

### REGULAR BOARD MEETING AGENDA

### BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT 3580 SOUTH FRANK AVENUE FRESNO, CALIFORNIA 93725 Tuesday, April 23, 2024 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.

- 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.

Percommended action: To approve the Consent Agenda as presented or amended

a. Minutes of the Regular Board Meeting of April 11, 2024.

	IXCCO	commended detion.	and as presented of amended.
	Motio	tion by:; Second by:	
5.	Old E	Business: None for this meeting.	
6.	New	w Business:	
	a.	<ul> <li>Resolution 04-23-2024. The district is required in November 2024 for two seats on the Boatsubmitted to the Fresno County Clerk no later</li> </ul>	ard of Directors. The Resolution must be
		Recommended action: To adopt Resolution 04	1-23-2024 to hold the election in November.
		Motion by:;	Second by:

b. Resolution 04-23-2024A. A resolution to authorize the opening of a separate checking account at Wells Fargo to be used only for DWR funds related to the Well 3A Project. The Department of Water Resources ("DWR") requires the district to have a separate bank account for all funds associated with the Project. This resolution will also designate

		Recommended action: To approve	Resolution No. 04-23.2024A as presented or
		amended.	•
		Motion by:	; Second by:
c. Resolution 04-23-2024B. A resolution to authorize the opening of a separate chaccount at Wells Fargo Bank to be used only for monies received from RCAC as Funding on Grant Projects. This resolution will also designate Charles Garabedia President, Salvado Cerrillo, Vice-President, and Maria Lopez, Accounting Cl signors on the Wells Fargo Account.			ed only for monies received from RCAC as Bridge ution will also designate Charles Garabedian, Jr.,
		Recommended action: To approve amended.	Resolution No. 04-23.2024B as presented or
		Motion by:	; Second by:
	d.	Agency kindly requests the district's co NKGSA. This voluntary contribution ca	tion. The North Kings Groundwater Sustainability ontribution to continue to support the success of the an be used towards the overall budget allocated to uggested contribution is \$4,028.40, with a minimum
		Recommended action: For discussion	and potential action.
		Motion by:	; Second by:
7.	Incor	poration Reports:	
8.	Recr	eation Reports:	
9.	Engi	neer Reports:	
	a.	District Engineer Report.	
	b.	CDBG Engineer Report:	
10	). Gene	eral Manager's Report:	
11	.Presi	dent's Report:	
12	2.Vice	President's Report:	
13	B. Direc	tor's Reports:	
14	l. Lega	l Counsel Report:	
15	.Com	munications:	
	a.	Written Communications:	

Charles Garabedian, Jr., President, Salvado Cerrillo, Vice-President, and Maria Lopez,

Accounting Clerk as signors on the Wells Fargo Account.

- 1. **Public Notice.** The San Joaquin Valley Air Pollution Control District will be conducting a public hearing on May 16, 2024 at 9:00am for the exclusive purpose of reviewing its 2024-2025 budget, and providing the public with he opportunity to comment. The public hearing will also be available via webcast.
- 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.

1	6.	Closed	Session:	
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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 Regular Meeting of the Board of Directors of April 23, 2024 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 04/19/2024.

Norma Melendez, District Clerk



### **REGULAR BOARD MEETING MINUTES BOARD OF DIRECTORS MEETING** MALAGA COUNTY WATER DISTRICT 3580 SOUTH FRANK AVENUE

FRESNO, CALIFORNIA 93725

Thursday, April 11, 2024 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.

1. Call to Order: 6:00PM

2. Roll Call: President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director

Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

Not present at roll call: Director Tovar, Jr. Arrival at 6:20pm

Also present: Neal Costanzo and Norma Melendez

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. District Policies and Procedures. Consider directing the acting General Managers to review the district policies and procedures:
  - 1. Direct acting General Managers to review and provide draft revisions to Policies relating to the Board of Directors and report back to the board with potential updates for further consideration by the Board.
  - 2. Direct acting General Managers to assemble an Ad-Hoc committee with at least three employee representatives to review District policies and procedures relating to operations and personnel, and report back to the Board with any potential revisions to existing policies for further consideration by the Board.

Recommended Action: Direct the acting General Managers to proceed with review of District policies and procedures as set forth in paragraphs 1 and 2 above.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 4-0 vote to approve the acting General Managers to proceed with review of the District policies and procedures as set forth in paragraphs 1 and 2. Ad-Hoc committee will also include the department heads.

b. Resolution No. 04-09-2024. A resolution to approve agreement with Rod's Lawn Service for landscaping services at Malaga Park.

Recommended action: to approve resolution as presented or amended.

Resolution item number changed to 04-11-2024. Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve Resolution 04-11-2024 and agreement with Rod's Lawn Service.

6. Incorporation Reports: None for this meeting.

### 7. Recreation Reports:

Director Castaneda reported that the recreation committee is requesting the purchase of a heavy duty, commercial style serving cart. She also announced to the board that the next rec bingo is scheduled for May 8 and the rec meeting in May has been changed to May 7. Mother's/Father's Day program is scheduled for May 18. The Senior Committee will be purchasing a 55" to raffle. The recreation committee will be promoting the 50/50 raffle and 2 gift cards worth \$50 each.

### 8. Engineer Reports:

- a. District Engineer Report.
  - i. **SPR 8257.** The district submitted a request to Trillium for an updated Operational Statement. For information only.
- b. CDBG Engineer Report:

### 9. General Manager's Report:

- a. Roof/swamp cooler repair at pool. Vice-President Cerrillo approved having repairs made to the roof at the pool caused by the leaking swamp cooler as previously discussed with the Board in so that the repairs will be complete before the pool opens for the season. Consider adding the item to the agenda for the board to ratify the agreement to make the repairs.
  - Vice President Cerrillo informed the board that these repairs are absolutely necessary and need to move forward with repairs. The board's consensus is to move forward with repairs before the opening of the pool.
- b. SPR 8257- Trillium Development- Michael Taylor requested an updated operational plan from the developer. That update was received after the posting of the agenda. The development is an automated natural gas filling station that will primarily be used by the government and large fleets with natural gas-powered vehicles which will require about 1/3 of the property. The developer indicated that the remainer of the parcel could be leased for truck parking. The developer further indicated that there will be no need for water or sewer at the property in conjunction with this use. The districts ordinance does not provide for compulsory water or sewer service unless the use of the property requires such service. The District currently does not have a water or sewer standby fee. Recommendation is to have the District engineer follow up with the developer to confirm that there will be no water or sewer necessary for the development and notify the developer if water is transported to or used on the property and/or wastewater is dumped on or discharged from the property, in any manner, it would subject the property owner to administrative citations and compulsory connection to the districts water and sewer system and suggest a minimal connection at this time. It is further recommended that the District begin the process of adopting stand-by fees for water and sewer service.
- c. **Park Concessions.** Norma confirmed with the SDRMA that vendors are not covered by the District's insurance liability policy. Therefore, all vendors must apply for and receive

permission from the District, including listing the District as an also insured on their policy an providing a food safe certificate, in order to provide concession service at the park. The requirement for written permission from the District to provide concession services at the park is set forth in the District Ordinance Code.

### Other GM reports included:

- To seek services for a professional analysis of the pool's functionality.
- The President, Vice President and Accounts Clerk, Maria Lopez, had a meeting at Wells Fargo to open two temporary bank accounts to deposit RCAC funds.

### 10. President's Report:

President Garabedian, Jr. reported on the staff meeting of 4/4/24. Staff will be submitting job descriptions before scheduling staff evaluations. He also reported that he attended a meeting with Bartles and Wells along with the Vice President, Legal Counsel, and staff members, via Zoom, regarding the rate study.

### 11. Vice President's Report:

Vice President Cerrillo announced that the Principal of Malaga Elementary selected the top 3 winners for scholarships. Contact will be made with Fowler HS to notify them of our selection. Check will be made available thereafter.

- 12. Director's Reports: None for this meeting.
- 13. Legal Counsel Report: Comments reserved for closed session.

#### 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.

A community business member gave her concern in regards the potential increase of sewer units. Board members clarified that notice will be given to businesses ahead of time before the final decision is approved.

- 15. 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 March 12, 2024.
  - b. Minutes of the Regular Board Meeting of March 26, 2024.
  - c. Financial Statements and Accounts Payable Report.

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.

Mation by	Soond by	
17. Adjournment:		
positions.		

16. Closed Session: 7:11pm

### **Certification of Posting**

a. Personnel (Government Code Section 54957 (b)(1).) Employee evaluation; All

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 April 11, 2024 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 04/24/2024.

Norma Melendez, District Clerk

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### **RESOLUTION NO. 04-23-2024**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT ORDERING
AN EVEN-YEAR BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF
ELECTIONS; AND SPECIFICATIONS OF THE ELECTION ORDER

**WHEREAS**, California Elections Code requires a General District Election be held in each District to choose a successor for each elective officer whose term will expire on a first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

**WHEREAS**, other elections may be held in whole or in part in the territory of the District and it is to the advantage of the District to consolidate pursuant to Elections Code §10400; and

WHEREAS, Election Code §10520 requires each District involved in a general election to reimburse the County for the actual cost incurred by the County Election Official in conducting the election for that District; and

WHEREAS, Elections Code §13307 requires that before the nominating period opens the District Board must determine whether a charge shall be levied against each candidate submitting a Candidate's Statement to be sent to the voters; determine the number of words, may estimate the cost; and state the estimate must be paid in advance; and

WHEREAS, Elections Code §12112 requires the Election Official of the principal County to publish a Notice of Election once in a newspaper of general circulation in the District.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

- 1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
- 2. That an election be held within the territory included in the Malaga County Water District on the 5<sup>th</sup> day of November, 2024, for the purpose of electing members to

the Board of Directors of the Malaga County Water District in accordance with the following specifications:

A. The election shall be held on Tuesday, the 5<sup>th</sup> day of November, 2024. The purpose of the election is to choose members of the Board of Directors for the following seats:

Charles Garabedian, Jr. Elected 11/03/2020 Expires 12/06/2024 Irma Castaneda Elected 11/03/2020 Expires 12/06/2024

- B. The District has determined that the candidate will pay for the optional Candidate Statement. The Candidate Statement shall be limited to 200 words. As a condition of having the Candidate Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby accepts the estimated cost as estimated by the County Clerk/Registrar of Voters.
- C. The District directs that the County Clerk/Registrar of Voters publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
- D. The Board of Directors of the Malaga County Water District hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the District, pursuant to Election Code §10400, et. seq. In accordance with the provisions Elections Code §10403, the Board of Directors of the Malaga County Water District acknowledges that the consolidated election will be held and conducted in accordance with the applicable provisions of law regulating the Statewide General Election pursuant to Elections Code §10418.
- E. The Board of Directors of the Malaga County Water District hereby requests the Board of Supervisors to permit the County Clerk/ Registrar of Voters to provide all necessary elections services and to canvas the results of the election.
- F. The District will reimburse the County for the actual cost incurred by the County Elections Official in conducting the General District Election upon receipt of a bill stating the amount due as determined by the Elections Official.
- G. The Secretary of the Board of the Malaga County Water District is hereby ordered to deliver copies of this Resolution to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other County in which the election is to be held.
- 3. The Secretary of the Board is hereby authorized to sign and submit an and all required forms to the Elections Official for the purposes set forth in this resolution on behalf of the District.

\* \* \* \* \* \* \* \* \*

Norma Melendez, Secretary to the Boar of Directors of the Malaga County Water	
ATTEST:	
	Charles Garabedian, Jr., President of the Malaga County Water District
ABSENT:	
NOES:	
AYES:	
Passed and adopted by the Board at their meeting held on this 23 <sup>rd</sup> day of a	d of Directors of the Malaga County Water District April, 2024 by the following vote:



## County of Fresno

COUNTY CLERK/REGISTRAR OF VOTERS

JAMES A. KUS

April 12, 2024

Malaga County Water District Attention: Moises Ortiz, District Manager 3580 S Frank St Fresno, CA 93725

Re: November 5, 2024, General Election

Dear Mr. Ortiz:

Our records indicate that your district has Directors whose seats are up for election at the November 5, 2024, General Election. The candidate filing period **opens July 15, 2024 and closes August 9, 2024**. If an incumbent does not file, the filing period is extended five calendar days to August 14, 2024, for non-incumbents only. The extension period does not apply to vacant seats.

IMPORTANT: All current incumbents who wish to continue serving on their board MUST file Nomination Documents in person, with the County Clerk's Office, Monday through Friday 8:30 a.m. – 5:00 p.m. during the nomination period stated above. A candidate may authorize another person to pick up and return their Nomination Documents during the filing period by completing the enclosed Authorization Form. To assist candidates through the candidate filing process, our office has scheduled an in-person Candidate Filing Training for June 25, 2024, at 5:30 p.m. (see flyer enclosed). The training is open to anyone interested in running for office. Individuals interested in attending should RSVP to clerk-elections@fresnocounty.com.

Please review the enclosed documents listed below and verify that the information agrees with your records. Pursuant to California Elections Code §10509, the District's Resolution and the Notice to the County Elections Official - Special District Fact Sheet are **due no later than July 3, 2024 (E-125)**. However, we recommend that you return them by June 24, 2024, to allow time for processing. Your cooperation in this matter is greatly appreciated.

- Notice to the County Elections Official Special District Fact Sheet
- Sample Resolution Calling for an Election

YOUR DIRECT LINK TO Fresno County Elections

VoteFresnoCounty.com \*

# PRESIDENTIAL GENERAL ELECTION NOVEMBER 5, 2024

### **Malaga County Water District**

# NOTICE TO THE COUNTY ELECTIONS OFFICIAL SPECIAL DISTRICT FACT SHEET

Please complete and return this notice by June 24, 2024. Legal deadline to return is no *later* than (E-125) <u>July 3, 2024</u> (California Elections Code §10509)

1.	INCUMBENT INFORMATION		
I have reviewed the attached Elected Officials and Terms of Office for the ele of the district. According to our records (check applicable box).			
		The information is correct.	
The information is incorrect. I have marked needed changes and have listed the dates of vacancy and appointment if they are different from the information on the form.			
		Number of <u>Full Term</u> (4 year) seats up for election:	Incumbent: Incumbent:
		Number of Short Term (2 year) seats up for election	Incumbent:
	Su	nort term applies to a Board Member who was appointed upervisors) between December 2022 to June 28, 2024, to an unexpected vacancy (California Government Code	for a term ending in 2026, as a result
2.		ANDIDATE STATEMENT. Fresno County requires per the time of filing nomination documents. See attached	
	W	ho will pay for the candidate statement:	
		District   Candidate Word Limit:	

(usually 200 words)

	<u>must</u> include the offices up for election; County for the cost of the election; the w candidate statement; who pays for the C	ne District's Board of Directors. The resolution a statement that the district will reimburse the word limit of the candidate statement; the cost of Candidate Statement and that the estimate must name of the adjudicated "Newspaper of Genera"
		CIONATURE
	DATE	SIGNATURE
		PRINTED NAME
		PHYSICAL ADDRESS
		MAILING ADDRESS
		AREA CODE / PHONE NUMBER
	E-MAIL ADDRESS  (District Seal)	

### BEFORE THE BOARD OF DIRECTORS OF THE Malaga County Water District FRESNO COUNTY, STATE OF CALIFORNIA

**Resolution Ordering Even-Year** Board of Directors' Election: Consolidation of Elections; and Specifications of the **Election Order** 

**RESOLUTION NO.** (enter number)

WHEREAS. California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the number of words, may estimate the cost; and state the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district.

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the 5th day of November, 2024, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

### SPECIFICATIONS OF THE ELECTION ORDER

The Election shall be held on Tuesday, the 5th day of November, 2024. The purpose of 1. the election is to choose members of the board of directors for the following seats:

(Name of Board Member or Vacant)	( <u>Term</u> )
(Name of Board Member or Vacant)	( <u>Term</u> )
(Name of Board Member or Vacant)	( <u>Term</u> )
(Name of Board Member or Vacant)	( <u>Term</u> )

AB = Appointed by BOS under GC 1780

AE = Appointed by BOS in Lieu of an Election under EC 10515, or PRC 9314

E = Elected

AD = Appointed by District under GC 1780

ST = \*Short Term, Seat Up Next Scheduled Election only under GC 1780 appointment

VET = Veteran

EX = Term Expires

### **COUNTY WATER DISTRICT**

Please verify information as	nd make edits as needed. Ple	ease return by June 25, 2024
Date		
Signature	Title	

#### MALAGA COUNTY WATER DISTRICT Moises Ortiz, District Manager 3580 S Frank St, Fresno, CA 93725-2511 Vote: At Large Fees/Signatures: None required (559) 485-7353 FAX: (559) 485-7319 Publication: The Fresno Bee mortiz@malagacwd.org Multiple Counties: No **Board of Directors** Principal County: Fresno Frank Cerrillo, Jr., E 12/02/2022, EX 12/04/2026 **Election Type:** Gen (Even) Carlos Tovar Jr., E 12/02/2022, EX 12/04/2026 (W.C. 30500, Salvador A. Cerrillo, E 12/02/2022, EX 12/04/2026 County Water: Charles E. Garabedian Jr., E 11/03/2020, EX 12/06/2024 30735) \*District moved to even year elections 4/21/15, BOS AI #26 Irma Castaneda, E 11/03/2020, EX 12/06/2024 Candidates shall be voters of the district and of the divisions by which they are elected. District has Conflict of Interest Code

<sup>\*</sup>Expiration of each seat is identified by "EX". However, if a seat has become vacant in the first half of a term and 130 days prior to the next scheduled election, the seat will be up for election at that time. GC 1780(d)(2)



# County of Fresno county clerk/registrar of voters

**JAMES A. KUS** 

### LETTER OF AUTHORIZATION

### To obtain and/or file candidate nomination documents

I hereby authorize	to obtain a	nd/or file the foll	owing nomination	n documents
(Print name of authorized )	person)			
on my behalf for the	Election	n.		
(Print name and date of				*
Check the applicable box(s):				
Obtain Nomination Documents	Ot	otain Declaratio	on of Candidacy	
File Nomination Documents	Fil	e Declaration	of Candidacy	
File Candidate Statement	Pe	titions In-Lieu	of Filing Fee	
Check one:				
Yes, I authorize the person written documents.	n above to make any c	hanges and/or	corrections to n	ny nomination
No, I do not authorize the person documents.	above to make any ch	anges and/or o	orrections to my	/ nomination
Complete the following:				
Current residence address				
Street Address	s Cit	у	State	Zip Code
Mailing address (If different from above)				
Stre	eet Address or PO Box	City	State	Zip Code
Telephone Number(s):		and/or		
Internet Address:		_and/or		
Email Ac	idress		Website A	Address
I am aware that said documents and the Declaration Elections Office no later than 5:00 p.m. the last of	on of Candidacy, if applicab day of the nomination perio	ole, must be prope od (E-88), EC §§ 8	rly executed and fil 020(d), 8028(b), 806	ed at the Fresno County 4.
Printed Name	Signature of Candidat	e	Da	te

## Malaga County Water District ESTIMATED COST OF THE CANDIDATE STATEMENT

California Elections Code §13307

- The County Clerk Department will provide an estimated cost for a candidate statement of 200 words. All statements include the estimated cost of an English and federally mandated Spanish translation. If the district allows 201 to 400 words, the price will double.
- 2. The County Clerk Department calculated the candidate statement cost estimates for the November 5, 2024, General District Election for Malaga County Water District to be \$350.00. The District must state the estimated cost for the candidate statement in Section 2 of the Notice to the County Election Official - Special District Fact Sheet and in the district's Resolution.
- 3. Fresno County requires each candidate filing a candidate statement to pay in advance (at the time of candidate filing) his or her estimated pro-rata share as a condition of having his or her statement included in the County Voter Information Guide (Board Agenda Item May 24, 2005).
- 4. The district may choose one of the following options:
  - A. Accept the County Clerk's estimated cost; or
  - B. Provide the Special District's estimated cost.
    - California Elections Code §13307(d) states "The Local Agency may estimate the total costs of printing, handling, translating, mailing, and electronically distributing the candidate's statements filed...."
    - If the District chooses to establish their own candidate statement estimate, the
      Elections Official will bill the District for the exact cost of all candidate statements. It
      will be the District's responsibility to reimburse all election costs to the Elections
      Official, regardless of any shortages resulting from a District's incorrect candidate
      statement estimate.



# Candidate Filing Class

for the November 5, 2024 Presidential General Election

### When:

Tuesday, June 25, 2024

**Time:** 5:30PM - 7:30PM

### Where:

Fresno County Elections **Training Room** 

4525 E Hamilton Ave Fresno, CA 93702

## **Topics to Cover:**

Voter Data Requests

**Ethical Considerations** Important Dates to Remember **Candidate Filing Process Ballot Designation Rules Candidate Statements** Campaign Finance Reporting (FPPC)

### To RSVP please email:

clerk-elections@fresnocountyca.gov

For questions call (559) 600-8683



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### **RESOLUTION NO. 4-23-2024A**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AUTHORIZING NEW DISTRICT BANK ACCOUNT

**WHEREAS**, the Malaga County Water District, has an existing checking account at Wells Fargo Bank; and

WHEREAS, the Well 3A Project Agreement with the Department of Water Resources ("DWR") requires the District to have a separate bank account for all funds associated with the Project; and

**WHEREAS,** the Board of Directors desires to and hereby does authorize the opening of a separate checking account at Wells Fargo Bank to be used only for monies related to the Well 3A Project.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

- 1. That the foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.
- 2. The principal place of business of the Malaga Couty Water District is located at 3580 S. Frank Street, Fresno, CA 93725.
- 3. The District is governed by a five-member Board of Directors pursuant to California Water Code Section 30500, et. seq. the Directors are as follows: Charles Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Irma Castaneda, and Carlos Tovar, Jr.
- 4. The Officers of the District are as follows: President (pursuant to California Water Code Section 30520, Charles Garabedian, Jr.; Vice-President (pursuant to California Water Code Section 30520, Salvador Cerrillo; Secretary to the Board (pursuant to California Water Code Section 30540(a)) Norma Melendez; and Auditor (pursuant to California Water Code Section 30540(b), Jaribu Nelson, CPA.
- 5. The Board of Directors hereby authorizes the opening of a separate checking account at Wells Fargo Bank to be used only for DWR funds related to the Well 3A Project.

6. The Board of Directors hereby designates the following persons as signors on the Wells Fargo Account described in paragraph 5 as follows: Charles Garabedian, Jr., President, Salvado Cerrillo, Vice-President, and Maria Lopez, Accounting Clerk. Said account shall require two signatures for withdrawal.			
* *	* * * * * *		
Passed and approved by the Boundary District at their meeting held on this 23rd	oard of Directors of the Malaga County Water day of April 2024, by the following vote:		
AYES:			
NOES:	NOES:		
ABSENT:			
	Charles Garabedian, Jr., President of the Malaga County Water District		
ATTEST:			
Acting Secretary to the Board of Directors of the Malaga County Water	— District		

\_\_\_\_\_

### **RESOLUTION NO. 4-23-2024B**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AUTHORIZING NEW DISTRICT BANK ACCOUNT

WHEREAS, the Malaga County Water District (District) is a County Water District duly formed and existing pursuant to California Water Code Section 30000, et. seq.; and

WHEREAS the District has an existing checking account at Wells Fargo Bank; and

**WHEREAS**, the District has several grant projects requiring bridge funding from the Rural Communities Assistance Corporation; and

**WHEREAS**, the Board of Directors desires to and hereby does authorize the opening of a separate checking account at Wells Fargo Bank to be used only for monies received from RCAC as Bridge Funding on Grant Projects.

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

- 1. That the foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.
- 2. The principal place of business of the Malaga Couty Water District is located at 3580 S. Frank Street, Fresno, CA 93725.
- 3. The District is governed by a five-member Board of Directors pursuant to California Water Code Section 30500, et. seq. the Directors are as follows: Charles Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Irma Castaneda, and Carlos Tovar, Jr.
- 4. The Officers of the District are as follows: President (pursuant to California Water Code Section 30520, Charles Garabedian, Jr.; Vice-President (pursuant to California Water Code Section 30520, Salvador Cerrillo; Secretary to the Board (pursuant to California Water Code Section 30540(a)) Norma Melendez; and Auditor (pursuant to California Water Code Section 30540(b), Jaribu Nelson, CPA.
- 5. The Board of Directors hereby authorizes the opening of a new separate checking account at Wells Fargo Bank to be used only for monies related to RCAC Bridge Funding.

6. The Board of Directors hereby designates the following persons as signors on the Wells Fargo Account described in paragraph 5 as follows: Charles Garabedian, Jr., President, Salvado Cerrillo, Vice-President, and Maria Lopez, Accounting Clerk. Said account shall require two signatures for withdrawal.					
* *	* * * * * *				
Passed and approved by the Board of Directors of the Malaga County Water District at their meeting held on this 23 <sup>rd</sup> day of April 2024, by the following vote:					
AYES:					
NOES:					
ABSENT:					
	Charles Garabedian, Jr., President of the Malaga County Water District				
ATTEST:					
Norma Melendez, Acting Secretary to the Board of Directors of the Malaga County Water District					

### North Kings Groundwater Sustainability Agency

2907 S Maple Ave Fresno, CA 93725 559-233-7161 dhailey@fresnoirrigation.com northkingsgsa.org

### ADDRESS

MCWD - Malaga County Water District Malaga County Water District 3580 S Frank Street Fresno, CA 93725

INTERESTED PARTIES CONTRIBUTION #

DATE

1142

04/01/2024

SUBTOTAL	4,028.40
TAX	0.00
	(8)

Accepted By Accepted Date



item 6.d.
Interested Parties
Contribution



April 15, 2024

RE:

Malaga County Water District 3580 S. Frank Street Fresno, CA 93725 RECEIVED

APR 1 7 2024

BY:

**Member Agencies** 

Bakman Water Company
Biola Community Services District
City of Clovis
City of Fresno
City of Kerman
County of Fresno
Fresno Irrigation District
Fresno Metropolitan Flood
Control District
Garfield Water District
International Water District

**Board of Directors** 

Chairman Jerry Prieto, Jr.
Fresno Irrigation District
Vice-Chairman Brian Pacheco
County of Fresno
Steve Pickens
Bakman Water Company
Mathew Basgall
City of Clovis
Jerry Dyer
City of Fresno
Kyle Moeller
At-Large Seat – Fowler Packing Co.
Karl Kienow
Garfield Water District

Executive Officer Kassy D. Chauhan, P.E.

Internet

www.NorthKingsGSA.org

Mail

North Kings GSA
c/o Fresno Irrigation District
2907 S. Maple Ave.
Fresno, CA 93725

Phone 559-233-7161

Invoice and Voluntary Contribution

Dear Board of Directors:

The North Kings Groundwater Sustainability Agency (NKGSA) consists of member agencies including Fresno Irrigation District, the cities of Fresno, Clovis and Kerman, Fresno County, Bakman Water Company, Biola Community Services District, International Water District, Garfield Water District, and the Fresno Metropolitan Flood Control District. The NKGSA also consists of disadvantaged communities, private well owners, and other landowners. In addition to the member agencies, the NKGSA has recognized nine agencies as interested parties, including the Malaga County Water District. The NKGSA is one of the seven groundwater sustainability agencies (GSAs) within the Kings Subbasin.

North Kings Groundwater Sustainability Agency 2024 - Interested Party

The purpose of the NKGSA is to protect and ensure the sustainability of the groundwater being used to support the people and economy of the area included within the NKGSA boundary. As a recognized interested party, you have a vested interest in the success of the NKGSA in meeting its sustainability goals. You are kindly requested to provide a voluntary contribution to be used towards the overall NKGSA budget allocated to a variety of regulatory activities contained in the NKGSA Groundwater Sustainability Plan (GSP). The GSP was one of the only ones determined to be complete by the Department of Water Resources (DWR). The NKGSA will continue to implement the GSP as it works to meet its sustainability goals.

The NKGSA Board of Directors approved a budget of \$532,950.00 for fiscal year 2023-2024. The contributions are obtained from member agencies (based on acreage within the NKGSA boundary) on behalf of the groundwater users in the NKGSA. Voluntary contributions on the same basis as for the member agencies are suggested for interested parties with a minimum contribution of \$250.00. The voluntary contributions will be used to supplement the agency member contributions.

The overall NKGSA budget is used to fund administrative costs associated with implementation of the GSP, stakeholder outreach and a variety of monitoring and reporting activities. During this fiscal year, the NKGSA continued with implementing the GSP. Additionally, the NKGSA submits a report annually to the DWR to show

About NKGSA: The North Kings Groundwater Sustainability Agency is a Joint Powers Authority formed in December 2016. Composed of local public agencies and others engaged through binding agreements, the NKGSA is the governing body of a portion of the Kings Subbasin (DWR Bulleting 118, 5-22.08) in compliance with the Sustainable Groundwater Management Act of 2014. NKGSA members are Bakman Water Company, Biola Community Services District, City of Clovis, City of Fresno, City of Kerman, County of Fresno, Fresno Irrigation District, Fresno Metropolitan Flood Control District, Garfield Water District, and International Water District.

Interested Party Letter April 15, 2024 Page 2

the GSP. Additionally, the NKGSA submits a report annually to the DWR to show progress towards meeting its sustainability goals. The revised GSP, dated July 2022 and the 2023 Annual Report can be viewed on the NKGSA website at: <a href="https://www.northkingsgsa.org/groundwater-sustainability-plan/">https://www.northkingsgsa.org/groundwater-sustainability-plan/</a>. The revised GSP included a commitment from the NKGSA to develop and implement a domestic well mitigation program which is well-underway. Additional activities include outreach and stakeholder engagement and monitoring well improvements needed to implement the NKGSA GSP.

Your participation with the NKGSA as an interested party is important and we kindly request your continued support by submitting the voluntary contribution as noted on the attached invoice. Please contact me at 559-233-7161 x. 7109 or by email at kchauhan@fresnoirrigation.com should you have any questions about the NKGSA or the request for a voluntary contribution.

Sincerely,

Kassy D. Chauhan, P.E.

**Executive Officer** 

Vendor

North Kings Groundwater Sustainability Ag

Date Paid

04/17/2023

Payment From

1000-Wells Fargo Checking

Check No.

45099

Payment Amount

\$4,028.40

Memo

22/23-Suggested Voluntary Contribution

**Bills Paid** 

Type	Date	Number	Amount	Pmt Balance
Bill	04/01/2023	1126-2023	-\$4,028.40	\$0.00

## **PUBLIC NOTICE**

## SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT

## NOTICE OF PUBLIC HEARING 2024-25 BUDGET

NOTICE IS HEREBY GIVEN that the San Joaquin Valley Unified Air Pollution Control District (District) will hold a public hearing on May 16, 2024, at 9:00 a.m., or as soon thereafter as may be heard at 1990 East Gettysburg Avenue, Fresno, California, for the exclusive purpose of reviewing its 2024-25 Budget, and providing the public with the opportunity to comment. The public meeting may also be attended through video teleconferencing at the District's regional offices at 34946 Flyover Court, Bakersfield, California, and at 4800 Enterprise Way, Modesto, California. The public hearing will be presented live via webcast. Public participation details can be found on the agenda for the meeting, which will be published online at: http://www.valleyair.org/Board meetings/GB/governing board schedules.htm.

NOTICE IS FURTHER GIVEN that all interested persons desiring to be heard or present evidence on the budget may appear at said hearing.

A summary of the 2024-25 budget, supporting documents and a schedule of fees necessary to fund District programs can be obtained by request through the following channels:

> Phone: 559-230-6000 E-Mail: sivapcd@valleyair.org In writing: 1990 E. Gettysburg Avenue, Fresno, CA. 93726

> > Written comments should be directed to: Samir Sheikh, Executive Director/APCO APR 1 7 2024