



REGULAR BOARD MEETING MINUTES

**BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, December 13, 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: 6:05PM

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Not Present: President Charles Garabedian, Jr.
Also present: Neal Costanzo, Norma Melendez and Moises Ortiz.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business: none for this meeting.

5. New Business:

- a. **Oath of Office.** Members re-elected on 8 November 2022 to take Oath of Office.

Recommended action: for re-elected board members to take Oath of Office and selection of President and Vice-President positions.

Re-elected board members took the Oath of Office. Selection of president and vice president was tabled for the next board meeting in January.

- 6. Sheriff Report:** Presented by CSO, Elaine Montoya.
CSO, Elaine Montoya, reported some of the crimes that occurred in the community of Malaga and its surrounding area.

Director Tovar Jr. excused himself at 6:11pm.

7. Incorporation Reports: None for this meeting.

8. Recreation Reports:

Director Tovar, Jr. resumed the board meeting at 6:40pm.

Vice President Cerrillo reminded the board members of the Christmas program of December 17. All children will receive a toy, even those who signed up for Toys-for-Tots

as it is unknown if the organization will deliver gifts before recreation's Christmas program.

Director Castaneda reported that food was given out for free to those who attended the recreation committee's bingo night.

9. Engineer Reports:

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

10. General Manager's Report: None for this meeting.

11. President's Report: absent.

12. Vice President's Report:

Vice President Cerrillo wishes everyone a Merry Christmas and states that 2023 will be Malaga's year of incorporation.

13. Director's Reports:

Director Castaneda, Tovar, Jr. and Cerrillo, Jr. Wish everyone and the District staff a Merry Christmas and Happy New Year.

14. Legal Counsel Report: None for this meeting.

15. 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.*

16. 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 November 22, 2022.
- b. Financial Statements and Accounts Payable Reports.

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

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the consent agenda as presented.

17. Closed Session: None for this meeting.

18. Adjournment:

Motion by Director Castaneda, Second by Director Tovar, Jr. and by a 4-0 vote to adjourn the meeting at 6:51pm.

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 December 13, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 01/11/2023.

Norma Melendez

Norma Melendez, District Clerk