



## REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Tuesday, June 23, 2020 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: 6:04pm

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

**All directors present. Also present: Jennifer Ahl and Maria Lopez.**

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

### 4. Old Business:

- a. **Truck Wash Update.** A discussion of Fresno Truck Wash Operational Plan **Operational Permit for Fresno Truck Wash needs to be signed, a follow up will be done Monday.**
- b. **2020/2021 Budget Adoption. Consideration and Necessary Action on Resolution 06-23-2020A:** Review and adoption of the FY 20/21 Budget.

Recommended action: To approve the Budget as presented or amended.

**Motion by: Vice President Cerrillo; Second by: Director Tovar. And by a 5-0 vote to approve the FY 20/21 Budget as presented.**

### 5. New Business:

- a. **Alley Cleanup.** A discussion regarding the scheduling and Operational Plan of Malaga's Annual Alley Cleanup.

Recommended action: for discussion and potential action

**GM stated that there are enough funds to make alley cleanup possible for this year. The Board of Directors want to make sure “Covid-19” safety guidelines get implemented to all alley cleanup workers and have everything inside safety environments. Starting date will be July 13, 2020.**

- b. **Accounting Services. Consideration and Necessary Action on Resolution 06-23-2020:** A resolution to approve the contract for accounting services between Malaga County Water District and Gordon Saito and Company.

Recommended action: To approve the Accounting Contract

**Motion by:Director Cerrillo ; Second by:Director Castaneda. And by a 5-0 vote to approve the Accounting Contract.**

## **6. Recreation Reports:**

- a. **Food Commodities.** A discussion of a volunteer plan for monthly food commodities.  
**Scheduled for July 15, 2020. Recreation Staff will be in charge.**
- b. **Recreation Committee.** A discussion on the calendar plan for future Recreation Committee meetings during COVID-19 Closure.  
**Director Castaneda advises that it will be good to have a meeting with all members of the Rec Committee and discuss with them the current situation about recreational center being closed.**
- c. **Recreation Staff.** A discussion on the recreation aids schedule and hours allotted.  
**Rec Staff needs to work on inventory.  
Work on ideas for new programs.**

## **7. Engineer Reports:**

- a. District Engineer Report.  
**Final Preliminary Site Layout of Malaga County Water District Municipal well 3.**
- b. CDBG Engineer Report: **None for this meeting.**

## **8. General Manager’s Report:**

- a. Master Calendar of Capital Projects
- b. SCADA Discussion on potential options. **GM has all the info and will provided to Board of Directors.**
- c. Discussion with FID on agreement for FC and Malaga County Water Districts Basin for water delivery.**GM had phone call and has meet with Casey and Bill from FID. A decision will be made by the end of this year about water sustainability program.**

## **9. President’s Report: None for this meeting.**

## **10. Vice President’s Report: Vice President Cerrillo will like to get a quote from Robert on repairs that need to be done at the picnic shelter.**

**11. Director's Reports:** Director Castaneda mentioned that some work needs to be done at the park. Specially on the side of Muscat Street, looks really dry and weeds are very noticeable.

**12. Legal Counsel Report:** None for this meeting.

**13. Communications:**

a. Written Communications:

- a. **Fresno County CDBG Application Available.** An application period now through August 31<sup>st</sup> 2020 for CDBG is available.
- b. **Fresno County Eligibility for Election.** The upcoming general election of November 3, 2020
- c. **Caglia Environmental Percentage Increase.** An increase of 1% will go into effect on August 1<sup>st</sup>.

b. Public Comment:

**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 June 9, 2020 And the Budget Meeting of June 18<sup>th</sup>, 2020
- b. Accounts Payable and Financial Reports. None

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

**Motion by: Vice President Cerrillo; Second by: Director Tovar. And by 5-0 vote to approve the Consent Agenda as presented.**

**15. Closed Session:** None

**16. Adjournment:**

**Motion by: Vice President Cerrillo, Second by: Director Cerrillo. And a 5-0 vote to adjourn the meeting at 7:58 PM.**

#### **Certification of Posting**

I, Jennifer Ahl, District Manager of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of June 23rd, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 06/23/2020.

**Jennifer Ahl**  
**District Manager**