



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, October 12, 2021 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: 6:05PM

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: Neal Costanzo, Norma Melendez and Moises Ortiz

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:

- a. **Healthcare Plan Renewal.** Diane Terrell will provide information regarding the renewal of the United Health Care Plan.

Recommended action: To accept and approve renewal of health care plan under United Health Care.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the renewal of health care plan under United Health Care.

- b. **Travel Expense Policy No. 4095; Amendment.** An amendment of the MCWD policy for per diem meal expenses during travel for official District business. The last update to this policy was on 04-23-2019 which allows for per diem meal allowances as:

Breakfast	\$20.00 per day
Lunch	\$25.00 per day
Dinner	\$40.00 per day
Total:	\$85.00 per day

The proposed new per diem meal allowance is:

Breakfast	\$25.00 per day
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Lunch	\$30.00 per day
Dinner	\$45.00 per day
Total:	\$100.00 per day

Recommended action: To amend Travel Expense Policy No. 4095 as proposed.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to amend Travel Expense Policy No. 4095 as proposed.

- c. **Resolution 10-12-2021.** A resolution authorizing submission of nomination for Daniel Parra to the Board of Commissioners of the Fresno County Economic Opportunities Commission.

President Garabedian, Jr. clarified that 'County' is to be removed from the resolution title as it has been removed from the organization's name.

Motion by Director Castaneda, Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 10-12-2021 as amended.

6. Incorporation Reports: none for this meeting.

7. Recreation Reports:

Director Castaneda wishes to take inventory of all items that will be used for the Halloween event.

Vice President Cerrillo was able to get 2 bins of pumpkins for the Halloween event and worked on the kids train with Johnny.

President Garabedian, Jr. suggests that the recreation committee begin discussing the Thanksgiving baskets and the Christmas program.

8. Engineer Reports:

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

9. General Manager's Report:

- a. Red Caboose rental contract.

Angela Landin presented her interest in renting the Red Caboose at the park. She would find it beneficial if the first month's rent was low to "get the ball rolling" and wants to provide an affordable combo meal for families in the Community of Malaga.

It was suggested that she speak to the General Manager about the details of the contract.

10. President's Report: None for this meeting.

11. Vice President's Report:

VP Cerrillo reported a fire that sparked at SA Recycling over the weekend. There will be a mural painted at the park in memorial of Javier Hernandez. Further discussion about the mural will be at the recreation committee.

12. Director's Reports:

Director Cerrillo, Jr. reported an area on Golden State Blvd. has been taped off. He is curious to see if this is a homeless encampment that the district has reported beforehand.

13. Legal Counsel Report: Reserved for Closed Session.

14. 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.*

Elaine Montoya gave a report on criminal activity that occurred in the past 2 months.

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 Regular Board Meeting of September 16, 2021.
- b. Minutes of the Special Board Meeting of September 27, 2021.
- c. Financial statement and accounts payable reports.

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.

16. Closed Session: 7:50pm

- a. Potential Litigation (Government Code Section 54956.9(d)(4).).
 - b. Malaga County Water District v Fresno Unified School District
- No reportable actions.**

17. Adjournment:

Motion by Director Tovar, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:52pm.

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 October 12, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/27/2021.

Norma Melendez

Norma Melendez, District Clerk