



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Monday, April 25, 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.**

**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 April 8, 2022.- none for today's meeting.

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

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote.**

**5. Old Business:**

- a. **Roof Resurfacing.** Continued discussion from the last board meeting. A revised proposal submitted by the KYA Group for the resurfacing of the roof at the recreation center. The quote of \$\_\_\_\_\_ includes all the materials and labor and bonding fee.

Recommended action: to approve quote from the KYA Group for \$\_\_\_\_\_.

**Item tabled.**

**6. New Business:**

- a. **Public Comments.** For the purposes of presenting certain findings and approving an Energy Services Contract with SitologIQ, for the implementation of certain energy related

improvements to Malaga County Water District facilities in accordance with California Government code Section 4217.10 to 4217.18. All interested persons have been invited to appear at the time and place specified in the notice to give testimony regarding the proposed action.

For public discussion and potential action.

**Item tabled.**

- b. **Resolution No. 04-21-2022.** Approval of findings for government code section 4217.10-4217.18, approval of facility solutions agreement between Malaga County Water District “district” for the purpose of construction, installation of energy efficiency and renewable generation measures on selected district sites.

Recommended action: to approve Resolution No. 04-21-2022 as presented or amended.

**Item tabled.**

## **7. Incorporation Reports:**

- a) Draft Infrastructure Master Plan letter is ready to be mailed. For review and comment.

## **8. Recreation Reports:**

**Multiple events have been scheduled until the end of the year.**

## **9. Engineer Reports:**

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

## **10. General Manager’s Report:**

- a) Water- EPR will be conducted in 2 weeks.
- b) WWTF- Clarifier quotes are being collected.
- c) Pre-treatment- All Truck Washes are complying.
- d) Park & Recreation- Work has been started on the teen room. Work on north wall and Gazebo to follow. Contractor is meeting with the county inspector next Wednesday to address all the items not in compliance. Construction will start soon after.
- e) Admin- Michael is developing a process fee to review any documents for outside inquiries (10% admin fee).

## **11. President’s Report:**

**President Garabedian, Jr. suggests the update of the organizational chart for approval before t budget ends (if needed).**

## **12. Vice President’s Report:**

**Vice President Cerrillo request a park employee to supervise the park on the weekends to clean restrooms and pick up trash throughout the day.**

## **13. Director’s Reports:**

**Director Cerrillo, Jr. asks for toilet seat covers to be provided in the outside restrooms.**

**14. Legal Counsel Report: None for this meeting.**

**15. Communications:**

a. Written Communications:

1. Department Of Water Resources- Small Community Program Grantee

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: none for this meeting.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:10pm.**

**Certification of Posting**

I, Moises Ortiz, 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 April 25, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 05/11/2022.

**Norma Melendez**

MCWD District Clerk