



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, December 9, 2025 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.

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: None for this meeting.

5. New Business: None for this meeting.

6. Recreation Reports:

a. Christmas Tree Lighting.

7. Financial Reports:

8. Engineer Reports:

a. District Engineer Report.

b. CDBG Engineer Report:

9. General Manager's Report:

a. **Solar Project.** Solar at the WWTP is now active. The inspection for the solar at the park failed. Next inspection date has not been set.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

a. ACWA Conference.

13. Legal Counsel Report:

14. Communications:

a. Written Communications:

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.*

15. 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 Special Board Meeting of November 25, 2025
- b. Accounts Payable Report

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

Motion by: _____; **Second by:** _____

16. Closed Session:

17. 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 agenda for the Regular Meeting of the Board of Directors of December 09, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 12:30 p.m. on 12/05/2025.

Norma Melendez, District Clerk



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, November 25, 2025 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.

1. **Call to Order: 6:03 p.m.**
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: Norma Melendez and Michael Slater
3. **Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.
4. **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 Special Board Meeting of November 12, 2025.
 - b. Minutes of the Special Board Meeting of November 13, 2025.
 - c. Resolution 11-25-2025B. A Resolution approving reimbursement for conference attendance.
 - d. Fowler High School Scholarship essay topic: "Influencing the Future of Water".
 - e. District staff early dismissal on December 5, 2025.

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

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

5. **Old Business:**
 - a. **Resolution No. 11-25-2025.** A Resolution of the Board of Directors of the Malaga County Water District approving an updated salary schedule. The Board previously approved updated job descriptions for non-exempt full-time employees. This proposed salary schedule is updated to reflect the approved job descriptions.

Recommended Action. Approve Resolution No. 11-25-2025.

Item tabled until the first regular board meeting in January.

6. New Business:

- a. **Resolution No. 11-11-2025A.** A Resolution amending the District's Medical Expense Insurance Policy No. 2110.10.

Recommended Action. Approve Resolution No. 11-25-2025A.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution No. 11-25-2025A

7. Recreation Reports:

Vice President Cerrillo reported that the winners of the Thanksgiving Basket have been delivered. The next event the recreation department will focus on is the Christmas Tree Lighting which will be held on December 2nd and on the Christmas Toy Drive of December 13th.

8. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

9. Financial Reports: None for this meeting.

10. General Manager's Report:

- a. SitelogIQ Update. **Inspection at the park is now complete. The next inspection is scheduled for December 2 at the WWTF.**

11. President's Report:

President Garabedian, Jr. proposes installation of carpet or any other sound cancellation furniture so the room at the new building can be used for rentals. He also reported that the denitrification project is set to begin on December 14 at the WWTF.

12. Vice President's Report:

Report given under Recreation Report.

13. Director's Reports: None for this meeting.

14. Legal Counsel Report: Legal Counsel reported he is currently working on the Solid Waste Audit.

15. Communications:

- a. Written Communications: **None for this meeting.**

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.*

16. Closed Session: None for this meeting.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Frank Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 6:34pm.

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 November 25, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 12/10/2025.

Norma Melendez, District Clerk