



REGULAR BOARD MEETING MINUTES

**BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, November 24, 2020 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: 6:04pm

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
All present. Late arrival of Director Tovar, Jr. at 6:10pm.
Also Present: Neal Costanzo, Norma Melendez & Moises Ortiz

- 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 November 10, 2020 and Special Board Meeting of November 19, 2020.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the consent agenda as presented. Director Tovar, Jr. absent during this vote.

- 5. Old Business:** Nothing for this meeting.

- 6. New Business:** Nothing for this meeting.

- 7. Recreation Reports:** Nothing for this meeting.

During this time, there was discussions about the Christmas Programs for the month of December. Christmas Tree Lighting was scheduled for December 1, house decorating contest and the Christmas parade scheduled for December 19. Donations were given by President Garabedian, Jr. of \$2,000.00 for the Christmas program prizes and Neal

Costanzo donated \$1,500.00 for the purchase of gift for the children of the community of Malaga.

8. Engineer Reports:

- a. District Engineer Report. *Nothing for this meeting.*
- b. CDBG Engineer Report: *Nothing for this meeting.*

9. General Manager's Report:

- a. Uniform Service. **The District will move forward to change uniform services from Cintas to Unifirst.**
- b. Truck Wash Update. **Imperial Truck Wash and Fresno Truck Wash are operating. Fifth Wheel Truck Wash and Speedy Truck Wash have submitted plans.**

10. President's Report:

President Garabedian, Jr. read on the newspaper that trace amounts of COVID-19 have been found in the wastewater at the plant in the United States. Staff at the WWTF should be aware of this. He also wants to wish everyone a Happy Thanksgiving.

11. Vice President's Report:

Vice President Cerrillo reported on the distribution of the Thanksgiving baskets to the winners of the raffle. Everyone was happy. He wished everyone a happy thanksgiving.

12. Director's Reports:

Director Cerrillo, Jr., and Director Tovar, Jr. would like to wish staff a Happy Thanksgiving.

Director Castaneda wants everyone to be safe.

13. Legal Counsel Report:

Neal Costanzo reported that his wife is a healthcare employee, and they could potentially be one of the first to receive the COVID-19 vaccine once they become available.

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.*
No public comments were made.

15. Closed Session: 7:33pm

- a. Personnel; Consideration of appointment of public employee: Position General Manager (Gov't Code Section 54957(b).)
Contract with Moises Ortiz for the General Manager position was finalized and signed.
- b. Pending Litigation; three cases:
 - 1. Malaga v CVRWQCB case number F78327(Govt Code 54956.9.)

2. Malaga v CVRWQCB case number F75868(Govt Code 54956.9.)
3. Malaga v. FUSD case No. 20CECG02666 (Govt Code 54956.9.)

Nothing to report.

16. Adjournment:

Motion by Director Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:20pm.

November 24, 2020

**MALAGA COUNTY WATER DISTRICT
REGULAR BOARD MEETING OF
TUESDAY, NOVEMBER 24, 2020**

ADDITIONAL ITEM

Recommended action: to approve addition of item 6.a.

Motion by Director Cerrillo, Jr.; Second by Vice President Cerrillo and a 4-0 vote to approve addition of item 6.a. Director Tovar, Jr. arrived after motion and approval took place.

6.a. **Bathroom Project.** MKS Electric submitted a quote for the installation of electrical additions per plans, including addition of wiring EV charging stations, to be previously trenched, various lights, and title 24 requirements. Total cost of the project is \$7,370.00, which includes labor and materials.

Recommended action: To approve quote from MKS Electric for \$7,370.00.

Discussion was held and consensus was reached. Item is tabled until more quotes are received.

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 November 24, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 12/09/2020.

Norma Melendez

Norma Melendez, District Clerk