REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, November 24, 2026 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.

Join Zoom Meeting
https://us06web.zoom.us/j/85029155606?pwd=xn6HzSZmDOZZfTecUkIJPxSMXC8Du7.1

Meeting chat link
https://us06web.zoom.us/launch/jc/85029155606

One tap mobile
+1-669-444-9171 US or +1-669-900-6833 US (San Jose)

Meeting ID: 850 2915 5606, **Passcode:** 11242026

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 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, 2026.
   b. Minutes of the Special Board Meeting of November 17, 2026.

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

   Motion by: _____; Second by: _____

5. **Old Business:**
   a. **Humana Renewal.** Continued discussion from the Regular Board Meeting of October 13. Review and consideration of renewal terms for vision, dental, and life insurance plans effective December 1, 2026. While dental rates are subject to an initial 13% increase, the Employee Benefits Account Manager has negotiated options to either reduce the increase to 10% (a 3% reduction) or secure a two-year rate guarantee.

Recommended action: to accept the negotiated rate 10% to secure a two-year rate guarantee with Humana.

Motion by: _____; Second by: _____

b. **Consideration and Possible Action – Resolution No. 11-24-2026, Approving the Alliance Premium Medical Plan.** The District reviewed the available medical insurance renewal options to maintain employee and Director coverage while controlling the substantial increase in health insurance costs. Continuing the District's current plan would result in an estimated premium increase of approximately 20 percent. The Alliance Premium option would result in an estimated increase of approximately 4 percent.

The Alliance Premium plan provides comparable medical services and maintains access to the physicians included in the Signature Premium network. Accordingly, the Alliance Premium option minimizes disruption to participants while avoiding the significantly higher increase associated with retaining the current plan.

Recommended action: to adopt Resolution No. 11-24-2026 approving the Alliance Premium medical plan and authorizing the General Manager to execute the documents necessary to implement the plan and approve the associated monthly premium invoices in accordance with the Board's approval and the adopted budget.

Motion by: _____; Second by: _____

6. New Business:

a. **Temporary use of District property for pesticide air monitoring.** Spheros Environmental has partnered with the Central California Environmental Justice Network, funded by the California Air Resources Board, to collect air samples at locations in the Fresno area. The monitoring focuses on 1,3-dichloropropene, also known as Telone, because it is used in the region and may present health concerns when nearby communities are exposed. Spheros Environmental, in partnership with CCEJN and CARB, requests the use of Malaga park for a limited time temporarily placing and operating pesticide air-sampling equipment in the previously used field near the Malaga Park and Community Center. The monitoring activity is not expected to displace recreation programming or materially interfere with District operations. Project personnel would require periodic access to install, inspect, service, and remove the sampler.

Recommended action: to authorize the temporary use of the District-owned field near the Malaga Park and Community Center for CARB-funded pesticide air monitoring during the 2026-2027 winter sampling season and authorize the General Manager to coordinate access and execute a temporary site-access agreement containing appropriate insurance, indemnification, safety, equipment-removal, and property-restoration provisions.

Motion by: _____; Second by: _____

7. Recreation Reports:

a. Thanksgiving Luncheon Report.
b. District Closures: November 26 and 27.

8. **Engineer Reports:**

    a. District Engineer Report. None for this meeting.

    b. CDBG Engineer Report. None for this meeting.

9. **General Manager's Report:**

10. **President's Report:**

11. **Vice President's Report:**

12. **Director's Reports:**

13. **Legal Counsel Report:**

14. **Communications:**

    a. Written Communications:

    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.*

15. **Closed Session:** None for this meeting.

16. **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 Regular Meeting of the Board of Directors of November 24, 2026 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 11/20/2026.

Norma Melendez, District Clerk

REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, November 10, 2026 at 6:00PM

item 4.a.

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.

Join Zoom Meeting
https://us06web.zoom.us/j/86098975087?pwd=pctVogTbhBQbNI93hhFoG7QCGPcylH.1

Meeting chat link
https://us06web.zoom.us/launch/jc/86098975087

One tap mobile
+1-669-900-6833 US (San Jose), +1-669-444-9171 US

Meeting ID: 860 9897 5087, **Passcode:** 11102026

1. **Call to Order: 6:11pm**

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 Garabedian, Jr.
   Others Present: Sonia Hall, Norma Melendez, Bridget Saito and Michael Slater.

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

4. **Old Business:**

   a. **ICAD Automation Service Agreement.** The previously approved service agreement expired on October 31, 2026 for a block of 10 hours per month at a discounted rate for standard services during business hours and on-site after-hours support.

      Recommended action: For the General Manager to negotiate a better rate and sign contract on behalf of the District.

      The General Manager would like to clarify and update the terms and conditions before moving forward with the renewal of the contract. Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 4-0 vote to direct the General Manager to negotiate a better rate for standard services from ICAD Automation.

5. **New Business:**

   a. **Approval of Boom Lift Rental Invoice.** The invoice covers the rental of a boom lift for the period September 18, 2026, through October 9, 2026. The rental rate is $425 per day, resulting in a total invoice amount of $3,847.37. The equipment was utilized in support of installation of decorations for the annual Fiesta Day.

      Recommended action: Approve payment of the invoice in the amount of $3,847.37 for the boom lift rental covering 9/18/2026 to 10/09/2026.

   Motion by Director Castaneda; Second by Director Tovar, Jr. and by a 4-0 vote to approve payment of the Lift Rental Invoice in the amount of $3,847.37. Even though the item was approved for payment, Director Tovar, Jr. suggested using other vendors that may be more cost effective when renting the boom lift. General Manager, Sonia Hall, mentioned the possibility of purchasing a boom lift to avoid high rental payments in a short period of time.

   b. **Resolution No. 11-10-2026.** A Resolution adopting amended and restated Title IV Board Governance and Director Administration and approving related compensation, travel expense reimbursement and claim requirements (Policies 4010 through 4100).

   Motion by Director Cerrillo Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve Resolution No. 11-10-2026. The board of directors will now submit a form to list meetings attended within the month for compensation and for any reimbursements. The form will be provided to the directors once language clarification within the form is made.

6. **Recreation Reports:**
   The upcoming Recreation Committee meeting is scheduled for November 12. In this meeting, the Thanksgiving luncheon and the Christmas Tree Lighting program will be discussed.

   Thanksgiving Raffle: A total of fourteen (14) entries were received. While the District previously approved the donation of ten (10) turkeys for the raffle, four (4) Directors volunteered to donate additional Thanksgiving baskets to cover the remaining entries, ensuring that all 14 entrants receive a turkey for Thanksgiving.

7. **Engineer Reports:**

   a. District Engineer Report. **None for this meeting.**

   b. CDBG Engineer Report: **None for this meeting.**

8. **General Manager's Report:**
   General Manager Sonia Hall presented a draft financial report to the Board, noting that generating the report presented significant challenges due to limitations with QuickBooks as the district's primary accounting software. She reported that QuickBooks is inadequate for special district/governmental. She updated the Board on her software evaluations, noting she has met with two agencies—with a third meeting scheduled soon—and one option currently offers a lower price point. A formal presentation of software quotes will be brought to the next regular board meeting for consideration.

9. **President's Report: None for this meeting.**

10. **Vice President's Report:**
Vice President Cerrillo provided a report on water and wastewater operations. The screw pump replacement project at the wastewater plant is now complete. In the water department it was reported that Well 8 was broken into again. This happened on the first day of heavy fog.

11. **Director's Reports:**
Director Tovar, Jr. would like to congratulate the newly re-elected candidates that participated in the community election.

Director Castaneda requested an update from staff on severe weather readiness, specifically verifying the status of storm drains and backup generators. President Cerrillo reassured the Board that staff has taken proactive precautions ahead of the storms, confirming that sewer drains have been cleared and emergency generators are fully prepared for operation.

12. **Legal Counsel Report:**
Legal Counsel, Michael Slater, announced to the board that there will be a Special Board Meeting scheduled for Tuesday, November 17 to discuss the District's Health Insurance changes.

13. **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 members from the public present at this meeting.

14. **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. Accounts Payable Reports.
b. Minutes of the Regular Board Meeting of October 27, 2026.
c. Will-Serve Letter Requests:
    1. **3495 S. Calvin Ave--** A will-serve letter has been requested for a new manufactured home and garage on a vacant property, located at the southeast corner of Calvin and Chestnut Avenues. The development requires new water and sewer service.
    2. **3269 E. North Avenue--** The subject property has four existing buildings currently used for an auto body shop (paint, body work, frames, etc.). The subject property has been served by an existing private well and onsite sewer system. The developer is requesting water and sewer service from MCWD. Existing onsite

water and sewer facilities will need to be properly destroyed in accordance with Fresno County requirements.

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

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

15. **Closed Session: None for this meeting.**

16. **Adjournment:**

Motion by Director Castaneda, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 7:25pm.

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 10, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/25/2026.

Norma Melendez, District Clerk

SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
ALTERNATE MEETING ROOM AT
3582 SOUTH WINERY AVE
FRESNO, CALIFORNIA 93725
Tuesday, November 17, 2026 at 6:00PM

item 4.b.

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.

Join Zoom Meeting:
https://us06web.zoom.us/j/86863340321?pwd=jzXKqeh6V7sUq3K6sy4puPXFdNsz94.1

Join and take notes:
https://us06web.zoom.us/j/86863340321?pwd=jzXKqeh6V7sUq3K6sy4puPXFdNsz94.1&mynotes=on

Meeting chat link:
https://us06web.zoom.us/launch/jc/86863340321

One tap mobile:
+1-669-900-6833 US (San Jose), +1-669-444-9171

1. **Call to Order: 6:03pm**

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
   All present. President Garabedian, Jr. present via Zoom.
   Also present: Sonia Hall and Michael Slater.

3. **Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

4. **Closed Session: At 6:10pm, the Board moved into closed session.**

   a. Personnel Evaluation; all positions (Govt Code §54957(b).).
   b. Potential Litigation: One Case (Government Code §54957(d)(2).)

   The Board reconvened in open session at 6:40 p.m. No reportable action taken. President Garabedian, Jr. excused himself from the meeting before closed session reconvened.

5. **Old Business:**

   a. **Health Benefits.** UnitedHealthcare (UHC) has notified the District of a 16% rate increase for the upcoming plan year. Additionally, UHC is discontinuing the existing health insurance plan currently held by the District. To maintain coverage, UHC has proposed a comparable replacement plan for next year, alongside alternative plan options for the Board's review and consideration. The District's health insurance broker, Gina Cuttone,

will be in attendance to present an overview of the rate adjustment, outline the details of the comparable replacement plan and alternative options, and answer any questions from the Board.

Recommended action: For board review and direction.
The Health Insurance Broker, Gina Cuttone, will be compiling a list of plans that are equivalent to the district's current plan for review. The plan should align with our current coverage, allowing employees to continue seeing their existing healthcare providers.

6. **New Business:**

   a. **Resolution 11-17-2026. Final Acceptance of WWTP Screw Pump Replacement Project (CDBG Project No. 24451).** The WWTP Screw Pump Replacement Project has been completed in accordance with project plans and specifications. The project was funded in part through a $300,000 Community Development Block Grant (CDBG) and included replacement of an aging influent screw pump at the wastewater treatment plant. All work has been completed to the satisfaction of the project engineer, and the total project cost remains within the Board-approved budget.

   Recommended action: Adopt Resolution No. 11-17-2026 accepting the completed WWTP Screw Pump Replacement Project (CDBG Project No. 24451), approve the final construction contract amount of $182,863.80, and authorize recordation of the Notice of Completion with the Fresno County Recorder.

   Motion by Director Castaneda, Second by Director Cerrillo, Jr. and by a 4-0 vote accepting the completion of the CDBG Project No. 24451 approving the final construction contract in the amount of $182,863.80 and to direct the CDBG Engineer to record the Notice of Completion with the County of Fresno.

7. **Communications:**

   a. Written Communications:
   b. Public Comment:

   During public comments, Informal direction was given to staff by the Board requiring center rental deposits to be provided within 3 to 5 business days.

8. **Adjournment:**

   Motion by Director Cerillo, Jr., Second by Director Tovar, Jr. and by a 4-0 vote to adjourn the meeting at 7:22pm.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of November 17, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/25/2026.

Norma Melendez

Norma Melendez, District Clerk

At A Glance…

Dental

	Current Plan
Plan Name:	CA TRP O2K U&C + 100/80/50 In 100/80/50 Out
Perio/Endo:	See Pln Summary
Deductible:	$50/$50
Annual Max:	$2,000
Optional Benefits:	PERIODONTICS IN BASIC, ENDODONTICS IN BASIC, $2000 ADULT/CHILD ORTHO
Association Name:	N/A
Other Options:	Open Enrollment
Monthly Dental Premium:	**Current $721.02**
	New $814.88

+ $93.86 (13%)

	Current Plan
Plan Name:	CA TRP O2K U&C + 100/80/50 In 100/80/50 Out
Perio/Endo:	See Pln Summary
Deductible:	$50/$50
Annual Max:	$5,000
Optional Benefits:	PERIODONTICS IN BASIC, ENDODONTICS IN BASIC, $2000 ADULT/CHILD ORTHO
Association Name:	N/A
Other Options:	Open Enrollment
Monthly Dental Premium:	**Current $354.11**
	New $400.08

+ $45.97 (13%)

The federal Affordable Care Act includes several taxes and fees. The dental premiums reflected in this renewal notice will include a prorated portion of the Federal Insurer Annual Fee if applicable.

Life/Ad&d

	Current Plan
Plan Name:	BASIC LIFE/AD&D 2023
Coverage Amount:	$50,000
Total Volume Amount:	$490,000
Monthly Life/Ad&d Premium:	**Current $186.20**
	New $225.40

+$39.20 (21%)

Dependent Life

	Current Plan
Plan Name:	DEPENDENT LIFE 10/2500 2023
Monthly Dependent Life Premium:	**Current $32.22**
	New $32.22

Vision

	Current Plan	
Plan Name:	CA Humana Vision PLUS 160	
Exam Copay (In):	$10	
Exam Allowance (Out):	$30	
Materials Copay (In):	$10	
Single Lens Allowance (Out):	$25	
Frame Allowance (In):	$160	
Frame Allowance (Out):	$80	
Contact Lens Allowance (In):	$160	
Contact Lens Allowance (Out):	$128	
Frequency (In):	12/12/24	
Frequency (Out):	12/12/24	
Optional Benefits:	N/A	
Association Name:	N/A	
Other Options:	Open Enrollment	
Monthly Vision Premium:	**Current $165.58**	
	New $171.84	**+ $6.26 (3.78%)**

The federal Affordable Care Act includes several taxes and fees. The vision premiums reflected in this renewal notice will include a prorated portion of the Federal Insurer Annual Fee if applicable.

Rate Detail For Renewing Plans

	Dental CA TRP O2K U&C + 100/80/50 In 100/80/50 Out			Dental CA TRP O2K U&C + 100/80/50 In 100/80/50 Out			Life/AD&D BASIC LIFE/AD&D 2023		
Coverage Type	**Number Enrolled**	**Current Rates**	**New Rates**	**Number Enrolled**	**Current Rates**	**New Rates**	**Number Enrolled**	**Current Rates**	**New Rates**
Employee	2	$32.76	$37.28	0	$35.65	$40.57	11	$0.38	$0.46
Employee & Spouse	2	$65.51	$74.56	1	$71.31	$81.14	N/A	N/A	N/A
Employee & Child(ren)	0	$95.24	$107.27	0	$102.62	$115.65	N/A	N/A	N/A
Family	4	$131.12	$147.80	2	$141.40	$159.47	N/A	N/A	N/A
Totals	**8**	**$721.02**	**$814.88**	**3**	**$354.11**	**$400.08**	**11**	**$186.20**	**$225.40**

Rate Detail (cont..)

	Dependent Life DEPENDENT LIFE 10/2500 2023			Vision CA Humana Vision PLUS 160		
Coverage Type	**Number Enrolled**	**Current Rates**	**New Rates**	**Number Enrolled**	**Current Rates**	**New Rates**
Employee	N/A	N/A	N/A	2	$6.38	$6.63
Employee & Spouse	N/A	N/A	N/A	3	$12.78	$13.26
Employee & Child(ren)	N/A	N/A	N/A	0	$12.13	$12.60
Family	9	$3.58	$3.58	6	$19.08	$19.80
Totals	**9**	**$32.22**	**$32.22**	**11**	**$165.58**	**$171.84**

item 5.b.

MALAGA COUNTY WATER DISTRICT

STAFF REPORT

Meeting Date: November 24, 2026

To: Board of Directors

From: General Manager

Subject: Selection of the Alliance Premium Medical Plan

Recommendation

Staff recommends that the Board of Directors adopt the attached resolution selecting the Alliance Premium medical plan for the upcoming coverage period and authorizing the General Manager to execute the documents necessary to implement the plan and approve the associated recurring monthly premium invoices, subject to the adopted budget and the terms approved by the Board.

Background

The District reviewed the available medical insurance renewal options to maintain employee and Director coverage while controlling the substantial increase in health insurance costs. Continuing the District's current plan would result in an estimated premium increase of approximately 20 percent. The Alliance Premium option would result in an estimated increase of approximately 4 percent.

The Alliance Premium plan provides comparable medical services and maintains access to the physicians included in the Signature Premium network. Accordingly, the Alliance Premium option minimizes disruption to participants while avoiding the significantly higher increase associated with retaining the current plan.

Plan Comparison

Continue current plan	Approx. 20%	Current network	Higher-cost renewal
Alliance Premium	Approx. 4%	Includes physicians in Signature Premium	**Recommended**

Discussion

Selecting Alliance Premium is the most financially responsible option presented. It preserves access to the physicians available through Signature Premium and provides comparable service while limiting the renewal increase to approximately 4 percent. Remaining with the current plan would expose the District to an approximately 20 percent increase without a corresponding operational benefit sufficient to justify the additional cost.

The proposed resolution authorizes the General Manager to complete enrollment, sign routine implementation documents, and approve the monthly premium invoices for the Board-selected plan. This authority is limited to Alliance Premium, the approved coverage terms, and available appropriations. Any material change in plan design, coverage, or cost beyond the approved terms must return to the Board.

Fiscal Impact

Alliance Premium is projected to increase medical insurance premiums by approximately 4 percent compared with the current premium level. The alternative of retaining the existing plan is projected to increase premiums by approximately 20 percent. Selection of Alliance Premium therefore avoids approximately 16 percentage points of additional premium escalation. Final monthly costs will be based on enrollment, coverage tiers, and the carrier's final billing.

Alternatives

The Board may decline the recommendation and continue the current plan with an estimated 20 percent premium increase, direct staff to obtain additional information, or consider another available plan. Delaying action may affect timely enrollment and continuation of coverage.

Recommended Motion

Move to adopt Resolution No. 11-24-2026 approving the Alliance Premium medical plan and authorizing the General Manager to execute the documents necessary to implement the plan and approve the associated monthly premium invoices in accordance with the Board's approval and the adopted budget.

RESOLUTION NO. 11-24-2026

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING THE ALLIANCE PREMIUM MEDICAL PLAN AND AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT THE PLAN AND APPROVE MONTHLY PREMIUM PAYMENTS

WHEREAS, the Malaga County Water District provides medical insurance benefits in accordance with District policy and Board authorization; and

WHEREAS, the District reviewed available medical insurance options for the upcoming coverage period to maintain access to medical providers while controlling premium costs; and

WHEREAS, continuation of the District's current medical plan would result in an estimated premium increase of approximately twenty percent; and

WHEREAS, the Alliance Premium medical plan would result in an estimated premium increase of approximately four percent and provides comparable medical services; and

WHEREAS, the physicians available through the Signature Premium network are also included in the Alliance Premium network, thereby reducing potential disruption to participating employees, Directors, and eligible dependents; and

WHEREAS, the Board finds that selecting the Alliance Premium medical plan is in the best financial and operational interests of the District.

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

Section 1. The foregoing recitals are true and correct and are incorporated into this Resolution.

Section 2. The Board approves selection of the Alliance Premium medical plan for the upcoming coverage period, subject to the final plan documents, enrollment, and premium rates presented to the District.

Section 3. The General Manager is authorized to execute enrollment forms, agreements, certifications, and other routine documents necessary to implement the Alliance Premium

medical plan, provided that the documents are consistent with this Resolution, District policy, and the coverage terms approved by the Board.

Section 4. The General Manager, or the General Manager's designee, is authorized to review and approve the recurring monthly premium invoices for the Alliance Premium medical plan within available appropriations in the adopted District budget.

Section 5. This authority does not authorize the General Manager to materially change the plan design, coverage, eligibility rules, employer contribution structure, or approved premium terms without further Board approval.

Section 6. This Resolution shall take effect immediately upon adoption.

* * * * * *

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Malaga County Water District held on November 24, 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____
Salvador Cerrillo, Vice-President of the
Malaga County Water District

ATTEST:

_____
Norma Melendez Secretary to the Board
of Directors of the Malaga County Water District