



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, April 22, 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. 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.

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

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

5. Old Business:

a. Groundwater Recharge Agreement. The construction of the intertie between Fresno Irrigation District canal and the Fresno Metropolitan Flood Control District basin CF constructed with Proposition 1 Grant funds has been completed but not yet accepted by the FMFCB. Once accepted, Malaga and the FMFCD will enter into an agreement to utilize water assigned to Malaga from FID to recharge the groundwater by placing the water into basin CF. In order to take full advantage of the availability of surface water for recharge, FMFCD and Malaga are proposing to enter into a letter agreement to allow for the transfer of water to Basin CF until the facility work is accepted and a long-term agreement can be entered into.

Recommended action: To approve the recharge letter agreement between the Malaga County Water District and the Fresno Metropolitan Flood Control District and authorize the Vice-President, Salvador Cerrillo to sign the letter agreement in place of the President who is absent.

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

6. New Business:

7. Recreation Reports:

8. Engineer Reports:

- a. District Engineer Report.
- b. CDBG Engineer Report:

9. General Manager’s Report:

10. President’s Report:

11. Vice President’s Report:

a. Meeting with SitelogIQ. I met with SitelogIQ on April 17, 2025, for a project update. The project at the Recreation Center is complete and the PG&E application for a intertie connection was submitted four weeks ago. PG&E approval is expected in the next two weeks. Once approved by PG&E, the power at the Park and Recreation center will have to be off for 6-8 hours to complete the connection. The plans for the project at the WWTF were submitted to the County of Fresno for back-check on April 11, 2025. The County review should be complete by April 25, 2025. Offsite fabrication of the structures by Teichert Construction have begun and onsite construction is expected to begin on or before May 27, 2025, with construction of the structures expected to take three weeks and construction of the infrastructure (underground and electrical) expected to take eight weeks.

12. Director’s Reports:

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. Closed Session:

16. 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 April 22, 2025 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 04/18/2025.

Norma Melendez, District Clerk