



**SPECIAL BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Wednesday, April 13<sup>th</sup>, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

- 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.
- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.
- 4. Fiesta Day.** Meeting at the Recreation Center to discuss the possibility of organizing Fiesta Day in May.
- 5. Sports Activities.** A discussion concerning sports activities.
- 6. Adjournment:**

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_.

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Meeting of the Board of Directors of April 13<sup>th</sup>, 2016 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 6:00P.M. On 04-08-2016.

*Norma Melendez*

Norma Melendez, District Clerk