Center will be open from _____ to _____ on May 9, 2020, for the purposes of stages/ending a parade/procession, in memory of and honoring a local resident.
3. That at all time those participating in the parade/procession will follow all state and County of Fresno Health Department guidelines related to social distancing including prohibitions of large public gatherings.
4. That all playground equipment, BBQ equipment, exercise equipment, swimming pool, community center, ball fields, and covered picnic areas shall remain closed and inaccessible to the public.
5. That all District Staff remain at least six (6) feet from other staff and the public.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 6 day of May, 2020, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Jennifer Ahl, Secretary to the Board
of Directors of the Malaga County Water District