



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 21<sup>st</sup>, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**1. Call to Order: 6:00 pm**

**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 is made that the Board Meeting Agenda was posted no less than 24 hours in advance of the meeting.

**4. Budget Workshop.** A public workshop to discuss the proposed budget for FY 2016-2017.

**A discussion was held and a few suggestions were made to edit the budget which will be prepared for the next regular meeting on 28 June to adopt a budget for FY 2017.**

**5. Closed Session: 7:30 PM**

a. Potential Litigation (Government Code Section 54956.0). Conference with legal counsel; Notice of Claim, Mobile Sprinkler Repair.

**A discussion was held, no reportable action was taken.**

**5. Adjournment: 7:36**

**Motion by: VP Sal Cerrillo, Second by: Director Irma Castaneda, approved by unanimous vote.**