



**SPECIAL BOARD MEETING**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, August 1, 2019 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:**

**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 24 hours in advance of the meeting.

**4. New Business:**

- a. **Consideration and necessary action on Resolution 08-01-2019; Prop 68 Park Grant.** A Resolution of the Board of Directors of the Malaga County Water District approving the application for statewide park development and community revitalization program grant funds.

Recommended action: To adopt Resolution 08-01-2019 as presented or amended.

Motion by: \_\_\_\_\_; Second by: \_\_\_\_\_

- b. **Consideration and necessary action on Resolution 08-01-2019A; Prop 68 Park Grant.** A Resolution of the Board of Directors finding the park improvement project is exempt from the California Environmental Quality Act.

Recommended action: To adopt Resolution 08-01-2019A as presented or amended.

Motion by: \_\_\_\_\_; Second by: \_\_\_\_\_

**5. Communications:**

- a. Written Communications:

b. Public Comment:

**6. Closed Session.**

**7. Adjournment:**

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Board Meeting of the Board of Directors of August 1, 2019 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 07/31/2019.

**Norma Melendez**

Norma Melendez, District Clerk

**RESOLUTION NO. 08-01-2019**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS**

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**WHEREAS**, the State Department of Parks and Recreation has been delegated the responsibility by the legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the applicant to certify by resolution the approval of the application before submission of said application to the State; and

**WHEREAS**, successful applicants will enter into a contract the State of California to complete the Grant Scope Project;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Malaga County Water District hereby:

**APPROVES THE FILING OF AN APPLICATION FOR THE MALAGA PARK PROJECT; AND**

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the Project included in this Application, the sufficient funds to complete the Project; and

2. Certifies that if the Project is awarded, the Applicant has or will have sufficient funds to operate and maintain the Project; and

3. Certifies that the Applicant has reviewed, understands and agrees to the general provisions contained in the Contract shown in the Grant Administration Guide; and

4. Delegates the authority to James D. Anderson to conduct all negotiations, sign and submit all documents, including, but not limited to, application, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and

5. Agrees to comply with applicable Federal, State and local laws, ordinances, rules, regulations and guidelines; and

6. Will consider promoting inclusion per Public Resources Code §80001(b)(8)(A-G).

\* \* \* \* \*

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 1<sup>st</sup> day of August 2019, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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James D. Anderson, General Manager  
Secretary of the Board of Directors  
Malaga County Water District

**RESOLUTION NO. 08-01-2019A**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT FINDING THAT THE MALAGA PARK PROJECT IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

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**WHEREAS**, the Board of Directors (“Board”) of the Malaga County Water District (“District”) approved an application for Statewide Park Development and Community Revitalization Program Grant Funds by Resolution 08-01-2019 ( the “Application”); and

**WHEREAS**, the Application is to repair, upgrade, modernize, and add new recreational facilities to the Malaga County Water District Park and Community Center (the “Project”); and

**WHEREAS**, the District has prepared an initial study, a true and correct copy of which is attached hereto and incorporated herein by this reference as Attachment “A”; and

**WHEREAS**, the preparation of the initial study has been ongoing since the inception of the Project and has considered all phases of project planning, implementation, and operation of the Project; and

**WHEREAS**, having considered the initial study, and based upon documentary and oral evidence received at the public meeting, the Board of Directors desires to and hereby does find the Project exempt from CEQA and authorizes the filing of the Notice of Exemption, a true and correct copy of which is attached hereto and incorporated by this reference herein as Attachment “B”, with the Fresno County Clerk.

**NOW THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors of the Malaga County Water District finds, based upon documentary and oral evidence received, and exercising their independent judgment, that it can be seen with certainty that there is no possibility that the proposed Project as referred to in the above recitals may have a significant impact on the environment and therefore the Project is exempt from the California Environmental Quality Act pursuant to 14 CCR §15061(b)(3) and adopts the Notice of Exemption attached hereto and incorporated by reference herein as Attachment “B”.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 1<sup>st</sup> day of August 2019, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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James D. Anderson, General Manager  
Secretary of the Board of Directors  
Malaga County Water District