



## REGULAR BOARD MEETING MINUTES

### BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725

Tuesday, January 25, 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: 6:04PM

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. **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 January 13, 2022.

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. **FY 2021-22 Mid-Year Budget Review.**

For review and discussion.

**The board was concerned about the negative balance in solid waste. The General Manager will review the agreement with IWS regarding the annual increase.**

b. **Residential Outstanding Balances.** A review of the outstanding balances for residential accounts.

For review and discussion.

**After accounts get paid-off, the board members request an additional account review.**

- c. **Rental Agreements.** A review of rental agreements of park facilities.

For review and discussion.

**The board reviewed the rental agreements for the Red Caboose, Folklorico, and the soccer field. Revisions will be made to each agreement.**

**Maria Teresa Rosas from the ADAMS Youth Soccer league (soccer field agreement) spoke about the sales of snacks during her use of the soccer field.**

- 6. **New Business:** none for this meeting.

**7. Incorporation Reports:**

**President Garabedian, Jr. briefly spoke via e-mail to Brian Pacheco regarding incorporation. Pacheco replied that he is happy to help Malaga. The President also reported that the District will be able to service areas inside and outside the sphere of influence who can potentially help Malaga reach a neutrality agreement with Fresno County.**

**8. Recreation Reports:**

**Recreation center is now open for basketball for kids and adults. Recreation committee meeting has been scheduled for February 1<sup>st</sup>. Rec bingo will be held February 2<sup>nd</sup>.**

**The GM reached out to Alex Morelos to bring baseball and softball games and tournaments to the park.**

**9. Engineer Reports:**

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

**10. General Manager's Report:**

- a. Refinance outstanding long-term debt. Information only.
- b. **Restroom project: May cost \$60,000 to add concrete around the new bathrooms. This cost includes prevailing wage.**
- c. **Will have a meeting with Sitelogiq on 1/26/2022.**
- d. **Will have a meeting with Leland and Michael Taylor for potential conditional will-serve letter.**

**11. President's Report:**

**President Garabedian, Jr. reports a three-man race for the board of supervisors.**

**12. Vice President's Report:**

**Vice President Cerrillo informs fellow board members that the Form 700 notices have been e-mailed. He also states that at the next board meeting he wants to focus on sports for kids.**

**13. Director's Reports:**

**Director Cerrillo, Jr. suggest sending out a notice to the community regarding stray dogs and to include contact information for animal control.**

**14. Legal Counsel Report:**

**Reserved for closed session.**

**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: 7:53PM**

- a. Public Employment Pursuant to Government Code Section 54957.
- b. Pending Litigation (Gov't Code Section 54956.9) Malaga v CVRWCQB Fresno County Case No 16CECG03036.

**Nothing to report, both items.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 9:03PM.**

**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 January 25, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 02/09/2022.

**Norma Melendez**

Norma Melendez, District Clerk