



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Thursday, March 24, 2022 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: Laurie Cortez, 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 Regular Board Meeting of March 8, 2022.

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

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

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

6. New Business:

- a. **Park Pathway Project.** Proposal submitted by the KYA Group for the removal of the existing pathway material, and installation of a new concrete pathway. Total cost for the project is \$55,406.34.

Recommended action: for discussion and potential action.

Board pleasure is to receive a detailed scope of work for quote with a price break down. Item tabled.

- b. **Roof Resurfacing.** Proposal submitted by the KYA Group for the resurfacing of the recreation center and gym roof. This proposal does not include the resurfacing of the computer room roof. Total cost for the project is \$ 130,860.72.

Recommended action: for discussion and potential action.

Board pleasure is to receive a detailed scope of work for quote with a price break down. Item tabled.

- c. **Karate.** Alvaro Meneses and Cruz Delgado are interested in bringing back karate classes to the recreation center two days a week from 5:30pm to 7:00pm. Suggested days are one weekday and Saturdays, when center is not being used for events.

Recommended action: to give direction to the General Manager and approved use of recreation center for karate classes.

Board direction is for Director Castaneda or Vice President Cerrillo will reach out to the General Manager to discuss details of the karate contract. Item tabled.

7. Incorporation Reports:

President Garabedian, Jr. has a meeting with Brandau and Eager from Fresno County next week.

8. Annexations and Developments.

- a. List of District Projects. **Discussion was held. Nothing to report.**

9. Recreation Reports:

Director Castaneda suggests that the district purchase baseball equipment for those who wish to practice in the parks baseball fields. This equipment would be available on a check-in, check-out basis. The director also reported the Liz, staff employee in recreation, is working with Tammy Mendez for the potential donation of juice boxes and other items that can be used in the Easter program. 144 baskets will be distributed, and 6 baskets will be raffled at the Easter program. Indoor yard sale will take place at the recreation center on March 25 where seniors will sell fruit cups to raise funds for their committee.

10. Engineer Reports:

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

11. General Manager's Report: *President Garabedian presented on behalf of the General Manager.*

In need for surveyor to come to the park and survey the parking lot for solar panels.

12. President's Report:

President Garabedian, Jr. suggests the yearly calendar of events for the park be shared with the board by e-mail.

13. Vice President's Report:

VP Cerrillo reported on his attendance to the pollution control meeting of 3/21.

14. Director's Reports:

Director Cerrillo, Jr. reminds fellow board members to complete their 700 form before April 1.

15. Legal Counsel Report: Reserved for closed session.

16. Communications:

a. Written Communications:

1. Fresno Metro Flood's Spring 2022 Flood Line Newsletter.
2. Fowler High School scholarship timeline.

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.*

17. Closed Session: 6:56pm

- a. Potential Litigation. Government code section 54956.9(d)(2).
No reportable actions

18. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:04pm.

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 March 24, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 04/13/2022.

Norma Melendez

Norma Melendez, District Clerk