



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, December 15, 2020 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: 6:00p.m.

- 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 Cerrillo called in at 6:04pm.

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

- 4. Old Business:** *None for this meeting.*

5. New Business:

- a. **Oath of Office.** Members re-elected on 3 November 2020 to take Oath of Office.

Recommended action: for re-elected board members to take Oath of Office and selection of President and Vice-President positions.

Charles E. Garabedian, Jr. and Irma Castaneda took Oath of Office. Thereafter the Directors elected Charles as president of the board and Vice President Cerrillo to continue as VP.

Motion by Director Cerrillo, Jr. Second by Director Castaneda and by a 5-0 vote to approve the selection of Charles Garabedian, Jr. as President of the Board of Directors.

Motion by Director Tovar, Jr.; Second by Director Castaneda and by a 5-0 vote to approve the selection of Salvador Cerrillo and the Vice President of the Board of Directors.

6. Communications:

- a. Written Communications: **None for this meeting.**
b. Public Comment:

1. **Angela Islas from Self Help Enterprises in Visalia called in to verbally communicate the availability of a board seat for the NKGSA. Nominations**

would have to be submitted by the 17th of December. President Garabedian, Jr. nominated General Manager, Moises Ortiz, to be appointed for the position. Due to the upcoming deadline, the board of directors decided to approve this nomination by a motion.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo and by a 5-0 vote to nominate GM Moises Ortiz for the board seat at the NKGSA.

7. Closed Session: 6:05pm

a. Pending Litigation (Government Code Section 54956.9) 5 cases:

1. Malaga County Water District v Central Valley Regional Water Quality Control Board Case Number F078776
2. Malaga County Water District v Central Valley Regional Water Quality Control Board Case Number F075868
3. Malaga County Water District v Central Valley Regional Water Quality Control Board Case Number F075851
4. Malaga County Water District v Central Valley Regional Water Quality Control Board Case Number F078327
5. Malaga County Water District v Fresno Unified School District Case Number 20CECG02666

Nothing to report on all cases.

8. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:15pm.

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 December 15, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 4:00P.M. On 01/13/2021.

Norma Melendez

Norma Melendez, District Clerk