



SPECIAL MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, March 16, 2020, 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 as soon as possible to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

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 . 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. In the event that the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

Call to Order: **6:01p.m.**

Roll Call: President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
All present.
Also present: Jennifer Ahl, Laurie Cortez, Romana Campos and Michael Slater.

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

- 1. New Business:** Emergency Action Plan for Coronavirus to be discussed.

Temporary shutdown in necessary in order to slow down the spread of the virus. Sanitation of all District equipment is mandatory, specially areas of high traffic. Park rentals and center rentals will be put on hold until further notice. No new rentals will be accepted at this time to accommodate existing rentals to reschedule at a later time in the year.

General Manager, Jennifer Ahl, reported that staff will continue working, but at minimal contact from the public. District Office will be closed to the public. Payments can be submitted at the District Office dropbox, by phone or online. The park and the community center will be closed.

Recreation Center Director, Romana Campos, reported that food commodities will still be held at the park, near the picnic shelter on a drive

by basis. Food commodity bags will be bagged ahead of time. Senior citizens that receive food from Food-For-Share will have the bags delivered to their home and this program will be limited to Malaga residents at this time.

Legal Counsel suggested that a policy be created regarding District closure procedures and staff quarantine procedures.

2. 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.

3. Adjournment:

Motion by Director Irma Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 6:42p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of March 16, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 03/25/2020.