



**SPECIAL BOARD MEETING MINUTES
RECREATION WORKSHOP
BOARD OF DIRECTORS MEETING
ARRIAGA COMMUNITY CENTER
3582 SOUTH WINERY STREET
FRESNO, CALIFORNIA 93725
Thursday, June 17, 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.

- ❖ 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: 6:06pm

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

**All present. Director Castaneda was present via telephone.
Also present: Norma Melendez, Moises Ortiz, and Michael Slater.**

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.
- 4. Public Workshop.** A public workshop for Policies and Procedures in operations for the recreation center and the park.

A typographical error was made on the agenda for the special workshop board meeting start time. As there are no action items, the board of directors will wait until 7:00pm to see if any person attends the board meeting.

Discussion was held. Revisions to rental contracts was recommended. The board of directors suggested increasing the center rental rates by 30% and increasing the pool entry fee.

5. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:49pm. During this time, no other person was in attendance.

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 17, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, and the front window of the Arriaga Community Center, 3582 S. Winery, Fresno, Ca 93725 on 06/23/2021.

Norma Melendez

Norma Melendez, District Clerk