

February 10, 2020

**MALAGA COUNTY WATER DISTRICT
REGULAR BOARD MEETING OF
TUESDAY, FEBRUARY 11, 2020
MINUTES**

Re: Addition to the agenda of the Regular Board Meeting of February 11, 2020

The following item has been submitted for potential addition to the agenda of February 11, 2020.

Recommended action: to approve addition of item 5.d.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve addition of item 5.d.

5. New Business

d. **Resolution 02-11-2020.** Adams Youth and Adult Soccer League has requested the rental of the Malaga Park soccer field for daily use. The contract includes conditions for maintenance, equipment, staffing, and condition of soccer fields.

Recommended action: to approve Resolution 02-11-2020 and allowing the General Manager to enter into contract with Adams Youth and Adult Soccer League for the use of the soccer field.

Mario Caballero spoke on behalf of the Adams Youth and Adult Soccer League. They wish to use the soccer field for practice and weekend games. Their initial cost is \$10.00 per player, and this fee is used to cover the end of season trophies. Any resident of Malaga would be able to join the soccer league free of charge.

Discussion was held. Item was tabled for the next board meeting pending scheduling arrangement. A meeting to discuss such matter has been scheduled for Friday, February 14 at the recreation center.