



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 25, 2021 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: 6:00 p.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.

Also present: Norma Melendez, Moises Ortiz & Michael Slater.

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 May 11, 2021.

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

Motion by Vice President Cerrillo; Second by Irma Castaneda and by a 5-0 vote to approve the consent agenda as presented.

5. Old Business:

a. **Incorporation updates.** Running item regarding the Districts road to cityhood.

For information and potential action.

Incorporation timeline, Pre-LAFCO introduced. Timeline will be distributed to the individuals that will have input and help the District move to cityhood.

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

7. Recreation Reports:

- a. **Upcoming recreation committee will be held May 27 to discuss “Welcome Back” event of June 25.**

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. Pool Update: Plastering of the pool has been delayed until June 5th as other leaks resurface and must be repaired before plastering.
- b. Bathroom Partitions **Still awaiting the arrival of the bathroom partitions. Outside bathroom has been rehabbed.**

10. President’s Report:

President Garabedian wishes to see the first draft of the 2021-2022 Fiscal Year budget in the next board meeting. Moving forward, he also suggests including quarterly budget report updates.

11. Vice President’s Report:

Vice President Cerrillo wants to thank everyone that called the sheriff department regarding the homeless around the community. The more calls, the better service the community will receive.

VP Cerrillo wanted the board members to take notice of the lots in Malaga that could potentially be fire hazards.

12. Director’s Reports:

Director Cerrillo, Jr. wanted to confirm if the community clean-up was going to take place on May 29 and suggested of potentially having a large container so the community could throw away large items throughout the summer.

13. Legal Counsel Report: reserved for closed session.

14. Communications:

- a. Written Communications: **none for this meeting.**
- 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.*

15. Closed Session: Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and a 5-0 vote to go to closed session at 7:16 p.m.

- a. Personnel: Public Employee: Evaluation of Performance. Position: General Manager (Government Code section 54957(b).)

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:07p.m.

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 May 25, 2021, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/09/2021.

Norma Melendez

Norma Melendez, District Clerk