



SPECIAL PRE-MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
WEDNESDAY JANUARY 15, 2020, 5:30 PM

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.

1. **Call to order: 5:30PM**
2. **Roll Call:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr., and Director Carlos Tovar, Jr.
3. **Certification:** Certification is made that the Board Meeting agenda was posted 24 hours before the meeting.
4. **Closed Session:** Significant Exposure to Litigation: One Case (Government Code §54956.9(b).)

No reportable action.

5. **Verbal Communications – Public Comments:** 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.
Public Comment Limitations: All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.
6. **Adjournment:**
Motion by Vice President Cerrillo, Seconded by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 5:47PM.

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 January 15, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 01/29/2020.

Norma Melendez
Norma Melendez, District Clerk