



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 24, 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.

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 10, 2022.

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

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

5. Old Business:

- a. **Resolution No. 05-10-2022.** As previously discussed in the last board meeting. A resolution adopting and amended Malaga County Water District Master Schedule of Fees, Charges, Penalties and Recovered Costs. The District Engineer recommends a \$1,000 fee for application/initial review.

Recommended action: to approve Resolution No. 05-10-2022 as presented or amended.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve Resolution No. 05-10-2022 as presented.

6. New Business:

- a. **District Train.** Community Service Officer, Elaine Montoya, is asking the district the use of the train for a community event in Del Rey on June 3.

Recommended action: for discussion and potential action.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to allow use of the district train for the use at an event in Del Rey. Board gives direction to legal counsel to draft an agreement of use with conditions.

7. Incorporation Reports: None for this meeting.

8. Recreation Reports:

Vice President Cerrillo reported that the Mother's and Father's Day program of May 21 was successful.

Director Castaneda listed upcoming events.

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. Concrete pathway project to start early June and parking lot thereafter.
- b. Letter to Badger mailed.
- c. **Will be adding string lights inside the recreation center for ambiance.**
- d. **New bathroom wet stamped plans received.**
- e. **Fowler HS Scholarship awards ceremony.**
- f. **Additional \$200,000 awarded towards fire hydrant project.**
- g. **Leak prevention in the community- being proactive.**

11. President's Report:

President Garabedian, Jr. attended the Southeast Fresno Regional Park groundbreaking ceremony.

12. Vice President's Report:

VP Cerrillo asked GM if the alley clean up date is set. GM confirmed that it is and will soon announce to community. VP mentioned to the board members that the next ACWA conference will be in Washington D.C. Finally, he informed the board members he will be having a meeting with Caltrans to discuss traffic on Central/Chestnut.

13. Director's Reports:

Director Castaneda expressed concerns over buckled sidewalks around the community. She considers to be a harm to the community's safety and health.

14. Legal Counsel Report: none for this meeting.

15. Communications:

- a. Written Communications:

1. Public workshop Tuesday, May 31 at 6:00pm regarding the Southeast Development Area Specific Plan.
2. E-mail from Armando Ayala regarding dangerous roadways in the community.

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: 7:04PM- VP Cerrillo left the meeting before CS.

- a. Conference with real property negotiator (Government Code section (54956.8).).
Property Location: WWTF (corner of Maple and Central). District Negotiator Moises Ortiz, General Manager.
- b. Potential Litigation (Government Code section (54956.9).).

17. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 4-0 vote to adjourn the meeting at 7:54pm.

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 24, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/15/2022.

Norma Melendez

Norma Melendez, District Clerk