



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, June 2<sup>nd</sup>, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**1. Call to Order: 6:05 P.M.**

**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 is made that the Board Meeting Agenda was posted no less than 24 hours in advance of the meeting.

**4. Old Business:**

- a. **Solid Waste Disposal RFP.** This item is continued from the Board's May 24, 2016 meeting where the Board received the staff report and recommendation of the selection sub-committee. After consideration by the Board, the Board requested that each bidder appear before the Board and respond to questions from the Board at this special meeting. At this meeting the bidders will be selected randomly (such as drawing numbers) to give a presentation, limited to 12 minutes, regarding the method, scope and timing of community cleanup and method and procedure for billing. Additionally, the bidders will be asked to answer questions of the Board. Each bidder will be asked the same questions and be allotted the same amount of time to respond as determined by the Board President.

Recommended action: Complete the hearing and select a preferred bidder and direct staff to negotiate an agreement for approval by the Board of Directors.

**After presentations and a Q&A period with each vendor, a motion was made by VP Sal Cerrillo to table the motion for consideration by the Board on the next regular meeting on 14 June 2016 and seconded by Director Carlos Tovar Jr. The motion passed unanimously.**

**5. Closed Session: 7:26 P.M.**

A. Personnel: Consideration of Appointment: Position: Recreation Center Director.

**A discussion was held and Item 5.A. was tabled for continuation at a Special Meeting on 7 June 2016.**

**6. Old Business: 9:28 P.M.**

- a. **Resolution 06-02-2016 to Authorize District Staff Reorganization.** Consideration and necessary action on a resolution authorizing the General Manager to reorganize District staffing in the Wastewater and Recreation Departments.

Recommended action: To adopt Resolution 06-02-2016 to authorize the General Manager to reorganize District staff in the Sewer and Recreation Departments.

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

**Item 6.a. was tabled for continuation at a Special Meeting on 7 June 2016.**

**7. Adjournment: 9:30 P.M.**

**Motion by: Director Irma Castaneda, Second by: VP Sal Cerrillo and passed by unanimous vote.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Meeting of the Board of Directors of June 2<sup>nd</sup>, 2016 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 1 June 2016.

*Norma Melendez*

Norma Melendez, District Clerk