



**SPECIAL BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**144 N. BLACKSTONE AVE.**  
**FRESNO, CALIFORNIA 93701**  
**Tuesday, August 2, 2022 at 6:00PM**

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.
3. **Certification:** Certification was made that the Special Board Meeting Agenda was posted 24 hours in advance of the meeting.
4. **Old Business:** *None for this meeting.*
5. **New Business:** *None for this meeting.*
6. **Closed Session:**
  - a. Public Employment Pursuant to Government Code Section 54957  
Position: General Manager.
7. **Adjournment:**

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Board Meeting of the Board of Directors of August 2, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 08/01/2022.

*Norma Melendez*

Norma Melendez, District Clerk