



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, April 14, 2026 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: 6:04pm

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

All present.

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:

- a. **Resolution 04-14-2026.** A resolution to authorize the opening of a separate checking account at Wells Fargo Bank to be used only for monies received from RCAC as Bridge Funding on Grant Projects. This resolution will also designate Charles Garabedian, Jr., President, Salvado Cerrillo, Vice-President, and Maria Lopez, Accounting Clerk as signors on the Wells Fargo Account.

Recommended action: To approve Resolution No. 04-14-2026 as presented or amended.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution No. 04-14-2026 for the purpose of finalizing the Solar Project.

6. Recreation Reports:

- a. Lifeguards. **Pool is set to open pending status of lifeguard certifications.**
- b. Mother's/Father's Day Program. **Scheduled for May 23.**
- c. Donations.
- d. Malaga Elementary Carnival. **Carnival is scheduled for May 1. The school is requesting water donations from the district. Board consensus is to donate 10 cases of water.**

7. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

8. General Manager's Report:

- a. Hazardous Materials Plan. **Lead Water Operator, Robert Herrero, will be building this plan.**
- b. Heat Stress Training. **Staff retrained for the year 2026.**

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

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

11. Director's Reports: None for this meeting.

12. Legal Counsel Report: None for this meeting.

13. Communications:

a. Written Communications:

1. SB 827 Training. In-person workshop from the CSDA to fulfill SB 827 statutory requirements. Workshop will be held on Tuesday, June 9 at the Fresno irrigation District Training Room from 9:00am to 12:00pm. Cost to attend is \$75.00. **There is a free webinar for SB 827 on the CSDA website.**

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. **None.***

14. 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 March 24, 2026.
- b. Accounts Payable Report.

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

Motion by Director Tovar, Jr.; Second by Director Castaneda and by a 5-0 vote to approve the Consent Agenda as presented.

15. Closed Session: Board went into closed session at 6:29pm.

- a. Personnel Evaluation; all positions (Government Code Section 54957(b).)
- b. Potential Litigation: One Case (Government Code §54957(d)(2).)

The board came out of closed session at 6:44pm.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 6:44pm.

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 April 14, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 04/29/2026.

Norma Melendez, District Clerk