



## **EMERGENCY SPECIAL BOARD MEETING MINUTES**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
ALTERNATE MEETING ROOM AT  
3582 SOUTH WINERY AVE  
FRESNO, CALIFORNIA 93725  
Thursday, September 28, 2023 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: 6:07pm**

**2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.  
**All Present.**

**3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

**4. Closed Session:**

a. Potential Litigation (Gov't Code 54956.1) One case.

**The board went into closed session at 6:08pm and came out of closed session at 7:26pm. No reportable action. Board Consensus is to move the boardroom back to the district office.**

**5. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, jr. and by a 5-0 vote to adjourn the meeting at 7:29pm.**

### **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 September 28, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/27/2023.

*Norma Melendez*

Norma Melendez, District Clerk