



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, July 26, 2022 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.

**1. Call to Order: 6:02pm**

**2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

**All present. Late arrival of Director Tovar, Jr. at 6:07pm.**

**Also present: Neal Costanzo, Norma Melendez and Moises Ortiz.**

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

**4. 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 July 12, 2022.

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

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the consent agenda as presented.**

**5. Old Business:**

a. **Fire Hydrant Project: Payment #1.** A payment request of \$345,580.62 has been prepared for West Valley Construction for work completed to date on the fire hydrant project.

Recommended action: to approve payment #1 in the amount of \$345,580.62 to West Valley Construction.

**Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 5-0 vote to approve submission of payment #1 request and payment to West Valley Construction.**

6. **New Business:** none for this meeting.

7. **Incorporation Reports:** none for this meeting.

8. **Recreation Reports:**

Director Castaneda reported that the Malaga Campout and 50's dance cancelled due COVID concerns. The yard sale scheduled for July 29 has also been cancelled due to construction work outside the community center.

There was discussion regarding Fiesta Day preparations. Director Castaneda reported that there had been no musical entertainment booked as of today. Will follow up with Lizz to see what has been scheduled for the event.

Director Tovar, Jr. suggests walkie talkies be purchased for staff and volunteers to use for Fiesta Day.

9. **Engineer Reports:**

a. District Engineer Report. **None for this meeting.**

b. CDBG Engineer Report: **None for this meeting.**

10. **General Manager's Report:**

a. FY 22/23 Goals. **GM will create S.O.P's for each position in the District and reconstruct organizational chart.**

b. Restroom Update. **Plumbing inspection showed no proper a/c drainage was installed. There is still an open permit for the storage room.**

c. IWS. **The GM recommends separating solid waste bill from the district bill and will review review contract with IWS and make appointment with IWS representatives.**

d. Parking Lot Update. **Will be completed before September 24.**

e. Fire Hydrant Project update. **Discussion held in item 5.a.**

f. Painting Park Buildings: Direction from the board. **The board wish to not paint the buildings at the park. Any brick painted is to be sandblasted, or pressure washed to get painted brick back to its natural state. If those options do not work, GM is to paint brick as close to the original brick color.**

11. **President's Report:**

President Garabedian, Jr. reported that he has two more working days before retirement.

12. **Vice President's Report:** nothing for this meeting.

13. **Director's Reports:**

Director Castaneda reported that she has attended water aerobics at the pool.

Director Cerrillo, Jr. suggests that the Waste Water be spruced up as he noticed too many weeds around the property and maybe paint the buildings.

14. **Legal Counsel Report:** comments reserved for closed session.

15. **Communications:**

a. Written Communications:

1. Flood Line Newsletter, Summer 2022.

b. Public Comment: *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. All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.*

**16. Closed Session: 7:34pm**

- a. Personnel. General Manager contract (Government Code Section 54957)

**Special meeting to be scheduled August 2 at 6:00pm and DiCicco's to discuss the General Manager Contract. This meeting to be closed session.**

**17. Adjournment:**

**Motion by Director Tovar, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:23pm.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of July 26, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/05/2022.

**Norma Melendez**

Norma Melendez, District Clerk