



## REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK AVENUE  
FRESNO, CALIFORNIA 93725  
Thursday, October 26, 2023, 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.*

### 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.**

**Also present: Moises Ortiz (via phone) and Neal Costanzo**

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.
- Minutes of the Regular Board Meeting of October 12, 2023.
  - Minutes of the Special Board Meeting of September 28, 2023

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.**

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

### 6. New Business:

- Park Rules.** The current park rules for review.

Recommended action: board's pleasure.

**The board directed the General Manager to post park rules and California park rules around the park.**

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

**8. Recreation Reports:**

Preparations for the Halloween dance is underway. It was reported that set up wasn't done on time for the pumpkin patch. Other than those minor details, guests in attendance enjoyed the pumpkin patch and haunted house.

**9. Engineer Reports:**

- a. District Engineer Report. None for this meeting.
- b. CDBG Engineer Report: No new updates

**10. General Manager's Report:**

- a. Budget workshop. **Budget workshop was scheduled for November 7.**
- b. Buddy Mendes meeting.
- c. Office security. **Meeting scheduled to receive quote for security camera services for the district.**
- d. CDBG meeting. **The GM reported attendance at the meeting. Members of the community were also in attendance to support a project the district applied for a grant for the WWTF.**

**11. President's Report:**

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

**13. Director's Reports:**

**14. Legal Counsel Report:**

Legal Counsel notified the board that there will be a price increase on the hourly rate for legal service.

**Motion by Vice President Cerrillo, Second by Director Castaneda and a 5-0 vote to approve the price increase from Costanzo and Associates for legal services.**

**15. Communications:**

a. Written Communications:

- 1. CalRecycle will hold a public workshop on November 1, 2023, from 9:30am to 11:00am, to solicit public feedback regarding the feasibility of collecting products that are not acceptable compost feedstocks under the National Organic Program separately from organic wastes that are acceptable under the National Organic Program. **Nothing to report.**

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: 7:19pm**

- a. Potential Litigation (Government Code Section 54956.9).

**Board came out of closed session at the time of 7:34pm. Nothing to report.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:35pm.**

**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 October 26, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/15/2023.

*Norma Melendez*, District Clerk