



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, December 9, 2025 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.

1. Call to Order:

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

Not Present: President Charles Garabedian, Jr.

Also present: Norma Melendez and Michael Slater.

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

4. Old Business: None for this meeting.

5. New Business: None for this meeting.

6. Recreation Reports:

- a. Christmas Tree Lighting. **Vice President (VP) Cerrillo reported there was significant community participation during the Christmas Tree Lighting program despite the cold weather. Christmas decor essentials were raffled during the program. The VP also mentioned he found judges for the Christmas House Decorating Contest and the Christmas Parade, which are: a representative from Caglia Environmental and representatives from the Fresno County Sheriff's Office.**

7. Financial Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report.
 - i. **The District Engineer notified the District the Assembly Bill 2523 Biennial Report will be prepared and finalized early 2026. The Board of Directors gave direction to the engineers to prepare the Biennial Report for MCWD review.**
- b. CDBG Engineer Report: **None for this meeting.**

9. General Manager's Report:

- a. **Solar Project.** Solar at the WWTP is now active. The inspection for the solar at the park failed. Next inspection date has not been set.

It was also added that the District received notification from PG&E stating a power shut off is scheduled for December 22. VP Cerrillo will reach out to SitelogIQ to confirm if this shut off is in relation to a potential re-inspection.

10. President's Report: None for this meeting.

11. Vice President's Report:

12. Director's Reports:

a. ACWA Conference.

Director Castaneda reported on her attendance at the ACWA Conference. Classes for re-certification of Ethics and Sexual Harassment were not available as these classes were offered, as the JPIA and ACWA did not host this conference jointly. During the conference she was also made aware there is a new Fiscal Management course that is required for all board members in 2026.

Director Tovar, Jr. added this year's conference was at full capacity as most conference halls as it became standing room only. Director Tovar reported on his attendance at a Groundwater Sustainability class, learning the District may be able to qualify for grants under SGMA. He is also researching availability of classes for Ethics and Sexual Harassment certifications as ACWA did not provide these classes this year.

13. Legal Counsel Report: None for this meeting.

14. Communications:

a. Written Communications:

1. **Fresno County Election Department. Primary and General Elections confirmation form.**

The Directors wish to move forward with this confirmation to ensure Malaga has a voting precinct at the recreation center.

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.*

15. **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 Special Board Meeting of November 25, 2025
- b. Accounts Payable Report

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

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve the consent agenda as presented.

16. Closed Session: None for this meeting.

17. Adjournment:

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to adjourn the meeting at 6:46pm.

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 December 09, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 12:30 p.m. on 01/14/2026.

Norma Melendez, District Clerk