



**SPECIAL BOARD MEETING AGENDA
BUDGET WORKSHOP
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 21, 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.

- ❖ 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:

- 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. Old Business:

- a. **FY 2022-2023 Budget Review.** Review of the draft budget for FY 2022-2023.

Recommended action: For review only.

Adjustments to the budget made. Revised budget to be presented at the upcoming regular board meeting of June 28.

5. New Business:

- a. **MCWD Organizational Chart.** Updated organizational chart.

Recommended action: to approve MCWD organizational chart as presented or amended.

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to approve the MCWD organizational chart as amended. Minor change made.

- b. **Bathroom Project.** The County of Fresno has inspected the outside bathroom/storage facility at the park and has provided correction notices of overall building, electric, and ADA. The General Manager is requesting up to \$100,000 to complete this project in its entirety.

Recommended action: to approve \$100,000 for the completion of the bathroom project.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 to approve up to \$100,000 for the completion of the bathroom project.

6. Communications:

a. Written Communications:

1. IWS CPI rate increase.

b. Public Comment:

7. Closed Session: none for this meeting.

8. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:21p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of June 21, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/29/2022.

Norma Melendez

Norma Melendez, District Clerk