



SPECIAL MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY JANUARY 2, 2020, 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 as soon as possible to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

1. **Call to order: At 6:00 p.m.**
2. **Roll Call:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr., and Director Carlos Tovar, Jr.

All directors present. Also present: Romana Campos, Laurie Cortez, Michael Slater and Jennifer Ahl via telephone.

3. **Certification:** Certification is made that the Board Meeting agenda was posted 24 hours before the meeting.
Agenda was posted as set forth below.
4. **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.

No comments from the Public.

5. **Closed Session: Evaluation of Performance; Position: Recreation Director (Government Code Section 54957(b).):**
Adjourned to Closed Session at 6:04 p.m. Reconvened in open session at 6:49. Attorney Slater reported that there was no reportable action taken in closed session.
6. **Adjournment: At 6:50 p.m.**
Motion by: Director Castaneda, Seconded by: Director Tovar.

Certification of Posting

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 2, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, 01/16/2019.

Norma Melendez

Norma Melendez, District Clerk