



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT 3580
SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday August 25, 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.

Special Notice: Pursuant to the Executive Order of the Governor of California this meeting will be accessible via teleconference. All members of the public are encouraged to participate in this meeting by calling 1(952) 222-1750, Conference ID: 633-1248. All staff and board members are also encouraged to attend via teleconference. Those who do attend the meeting in person will be asked to follow the safety guidelines set forth by the California Department of Health and the Fresno County Department of Public Health as directed by District Employees. Notice is further given that this meeting be conducted entirely via teleconference. If the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

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.
All present.

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

4. Old Business:

- a. SDRMA Cushman Cart. Based on the replacement comps provided Comp (1) \$10,299, Comp (2) \$11,369, and Comp (3) \$12,869. The settlement for the Recreation Park Cushman Cart is \$7,031.33. The comp is less than the District's deductible and SDRMA is requesting the District's acceptance of the settlement amount.

Recommended Action. Approval of the settlement amount from SDRMA of \$7,031.33 for replacement of Recreation Center Cushman Cart.

Motion by Vice President Cerrillo, Second by Director Tovar and a 5-0 vote to approve settlement amount from SDRMA of \$7,031.33 for the replacement of Recreation Center Cushman Cart.

- b. **Resolution NO. 08-11-2020.** Consideration and Necessary action on Resolution 8-11- 2020 A resolution of The Board of Directors of the Malaga County Water District Approving a reimbursement agreement with TPZP for work related to the high-speed rail project.

Recommended Action: Approve Resolution 8-11-2020 as is or amended by the Board.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 8-11-2020 as presented.

- b. California High Speed Rail deposit and reimbursement agreement.
- c. Capital Improvement Plan.

5. New Business: None for this meeting.

6. Staff Reports: None for this meeting.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report: **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

9. General Manager's Report:

- a. CSJ Construction.
- b. Picnic Roof Update.
- c. A/C Fencing.
- d. Sludge Removal.
- e. Generator Repair Quote.

10. President's Report:

President Garabedian, Jr. reported that election ballots have been mailed out. He will also be voting no to Proposition 15, 19 and 21.

11. Vice President's Report:

Vice President Cerrillo would like to thank the alley clean-up employees for their hard work. A fire hydrant by the school is in need of repair and suggests to surround the hydrant with barricades.

12. Director's Reports: None for this meeting.

13. Legal Counsel Report:

None for this meeting.

14. Communications:

a. Written Communications: **none.**

b. Public Comment: This is the time for any person to address the Board of Directors on any issue within the jurisdiction of the District but not on the agenda. The time allowed to speak is three minutes unless an extension is granted by the Board of Directors through the President of the Board.

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 August 11, 2020.

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

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve the Consent Agenda as presented.

16. Closed Session:

- a. Public employment pursuant to Government Code Section 54957(b)(1).
- b. Potential Litigation pursuant to Government Code Section 54956.9.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:15p.m.

Certification of Posting

I, Norma Melendez, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of August 25, 2020 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 09/09/2020.

Norma Melendez
Malaga County Water District, Clerk