



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, June 14, 2022, 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: 6:00PM

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
All present. VP present via phone call.
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:

- a. **Resolution 6-14-2022.** Consideration and Necessary action on Resolution No. 6-14-2022 a Resolution of The Board of Directors of The Malaga County Water District Amending the Project Budget, Agreement and Approving Change Order No. 1 For the CDBG Fire Hydrant Improvement Project No. 19451.

Recommended action: to approve Resolution No. 6-14-2022 as amended or presented.

Motion by Director Tovar, Jr.; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution No. 6-14-2022 as presented.

5. New Business:

- a. **FY 2022-2023 Budget Review.** Review of the draft budget for FY 2022-2023.

Recommended action: To approve the budget as presented or amended for FY 2022-2023.

Item tabled. Budget workshop scheduled for Tuesday, June 21.

- b. **Clean Energy Project.** Updated cash flow scenario submitted which includes the WWTP and the Community Center/District Office sites.

Recommended action: for review and potential action.

For information. Discussion was held. Nothing to report.

- c. **Drought Relief.** The Department of Water Resources has awarded to the MCWD funds for a replacement well (Well 3A) and a storage tank at the Well 3 site. Design is being finalized. A new environmental document is submitted for Board consideration and adoption.

Recommended Action: Adopt the Notice of Exemption. Direct staff to record the Notice of Exemption with the County and send it to the State Clearinghouse.

Motion by Director Cerrillo, Jr.; Second by Vice President Cerrillo, and a 5-0 vote to adopt the Notice of Exemption and direct staff to record the notice with the County and State Clearinghouse.

6. Incorporation Reports: Buddy Mendes has been re-elected. No change in the Fresno County Board of Supervisors.

7. Recreation Reports:

Director Castaneda reported that the July 9 recreation dance will be themed “Summer Nights”. The director suggests ordering everyday items in bulk so it’s always available for an event.

8. Engineer Reports:

a. District Engineer Report.

- i. **American Rescue Plan Act of 2021.** The County of Fresno has awarded to the MCWD funds for the construction of a replacement well (Well 5A) at the Well 5 site. Design is proceeding. For information.

b. CDBG Engineer Report:

- i. Fire Hydrant Project schedule.
- ii. Application period for 2023-2024 CDBG Program is now open.

9. General Manager’s Report:

- a. Restroom update.
- b. Site Plan Review 8244 Peach, South of Central Ave.
- c. 22-177 Topo Malaga

10. President’s Report:

President Garabedian suggested to add a closed session item.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 5-0 vote to add closed session item.

Other report from the President: He will be unavailable in some future meetings. Notification to follow.

11. Vice President's Report:

Vice President Cerrillo met with Christ Gardner from Caltrans on May 27.

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

13. Legal Counsel Report:

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 May 24, 2022.
- b. Financial Statements and Accounts Payable reports.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the consent agenda as presented.

15. Communications:

a. Written Communications:

1. AB 2201 County BOS Opposition Letter provided by Fresno Irrigation District.

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.*

16. Closed Session: 7:16pm

- a. Personnel. Government Code Section 54957
Nothing to report.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:53pm.

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 June 14, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/29/2022.

Norma Melendez

Norma Melendez, District Clerk