



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

**3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725**

Tuesday, October 22, 2019 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:

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

Absent: President Charles Garabedian, Jr.

Also Present: Jennifer Ahl, Michael Slater, Norma Melendez

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.
- 4. 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 October 8, 2019.

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

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 4-0 vote to approve the Consent Agenda as presented.

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 Tovar, Jr. and by a 4-0 vote to accept and approve the renewal of the health care plan under United Health Care, also accepting the 2.8% rate decrease.

6. **Old Business:** None for this meeting.

7. **Recreation Reports:** None for this meeting.

Vice President Cerrillo reminded the board of the Trunk o Trunk & pumpkin patch program and the Halloween dance that will be held at the Malaga Park.

Director Castaneda reported that the pumpkin donations will be delivered on 10/23. Christmas program is scheduled for December 21 and yard sale at the park went well.

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. Express Messenger account

GM has been in communication with DDG property manager to better resolve the water meter situation.

b. Meeting with Boys and Girls Club CEO

Meeting to help grow the recreation sports program.

c. Department Reports

d. other

10. **President's Report:**

Absent.

11. **Vice President's Report:**

Vice President would like to see sports programs to have a steady run at the park all year long to keep the Malaga youth busy. He also reported that he met with Sitelogiq representatives.

12. **Director's Reports:**

Director Cerrillo, Jr. requested updates for the bathroom project. Jim Anderson was able to comment that they are working on the finishing touches, such as painting amongst other small projects.

Director Castaneda reported that at the Halloween dance, recreation committee members will be volunteering in rotating shifts at different points of sale.

13. **Legal Counsel Report:**

NKGSA: Draft GSP comments were submitted on time. Should be seeing updates on this matter in the November 21 agenda.

14. **Communications:**

a. **Written Communications:**

1. Invitation from Senator Melissa Hurtado to attend Water Round-Table discussion on November 12 to discuss water insecurities, SB 200 implementation, SGMA and more. Must RSVP by November 1.

2. **Letter from nominated ACWA Vice President Pam Tobin inviting the board members to the General Session Membership Meeting at the ACWA Conference in December.**

b. Public Comment:

15. Closed Session:

- a. Potential Litigation (Government Code Section 54956.9(d)(1).).
Closed session item removed.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 6:49p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of October 22, 2019 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/13/2019.

Norma Melendez

Norma Melendez, District Clerk