



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, July 14, 2026 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.

Join Zoom Meeting

<https://us06web.zoom.us/j/88523855637?pwd=UtbtyYTOqZXwNbDeQRkU06fpTympjt.1>

Meeting chat link: <https://us06web.zoom.us/jc/88523855637>

One tap mobile call: +1-669-900-6833 or +1-669-444-9171

Meeting ID: 885 2385 5637 Passcode: 07142026

1. **Call to Order:** Meeting came to order at 6:09pm.
2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Absent during roll call: President Charles Garabedian, Jr.
Also present: 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. **Old Business:** None for this meeting.
5. **New Business:**
 - a. **Resolution 07-14-2026.** A resolution approving authorized signors for the County of Fresno Auditor-Controller/ Treasurer-Tax Collector.

Recommended action: to approve Resolution 07-14-2026 as presented or amended.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve Resolution 07-14-2026 as presented.
 - b. **Fiscal Year 26-27 Intent Form.** The intent form has to be submitted to County of Fresno Auditor-Controller/Treasurer-Tax Collector office by July 15, 2026 to place direct charges to the FY 26/27 Tax Roll.

Recommended action: to direct staff to submit Intent Form to County of Fresno Tax Collector's office.

Motion by Director Tovar, Jr.; Second by Director Castaneda and by a 4-0 vote to approve the FY 26/27 Intent Form to the County of Fresno Auditor-Controller/ Treasurer-Tax Collector's office.

- c. **Abandoned Time Removal:** Authorize the Vice-President to pay up to \$250/ton to have tires abandoned on the Districts lot on Winery removed.

IWS will be working with the district to remove tires. Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to authorize the Vice President to have tires abandoned on the District's lot to be removed.

6. Recreation Reports:

- a. **Zumba Proposal.** Erika Lopez submitted a proposal to hold Zumba classes at the recreation center. Proposed times are Tuesday, Wednesday and Thursday's from 6:30pm to 7:30pm.

For discussion and direction.

The Board gave direction to the Vice President to contact to Erika Lopez to get additional details regarding the program.

- b. Senior Trip July 15, 2026.
- c. Commodities on July 15, 2026, 7:00 a.m.—noon.
- d. Refrigerator and Freezer at the pool office. **The plan is to sell drinks and ice cream to the public.**
- e. SAL Program started on the 13th goes through the 23rd Monday through Thursday.
- f. **The Youth Alley Clean Up Group 'A' will begin July 20. Group 'B' will begin July 27.**

7. Engineer Reports:

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

8. General Manager's Report:

- a. Alley Clean-up started on the 13th goes through the 30th (or until complete) Monday through Thursday. All workers received heat training, portable restrooms, and cooling station will be provided. **At the time of posting the agenda, the start dates had changed. The program will start July 20.**

- b. IWS is requesting permission to use Malaga's logo on 300 reusable cups with the IWS logo on the other side to give away at fiesta days. **Board consensus is to allow IWS to use MCWD logo in the reusable cups.**

- c. Bank Statements.

9. President's Report: Absent during President's Report.

10. Vice President's Report:

Most of the Vice President report was mentioned during GM and Recreation report. Other reports include:

- **Break-in at Well 7. Fence was cut, and a hinge was broken. No damage made to the pump**
- **Meeting with Angel Morales from PC Solutions to provide a quote for a door camera at the District Office and potentially other District locations.**

11. Director's Reports: None for this meeting.

12. Legal Counsel Report: The District Counsel notified the board GIS Solutions will be having an informational meeting at FID. He can forward the meeting information to those interested in attending.

13. Communications:

a. Written Communications:

Pool Inquiry. A member of the public is asking the board if there will be free use of the pool once the temperature reaches 100 degrees or higher. The Board clarified that the community pool will not offer free admission when temperatures reach 100°F or higher, as the facility is not designated as an official cooling zone by Fresno County.

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.*

14. 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 June 9, 2026 and June 23, 2026
- b. Minutes of the Special Board Meeting of June 18, 2026 and June 30, 2026.
- c. Accounts Payable Report.
- d. Credit Card Statements.
- e. Authorize/Ratify Vice-President to provide emergency food/meals from the Food Commodities budget for the family in crises in an amount not to exceed \$200.
- f. Authorize the use of the Community Center on July 17 and July 31, free of charge, for celebration of life services for two members of the community that recently passed in accordance with established District Policy.

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

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the consent agenda as presented.

**President Garabedian, Jr. joined the meeting at 6:35pm.
Adjourned to closed session at 6:42pm.**

15. Closed Session:

- a. Potential Litigation: One Case (Government Code 54956.9(d)(2).)
- b. Ortiz v. Malaga County Water District, et. al. 1 :25-CV-01803-JTL-BAM;
- c. Personnel: All Positions (Government Code Section 54957.)

Meeting reconvened to open session at 7:30pm. Attorney reported no reportable action.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:31pm.

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 July 14, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/28/2026.

Norma Melendez, District Clerk