



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Wednesday, February 15, 2023 at 7:00PM**

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.

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

**4. Old Business:**

- a. **Charges to Developments.** A continued discussion from the previous meeting. The district engineer created a spreadsheet that lists the charges to the different developments.

Recommended action: for information and discussion.

- 5. New Business:** None for this meeting

- 6. Sheriff Report:** Presented by CSO, Elaine Montoya.

**7. Incorporation Reports:**

**8. Recreation Reports:**

**9. Engineer Reports:**

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

**10. General Manager's Report:**

- a. Lift station SOP.
- b. Payroll update.
- c. Developer billing.
- d. Rental contract.

**11. President's Report:**

**12. Vice President's Report:**

**13. Director's Reports:**

**14. Legal Counsel Report:**

**15. Communications:**

a. Written Communications:

1. Hope Now invites the District to their 30<sup>th</sup> anniversary banquet scheduled for Thursday, February 23 at 5:30pm. Anyone who wishes to attend must RSVP before February 20.

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.*

**16. 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 January 24, 2023.
- b. Minutes of the Special Board Meeting of February 6, 2023.
- c. Financial Statements and Accounts Payable reports.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**17. Closed Session:**

- a. Potential Litigation Pursuant to Government Code Section 54956.9  
One (1) Case.

**18. 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 Regular Meeting of the Board of Directors of February 15, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 4:00P.M. On 02/10/2023.

*Norma Melendez*  
Norma Melendez, District Clerk

## item 4.a.

## Malaga County Water District Charges

1/18/2023

Invoice Date	Invoice Number	Charges to Developments																									
		Misc. Private Development	SCCDD Campus Site North and Willow(Bill Compiled 2/2/23)	Peach Ave miscellaneous	Chestnut Ave miscellaneous	Maple and Malaga (NW corner)	Malaga Power BESS(Add to Bill)	EIR 7524 Assemi Group(Bill compiled 2/2/23)	SPR 8088(deposit paid 1k)	SPR 8104 Custom Ag(Paid)	SPR 8117-R (Penski)(Bill compiled 2/3/2023)	SPR 8180(Bill compiled 2/2/23)	SPR 8181(Bill Compiled 2/2/23)	SPR 8201 Enterprise Truck Rental(Bill Compiled 2/2/23)	SPR 8219(Bill 2/3/23)	SPR 8226(Bill 2/3/23)	SPR 8241(Bill 2/3/2023)	SPR 8244(Bill 2/3/23)	SPR 8247(Bill 2/3/23)	SPR 8257(Bill 2/3/2023)	SPR 8268(Bill 2/3/23)	SPR 8286(Bill 2/3/23)	SPR 8289(Bill 2/3/23)	SPR 8296(Bill 2/3/23)			
2/17/2021	83497													\$627.40													
3/15/2021	84001	\$194.20																									
4/26/2021	84282	\$1,529.60																									
5/14/2021	85054	\$437.20																									
6/23/2021	85897	\$44.00																									
7/20/2021	86273		\$1,406.00	\$88.00						\$264.00				\$699.60													
8/20/2021	86917													\$2,133.90													
9/22/2021	87712													\$825.40													
10/14/2021	87957				\$550.00									\$176.00													
11/12/2021	88643	\$550.60																									
12/28/2021	89306	\$1,236.60																									
1/14/2021	89619																\$457.00	\$677.00									
2/11/2022	90231	\$517.50																									
3/18/2022	90978												\$270.00														
4/13/2022	91450	\$530.00											\$1,452.20						\$90.00	\$112.50							
5/23/2022	92363	\$2,030.60															\$405.00		\$225.00								
6/13/2022	92842	\$292.50																									
7/19/2022	93476											\$1,368.50					\$45.00	\$135.00									
8/15/2022	94235											\$646.00						\$969.90			\$247.50						
9/8/2022	94757	\$450.00																\$315.00		\$125.00							
10/13/2022	95545	\$180.00																									
11/16/2022	96515	\$779.80									\$157.50	\$517.50			\$374.60	\$157.50			\$67.50			\$437.00					
12/20/2022	97157												\$960.50														
1/16/2023	97669	\$387.10				\$180.00	\$90.00	\$117.60	\$225.00								\$67.50	\$45.00			\$315.00		\$180.00	\$180.00			

## Standard Operating Procedure



Malaga County Water District  
Maintenance & Repairs

Creation Date: **2/8/2023**  
Revision Date:  
SOP Number: **001**

Approved By: \_\_\_\_\_ Approval Date: \_\_\_\_\_

### **TASK DESCRIPTION:**

To isolate Sewer Lift Station #2 so we can remove rusted and decaying brackets and slide rail system for grinder pumps. Install brand new slide rail hardware, anchor new pump bases to pit floor, mount new electrical splice box and re-connect all power wires, and install one new grinder pump (west pump). We will also be installing new electrical pumping panel and controls. By isolating lift station we will assure it is safe for all employees to enter and preform said duties. We will adhere to all Confined Space Safety Regulations and permits required by the Occupational Safety and Health Administration (OSHA).

### **PURPOSE:**

To ensure our sewer lift station is in good working order over time to handle and move sewage from one area to another, also to prevent interruption and backups possibly causing sewer spills or contamination for our customers and in our district.

### **HAZARD IDENTIFICATION:**

Confined space, bad air to breath, raw sewage, traffic control, fall protection, ventilation, Methane gas, electrical, falling objects, hot work, and service interruption.

### **REQUIRED PPE, TOOLS, EQUIPMENT:**

Confined Space Training, Confined Space Entry Permit, Multi-Gas Atmospheric Monitor, tri-pod with manual locking hoist/winch, fresh air blower, lifting harness with drop yoyo, safety retrieval rope, ladder, generator, extension cord, sawsall, grinder, torches, safety cones, barriers, traffic signs, drill and bits, respirator, rubber gloves, safety glasses, ear plugs, backup hoist, sewer pumper truck rental, and miscellaneous hand tools.



**MATERIALS:**

New Submersible Sewage Pump, pump mounting brackets, ½" stainless steel slide rails, 2" galvanized discharge pipes, 2" Galvanized fittings, submersible splice material, cement anchors, and stainless steel nuts, washers and bolts.

**REQUIRED PERMISSION or NOTIFICATIONS:**

With the proper training, safety precautions of known hazards, the proper equipment and tools, we need to notify and request permission from the General Manager MCWD.

Also we need to notify our customers of possible loss or interruption of service.

**SPECIAL QUALIFICATIONS for PERFORMANCE:**

All employees on site are properly certified in CPR rescue and emergency services.

All employees on site are properly certified in Confined Space Training.

**RESCUE PROCEDURE:**

1. Self-Rescue
2. Non-Entry Rescue
3. Entry Rescue
4. Call 911

**\*GOAL\* 4 MINUTE RESCUE RESPONSE!**

**ADDITIONAL NOTES or SUGGESTIONS:****CONCLUSION:**

To be able to perform and complete work in confined space in a safe and efficient manner to ensure that everyone remains healthy and alive!

# CONFINED SPACE ENTRY PERMIT

Revised April 2022

Location	Date and Time Started	Duration of Entry (Time in the Confined Space)	Date and Time Finished
Description:			
Purpose of Entry:			
Authorized Entrant(s) Name:		Attendant Name:	
Nearest Phone:		Emergency Rescue Number:	
Training Qualifications Checked? <input type="checkbox"/> Yes <input type="checkbox"/> No		Pre-Entry Briefing <input type="checkbox"/> Yes <input type="checkbox"/> No Completed?	

## ISOLATION OF SPACE

Electrical	Piping	Mechanical	Hydraulic	Pneumatic	Other
<input type="checkbox"/> Lockout	<input type="checkbox"/> Lockout	<input type="checkbox"/> Lockout	<input type="checkbox"/> Lockout	<input type="checkbox"/> Lockout	<input type="checkbox"/>
<input type="checkbox"/> Dissipate Stored Energy	<input type="checkbox"/> Misalign Pipes	<input type="checkbox"/> Dissipate Energy	<input type="checkbox"/> Dissipate Energy	<input type="checkbox"/> Dissipate Energy	<input type="checkbox"/>
	<input type="checkbox"/> Blank	<input type="checkbox"/> Block	<input type="checkbox"/> Disconnect	<input type="checkbox"/> Disconnect	<input type="checkbox"/>
	<input type="checkbox"/> Block & Bleed	<input type="checkbox"/> Disconnect	<input type="checkbox"/> Lock Pump	<input type="checkbox"/> Lock & Bleed	<input type="checkbox"/>
<input type="checkbox"/> N/A	<input type="checkbox"/> N/A	<input type="checkbox"/> N/A	<input type="checkbox"/> N/A	<input type="checkbox"/> N/A	<input type="checkbox"/>

## ATMOSPHERIC MONITORING

Name of Person Testing Instrument:	MFG & Model of Instrument:	Last Date Calibrated:
Bump Tested Before Use: <input type="checkbox"/> Yes <input type="checkbox"/> No	Bump Test Passed: <input type="checkbox"/> Yes <input type="checkbox"/> No	Calibration Due Date:

*Note: Document the initial meter readings (prior to entry), every 15 minutes during the entry, and a final reading (after the entrant has left the space).*

Review the attached SDS for Exposure Limits	Initial Reading	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	4 <sup>th</sup> Reading	5 <sup>th</sup> Reading	6 <sup>th</sup> Reading	7 <sup>th</sup> Reading	8 <sup>th</sup> Reading	Final Reading
O <sub>2</sub> (%) 19.5% - 23.5%										
% LEL										
H <sub>2</sub> S (PPM) <10 PPM										
CO (PPM) <50 PPM										
Other										

## HAZARDS IN SPACE

Previous contents:	Other:
<b>Contents:</b> Attach SDS for any chemical in or brought into the Confined Space <input type="checkbox"/> Flammable <input type="checkbox"/> Irritant <input type="checkbox"/> Corrosive <input type="checkbox"/> Toxic Dust <input type="checkbox"/> Liquid Gas <input type="checkbox"/> Asbestos Solid <input type="checkbox"/> Other:	<b>Configuration:</b> <input type="checkbox"/> Slippery surfaces <input type="checkbox"/> Vertical drop <input type="checkbox"/> Sharp surfaces <input type="checkbox"/> Temp - high or low <input type="checkbox"/> Low overhead <input type="checkbox"/> Slope of interior <input type="checkbox"/> Other:
<b>Nature of Work:</b> <input type="checkbox"/> Welding <input type="checkbox"/> Cutting <input type="checkbox"/> Scraping <input type="checkbox"/> Chipping <input type="checkbox"/> Spray cleaning <input type="checkbox"/> Other:	

## EQUIPMENT REQUIRED

**PPE:**  
☐ Coveralls ☐ Hardhat ☐ Safety glasses ☐ Leather gloves ☐ Ear plugs/muff ☐ Goggles ☐ Welding hood  
☐ Welding jacket ☐ Splash suit ☐ Chemical gloves ☐ Chemical boots ☐ Face shield ☐ Cut Glove

**Lighting:**  
☐ Flashlights ☐ Hand lights ☐ Light sticks ☐ Cord lights ☐ Cord ☐ Portable lights  
☐ Generator ☐ N/A *All equipment should be explosion proof and equipped with GFCI*

**Ventilation:**  
☐ 10' sections of duct ☐ 20' sections of duct ☐ Saddle Vent ☐ CFM required \_\_\_\_\_  
☐ N/A *All equipment should be explosion proof and equipped with GFCI*

**Entry Equipment:**  
 Communications type: ☐ Hand Held Radio ☐ Oral ☐ Other:  
☐ Body harness ☐ Retrieval device ☐ Tripod ☐ Anchor point ☐ Access ladder ☐ Personal alert device ☐ Emergency signal

**Rescue Equipment:**  
☐ Body harness ☐ Retrieval device ☐ Tripod ☐ Anchor point ☐ Access ladder ☐ Personal alert device  
☐ Emergency signal ☐ Communications ☐ SCBA ☐ Escape mask ☐ Rescue harness

I (we) have received training/instruction on entry procedures and all permit requirements have been met. I (we) have been briefed on the procedures to follow and the work to be performed.

Entrant(s) printed name(s) and signature (required):

Attendant printed name(s) and signature (required):

Entry Supervisor printed name and signature (required):

# Specific Procedures Lockout Worksheet

To be done by Quantified and authorized employee

Machine: \_\_\_\_\_ Model # \_\_\_\_\_ Serial # \_\_\_\_\_

Area: \_\_\_\_\_ Location: \_\_\_\_\_ Mfg. \_\_\_\_\_

Locking supply type: \_\_\_\_\_

Tools: \_\_\_\_\_

Participants: \_\_\_\_\_

Authorized: \_\_\_\_\_

Effected: \_\_\_\_\_

Item No.	Description and Location (machine, component, equipment)	Energy Types								Lock?		Control #1		Control #2	
		E	M	H	P	C	T	*	*	Y	N				
								a	s			Where	When	Where	When

E – electrical, M – mechanical, H – hydraulic, P – pneumatic, C – chemical, T – thermal,  
Cen – centrifugal, \* a – Active Source, s – Stored Energy

## LOCK OUT METHOD / TYPE

Method of control

---



---



---



---

**SOURCE** Active \_\_\_\_\_ Stored \_\_\_\_\_

## SHUT DOWN PROCEDURES

Action step (1) Shut down normal stopping procedure

Action step (2) Isolate energy source / sources

Action step (3) De-activate / Neutralize /Release / Disconnect stored residual energy

Action step (4) Attach lock out devise & tag

Action Step (5) Test / Verify it is disconnected



## ATTACHMENT A

### Hot Work Permit Sample

(attach to Entry Permit)

XYZ Company

Date: _____	Issue time: _____	Expiration time: _____
Location of permit space: _____		Work tasks: _____

#### Potential Hazards

- |   |                                     |
|---|-------------------------------------|
| <input type="checkbox"/> Toxic          | <input type="checkbox"/> Electrical |
| <input type="checkbox"/> Corrosive      | <input type="checkbox"/> Mechanical |
| <input type="checkbox"/> Flammable      | <input type="checkbox"/> Fire/heat  |
| <input type="checkbox"/> Radioactive    | <input type="checkbox"/> Spills     |
| <input type="checkbox"/> Energy release | _____                               |
| <input type="checkbox"/> Stored energy  | _____                               |

#### Authorized Workers

Entrants: \_\_\_\_\_

Attendant(s): \_\_\_\_\_

Fire/safety watch: \_\_\_\_\_

#### Procedures/Precautions

- ☐ Procedures
- ☐ Communications
- ☐ Entry permit
- ☐ Ventilation
- ☐ Training
- ☐ CPR/first aid
- ☐ Rescue plan
- ☐ Sprinkler system in service
- ☐ Charged fire hose
- ☐ Surfaces wetted down
- ☐ Shower/eyewash located
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_

#### Safety Equipment

- ☐ Hard hat
- ☐ Eye protection
- ☐ Hearing protection
- ☐ Foot/hand protection
- ☐ Protective clothing
- ☐ SCBA
- ☐ Respirator \_\_\_\_\_
- ☐ Tripod
- ☐ Barricade/cones
- ☐ Communication devices
- ☐ First aid kit
- ☐ Fire extinguisher
- ☐ \_\_\_\_\_

#### Vessel Prep/Isolation

- ☐ Cleaning/purging
- ☐ Ventilation
- ☐ Signs/barriers
- ☐ Lagging cloths/tarps
- ☐ Lockout/tagout
- ☐ Blanking/bleeding
- ☐ Disconnect mechanical linkages
- ☐ Secure moving parts
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_

#### Special Tools

- ☐ Low voltage
- ☐ Non-sparking
- ☐ Tools inspected for frayed/broken wires
- ☐ Lighting—intrinsically safe
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_
- ☐ \_\_\_\_\_

#### Special Work Procedures

- ☐ Never bring gas cylinders or other large equipment into space
- ☐ Never block entry/exit with equipment
- ☐ Shut down during breaks or overnight
- ☐ Fire watch to remain 30 minutes after completion of hot work
- ☐ \_\_\_\_\_

Entry authorizer (name, title, date): _____
Emergency contact: _____
_____

# SAFETY DATA SHEET

Methane

**Airgas.**  
an Air Liquide company

## Section 1. Identification

**GHS product identifier** : Methane

**Chemical name** : methane

**Other means of identification** : Methane or natural gas; Marsh gas; Methane hydride; CH<sub>4</sub>; Fire Damp;

**Product type** : Gas.

**Product use** : Synthetic/Analytical chemistry.

**Synonym** : Methane or natural gas; Marsh gas; Methyl hydride; CH<sub>4</sub>; Fire Damp;

**SDS #** : 001033

**Supplier's details** : Airgas USA, LLC and its affiliates  
259 North Radnor-Chester Road  
Suite 100  
Radnor, PA 19087-5283  
1-610-687-5253

**24-hour telephone** : 1-866-734-3438

## Section 2. Hazards identification

**OSHA/HCS status** : This material is considered hazardous by the OSHA Hazard Communication Standard (29 CFR 1910.1200).

**Classification of the substance or mixture** : FLAMMABLE GASES - Category 1  
GASES UNDER PRESSURE - Compressed gas

### GHS label elements

**Hazard pictograms** :



**Signal word** :

Danger

**Hazard statements** :

Extremely flammable gas.  
May form explosive mixtures with air.  
Contains gas under pressure; may explode if heated.  
May displace oxygen and cause rapid suffocation.

### Precautionary statements

**General** :

Read and follow all Safety Data Sheets (SDS'S) before use. Read label before use. Keep out of reach of children. If medical advice is needed, have product container or label at hand. Close valve after each use and when empty. Use equipment rated for cylinder pressure. Do not open valve until connected to equipment prepared for use. Use a back flow preventative device in the piping. Use only equipment of compatible materials of construction. Approach suspected leak area with caution.

**Prevention** :

Keep away from heat, hot surfaces, sparks, open flames and other ignition sources. No smoking.

**Response** :

Leaking gas fire: Do not extinguish, unless leak can be stopped safely. Eliminate all ignition sources if safe to do so.

**Storage** :

Protect from sunlight. Store in a well-ventilated place.

**Disposal** :

Not applicable.

**Hazards not otherwise classified** :

In addition to any other important health or physical hazards, this product may displace oxygen and cause rapid suffocation.



### Section 3. Composition/information on ingredients

**Substance/mixture** : Substance  
**Chemical name** : methane  
**Other means of identification** : Methane or natural gas; Marsh gas; Methyl hydride; CH<sub>4</sub>; Fire Damp;  
**Product code** : 001033

#### CAS number/other identifiers

**CAS number** : 74-82-8

Ingredient name	%	CAS number
methane	100	74-82-8

Any concentration shown as a range is to protect confidentiality or is due to batch variation.

There are no additional ingredients present which, within the current knowledge of the supplier and in the concentrations applicable, are classified as hazardous to health or the environment and hence require reporting in this section.

Occupational exposure limits, if available, are listed in Section 8.

### Section 4. First aid measures

#### Description of necessary first aid measures

**Eye contact** : Immediately flush eyes with plenty of water, occasionally lifting the upper and lower eyelids. Check for and remove any contact lenses. Continue to rinse for at least 10 minutes. Get medical attention if irritation occurs.  
**Inhalation** : Remove victim to fresh air and keep at rest in a position comfortable for breathing. If not breathing, if breathing is irregular or if respiratory arrest occurs, provide artificial respiration or oxygen by trained personnel. It may be dangerous to the person providing aid to give mouth-to-mouth resuscitation. Get medical attention if adverse health effects persist or are severe. If unconscious, place in recovery position and get medical attention immediately. Maintain an open airway. Loosen tight clothing such as a collar, tie, belt or waistband.  
**Skin contact** : Wash contaminated skin with soap and water. Remove contaminated clothing and shoes. To avoid the risk of static discharges and gas ignition, soak contaminated clothing thoroughly with water before removing it. Get medical attention if symptoms occur. Wash clothing before reuse. Clean shoes thoroughly before reuse.  
**Ingestion** : As this product is a gas, refer to the inhalation section.

#### Most important symptoms/effects, acute and delayed

##### Potential acute health effects

**Eye contact** : Contact with rapidly expanding gas may cause burns or frostbite.  
**Inhalation** : No known significant effects or critical hazards.  
**Skin contact** : Contact with rapidly expanding gas may cause burns or frostbite.  
**Frostbite** : Try to warm up the frozen tissues and seek medical attention.  
**Ingestion** : As this product is a gas, refer to the inhalation section.

##### Over-exposure signs/symptoms

**Eye contact** : No specific data.  
**Inhalation** : No specific data.  
**Skin contact** : No specific data.  
**Ingestion** : No specific data.

#### Indication of immediate medical attention and special treatment needed, if necessary

**Notes to physician** : Treat symptomatically. Contact poison treatment specialist immediately if large quantities have been ingested or inhaled.



## Section 4. First aid measures

- Protection of first-aiders** : No action shall be taken involving any personal risk or without suitable training. It may be dangerous to the person providing aid to give mouth-to-mouth resuscitation.

See toxicological information (Section 11)

## Section 5. Fire-fighting measures

### Extinguishing media

- Suitable extinguishing media** : Use an extinguishing agent suitable for the surrounding fire.

- Unsuitable extinguishing media** : None known.

- Specific hazards arising from the chemical** : Contains gas under pressure. Extremely flammable gas. In a fire or if heated, a pressure increase will occur and the container may burst, with the risk of a subsequent explosion.

- Hazardous thermal decomposition products** : Decomposition products may include the following materials:  
carbon dioxide  
carbon monoxide

- Special protective actions for fire-fighters** : Promptly isolate the scene by removing all persons from the vicinity of the incident if there is a fire. No action shall be taken involving any personal risk or without suitable training. Contact supplier immediately for specialist advice. Move containers from fire area if this can be done without risk. Use water spray to keep fire-exposed containers cool. If involved in fire, shut off flow immediately if it can be done without risk. If this is impossible, withdraw from area and allow fire to burn. Fight fire from protected location or maximum possible distance. Eliminate all ignition sources if safe to do so.

- Special protective equipment for fire-fighters** : Fire-fighters should wear appropriate protective equipment and self-contained breathing apparatus (SCBA) with a full face-piece operated in positive pressure mode.

## Section 6. Accidental release measures

### Personal precautions, protective equipment and emergency procedures

- For non-emergency personnel** : Accidental releases pose a serious fire or explosion hazard. No action shall be taken involving any personal risk or without suitable training. Evacuate surrounding areas. Keep unnecessary and unprotected personnel from entering. Shut off all ignition sources. No flares, smoking or flames in hazard area. Avoid breathing gas. Provide adequate ventilation. Wear appropriate respirator when ventilation is inadequate. Put on appropriate personal protective equipment.

- For emergency responders** : If specialized clothing is required to deal with the spillage, take note of any information in Section 8 on suitable and unsuitable materials. See also the information in "For non-emergency personnel".

- Environmental precautions** : Ensure emergency procedures to deal with accidental gas releases are in place to avoid contamination of the environment. Inform the relevant authorities if the product has caused environmental pollution (sewers, waterways, soil or air).

### Methods and materials for containment and cleaning up

- Small spill** : Immediately contact emergency personnel. Stop leak if without risk. Use spark-proof tools and explosion-proof equipment.

- Large spill** : Immediately contact emergency personnel. Stop leak if without risk. Use spark-proof tools and explosion-proof equipment. Note: see Section 1 for emergency contact information and Section 13 for waste disposal.



## Section 7. Handling and storage

### Precautions for safe handling

#### Protective measures

- Put on appropriate personal protective equipment (see Section 8). Contains gas under pressure. Avoid breathing gas. Use only with adequate ventilation. Wear appropriate respirator when ventilation is inadequate. Do not enter storage areas and confined spaces unless adequately ventilated. Do not puncture or incinerate container. Use equipment rated for cylinder pressure. Close valve after each use and when empty. Protect cylinders from physical damage; do not drag, roll, slide, or drop. Use a suitable hand truck for cylinder movement.
- Use only non-sparking tools. Avoid contact with eyes, skin and clothing. Empty containers retain product residue and can be hazardous. Store and use away from heat, sparks, open flame or any other ignition source. Use explosion-proof electrical (ventilating, lighting and material handling) equipment.

#### Advice on general occupational hygiene

- Eating, drinking and smoking should be prohibited in areas where this material is handled, stored and processed. Workers should wash hands and face before eating, drinking and smoking. Remove contaminated clothing and protective equipment before entering eating areas. See also Section 8 for additional information on hygiene measures.

#### Conditions for safe storage, including any incompatibilities

- Store in accordance with local regulations. Store in a segregated and approved area. Store away from direct sunlight in a dry, cool and well-ventilated area, away from incompatible materials (see Section 10). Eliminate all ignition sources. Cylinders should be stored upright, with valve protection cap in place, and firmly secured to prevent falling or being knocked over. Cylinder temperatures should not exceed 52 °C (125 °F). Keep container tightly closed and sealed until ready for use. See Section 10 for incompatible materials before handling or use.

## Section 8. Exposure controls/personal protection

### Control parameters

#### Occupational exposure limits

Ingredient name	Exposure limits
methane	None.

#### Appropriate engineering controls

- Use only with adequate ventilation. Use process enclosures, local exhaust ventilation or other engineering controls to keep worker exposure to airborne contaminants below any recommended or statutory limits. The engineering controls also need to keep gas, vapor or dust concentrations below any lower explosive limits. Use explosion-proof ventilation equipment.

#### Environmental exposure controls

- Emissions from ventilation or work process equipment should be checked to ensure they comply with the requirements of environmental protection legislation. In some cases, fume scrubbers, filters or engineering modifications to the process equipment will be necessary to reduce emissions to acceptable levels.

### Individual protection measures

#### Hygiene measures

- Wash hands, forearms and face thoroughly after handling chemical products, before eating, smoking and using the lavatory and at the end of the working period. Appropriate techniques should be used to remove potentially contaminated clothing. Wash contaminated clothing before reusing. Ensure that eyewash stations and safety showers are close to the workstation location.

#### Eye/face protection

- Safety eyewear complying with an approved standard should be used when a risk assessment indicates this is necessary to avoid exposure to liquid splashes, mists, gases or dusts. If contact is possible, the following protection should be worn, unless the assessment indicates a higher degree of protection: safety glasses with side-shields.

#### Skin protection



## Section 8. Exposure controls/personal protection

- |                               |  |
|-------------------------------|--|
| <b>Hand protection</b>        | : Chemical-resistant, impervious gloves complying with an approved standard should be worn at all times when handling chemical products if a risk assessment indicates this is necessary. Considering the parameters specified by the glove manufacturer, check during use that the gloves are still retaining their protective properties. It should be noted that the time to breakthrough for any glove material may be different for different glove manufacturers. In the case of mixtures, consisting of several substances, the protection time of the gloves cannot be accurately estimated. |
| <b>Body protection</b>        | : Personal protective equipment for the body should be selected based on the task being performed and the risks involved and should be approved by a specialist before handling this product. When there is a risk of ignition from static electricity, wear anti-static protective clothing. For the greatest protection from static discharges, clothing should include anti-static overalls, boots and gloves.  |
| <b>Other skin protection</b>  | : Appropriate footwear and any additional skin protection measures should be selected based on the task being performed and the risks involved and should be approved by a specialist before handling this product.  |
| <b>Respiratory protection</b> | : Based on the hazard and potential for exposure, select a respirator that meets the appropriate standard or certification. Respirators must be used according to a respiratory protection program to ensure proper fitting, training, and other important aspects of use. Respirator selection must be based on known or anticipated exposure levels, the hazards of the product and the safe working limits of the selected respirator.  |

## Section 9. Physical and chemical properties

### Appearance

- |   |   |
|---|---|
| <b>Physical state</b>                               | : Gas. [Compressed gas.]  |
| <b>Color</b>  | : Colorless.  |
| <b>Odor</b>   | : Odorless.   |
| <b>Odor threshold</b>                               | : Not available.  |
| <b>pH</b>   | : Not available.  |
| <b>Melting point</b>                                | : -187.6°C (-305.7°F)   |
| <b>Boiling point</b>                                | : -161.48°C (-258.7°F)  |
| <b>Critical temperature</b>                         | : -82.45°C (-116.4°F)   |
| <b>Flash point</b>                                  | : Closed cup: -104°C (-155.2°F)   |
| <b>Evaporation rate</b>                             | : Not available.  |
| <b>Flammability (solid, gas)</b>                    | : Extremely flammable in the presence of the following materials or conditions: open flames, sparks and static discharge and oxidizing materials. |
| <b>Lower and upper explosive (flammable) limits</b> | : Lower: 5%<br>Upper: 14%   |
| <b>Vapor pressure</b>                               | : Not available.  |
| <b>Vapor density</b>                                | : 0.6 (Air = 1)   |
| <b>Specific Volume (ft<sup>3</sup>/lb)</b>          | : 23.6407   |
| <b>Gas Density (lb/ft<sup>3</sup>)</b>              | : 0.0423 (25°C / 77 to °F)  |
| <b>Relative density</b>                             | : Not applicable.   |
| <b>Solubility</b>                                   | : Not available.  |
| <b>Solubility in water</b>                          | : 0.02 g/l  |
| <b>Partition coefficient: n-octanol/water</b>       | : 1.09  |
| <b>Auto-ignition temperature</b>                    | : 537°C (998.6°F)   |
| <b>Decomposition temperature</b>                    | : Not available.  |
| <b>Viscosity</b>                                    | : Not applicable.   |
| <b>Flow time (ISO 2431)</b>                         | : Not available.  |
| <b>Molecular weight</b>                             | : 16.05 g/mole  |
| <b>Aerosol product</b>                              |   |

## Section 10. Stability and reactivity

- Reactivity** : No specific test data related to reactivity available for this product or its ingredients.
- Chemical stability** : The product is stable.
- Possibility of hazardous reactions** : Under normal conditions of storage and use, hazardous reactions will not occur.
- Conditions to avoid** : Avoid all possible sources of ignition (spark or flame). Do not pressurize, cut, weld, braze, solder, drill, grind or expose containers to heat or sources of ignition.
- Incompatible materials** : Oxidizers
- Hazardous decomposition products** : Under normal conditions of storage and use, hazardous decomposition products should not be produced.
- Hazardous polymerization** : Under normal conditions of storage and use, hazardous polymerization will not occur.

## Section 11. Toxicological information

### Information on toxicological effects

#### Acute toxicity

Not available.

#### Irritation/Corrosion

Not available.

#### Sensitization

Not available.

#### Mutagenicity

Not available.

#### Carcinogenicity

Not available.

#### Reproductive toxicity

Not available.

#### Teratogenicity

Not available.

#### Specific target organ toxicity (single exposure)

Not available.

#### Specific target organ toxicity (repeated exposure)

Not available.

#### Aspiration hazard

Not available.

**Information on the likely routes of exposure** : Not available.

#### Potential acute health effects

**Eye contact**

: Contact with rapidly expanding gas may cause burns or frostbite.



## Section 11. Toxicological information

- Skin contact** : Contact with rapidly expanding gas may cause burns or frostbite.  
**Ingestion** : As this product is a gas, refer to the inhalation section.

### Symptoms related to the physical, chemical and toxicological characteristics

- Eye contact** : No specific data.  
**Inhalation** : No specific data.  
**Skin contact** : No specific data.  
**Ingestion** : No specific data.

### Delayed and immediate effects and also chronic effects from short and long term exposure

#### Short term exposure

- Potential immediate effects** : Not available.  
**Potential delayed effects** : Not available.

#### Long term exposure

- Potential immediate effects** : Not available.  
**Potential delayed effects** : Not available.

#### Potential chronic health effects

Not available.

- General** : No known significant effects or critical hazards.  
**Carcinogenicity** : No known significant effects or critical hazards.  
**Mutagenicity** : No known significant effects or critical hazards.  
**Teratogenicity** : No known significant effects or critical hazards.  
**Developmental effects** : No known significant effects or critical hazards.  
**Fertility effects** : No known significant effects or critical hazards.

### Numerical measures of toxicity

#### Acute toxicity estimates

Not available.

## Section 12. Ecological information

### Toxicity

Not available.

### Persistence and degradability

Not available.

### Bioaccumulative potential

Product/ingredient name	LogP <sub>ow</sub>	BCF	Potential
methane	1.09	-	low

### Mobility in soil

- Soil/water partition coefficient (K<sub>oc</sub>)** : Not available.

Methane






## Section 12. Ecological information

Other adverse effects : No known significant effects or critical hazards.

## Section 13. Disposal considerations

**Disposal methods** : The generation of waste should be avoided or minimized wherever possible. Disposal of this product, solutions and any by-products should at all times comply with the requirements of environmental protection and waste disposal legislation and any regional local authority requirements. Dispose of surplus and non-recyclable products via a licensed waste disposal contractor. Waste should not be disposed of untreated to the sewer unless fully compliant with the requirements of all authorities with jurisdiction. Empty Airgas-owned pressure vessels should be returned to Airgas. Waste packaging should be recycled. Incineration or landfill should only be considered when recycling is not feasible. This material and its container must be disposed of in a safe way. Empty containers or liners may retain some product residues. Do not puncture or incinerate container.

## Section 14. Transport information

	DOT	TDG	Mexico	IMDG	IATA
UN number	UN1971	UN1971	UN1971	UN1971	UN1971
UN proper shipping name	Methane, compressed	Methane, compressed or Methane or Natural gas, compressed (with high methane content)	Methane, compressed	Methane, compressed	Methane, compressed
Transport hazard class(es)	2.1 	2.1 	2.1 	2.1 	2.1 
Packing group	-	-	-	-	-
Environmental hazards	No.	No.	No.	No.	No.

"Refer to CFR 49 (or authority having jurisdiction) to determine the information required for shipment of the product."

### Additional information

#### TDG Classification

: Product classified as per the following sections of the Transportation of Dangerous Goods Regulations: 2.13-2.17 (Class 2).

Explosive Limit and Limited Quantity Index 0.125

ERAP Index 3000

Passenger Carrying Vessel Index Forbidden

Passenger Carrying Road or Rail Index Forbidden

#### IATA

: Quantity limitation Passenger and Cargo Aircraft: Forbidden. Cargo Aircraft Only: 150 kg.

**Special precautions for user** : **Transport within user's premises:** always transport in closed containers that are upright and secure. Ensure that persons transporting the product know what to do in the event of an accident or spillage.

**Transport in bulk according to IMO instruments** : Not available.



## Section 15. Regulatory information

**5. Federal regulations** : TSCA 8(a) CDR Exempt/Partial exemption: Not determined  
Clean Air Act (CAA) 112 regulated flammable substances: methane

Clean Air Act Section 112 : Not listed  
(b) Hazardous Air Pollutants (HAPs)

Clean Air Act Section 602 : Not listed  
Class I Substances

Clean Air Act Section 602 : Not listed  
Class II Substances

DEA List I Chemicals : Not listed  
(Precursor Chemicals)

DEA List II Chemicals : Not listed  
(Essential Chemicals)

### SARA 302/304

#### Composition/information on ingredients

No products were found.

SARA 304 RQ : Not applicable.

### SARA 311/312

Classification : Refer to Section 2: Hazards Identification of this SDS for classification of substance.

### State regulations

Massachusetts : This material is listed.  
New York : This material is not listed.  
New Jersey : This material is listed.  
Pennsylvania : This material is listed.

### International regulations

#### Chemical Weapon Convention List Schedules I, II & III Chemicals

Not listed.

#### Montreal Protocol

Not listed.

#### Stockholm Convention on Persistent Organic Pollutants

Not listed.

#### Rotterdam Convention on Prior Informed Consent (PIC)

Not listed.

#### UNECE Aarhus Protocol on POPs and Heavy Metals

Not listed.

### Inventory list

Australia : This material is listed or exempted.  
Canada : This material is listed or exempted.  
China : This material is listed or exempted.  
Europe : This material is listed or exempted.  
Japan : Japan inventory (ENCS): This material is listed or exempted.  
Japan inventory (ISHL): Not determined.  
New Zealand : This material is listed or exempted.  
Philippines : This material is listed or exempted.  
Republic of Korea : This material is listed or exempted.

## Section 15. Regulatory information

Thailand	: Not determined.
Turkey	: This material is listed or exempted.
United States	: This material is listed or exempted.
Viet Nam	: Not determined.

## Section 16. Other information

### Hazardous Material Information System (U.S.A.)

Health	/ 1
Flammability	4
Physical hazards	3

Caution: HMIS® ratings are based on a 0-4 rating scale, with 0 representing minimal hazards or risks, and 4 representing significant hazards or risks. Although HMIS® ratings and the associated label are not required on SDSs or products leaving a facility under 29 CFR 1910.1200, the preparer may choose to provide them. HMIS® ratings are to be used with a fully implemented HMIS® program. HMIS® is a registered trademark and service mark of the American Coatings Association, Inc.

The customer is responsible for determining the PPE code for this material. For more information on HMIS® Personal Protective Equipment (PPE) codes, consult the HMIS® Implementation Manual.

### National Fire Protection Association (U.S.A.)



Reprinted with permission from NFPA 704-2001, Identification of the Hazards of Materials for Emergency Response Copyright ©1997, National Fire Protection Association, Quincy, MA 02269. This reprinted material is not the complete and official position of the National Fire Protection Association, on the referenced subject which is represented only by the standard in its entirety.

Copyright ©2001, National Fire Protection Association, Quincy, MA 02269. This warning system is intended to be interpreted and applied only by properly trained individuals to identify fire, health and reactivity hazards of chemicals. The user is referred to certain limited number of chemicals with recommended classifications in NFPA 49 and NFPA 325, which would be used as a guideline only. Whether the chemicals are classified by NFPA or not, anyone using the 704 systems to classify chemicals does so at their own risk.

### Procedure used to derive the classification

Classification	Justification
FLAMMABLE GASES - Category 1 GASES UNDER PRESSURE - Compressed gas	Expert judgment According to package

### History

Date of printing	: 11/15/2020
Date of issue/Date of revision	: 11/15/2020
Date of previous issue	: 3/14/2019
Version	: 1.08

Key to abbreviations	: ATE = Acute Toxicity Estimate BCF = Bioconcentration Factor GHS = Globally Harmonized System of Classification and Labelling of Chemicals IATA = International Air Transport Association IBC = Intermediate Bulk Container IMDG = International Maritime Dangerous Goods LogPow = logarithm of the octanol/water partition coefficient MARPOL = International Convention for the Prevention of Pollution From Ships, 1973
----------------------	--



## Section 15. Regulatory information

**5. Federal regulations** : TSCA 8(a) CDR Exempt/Partial exemption: Not determined  
Clean Air Act (CAA) 112 regulated flammable substances: methane

Clean Air Act Section 112 : Not listed

(b) Hazardous Air  
Pollutants (HAPs)

Clean Air Act Section 602 : Not listed  
Class I Substances

Clean Air Act Section 602 : Not listed  
Class II Substances

DEA List I Chemicals : Not listed  
(Precursor Chemicals)

DEA List II Chemicals : Not listed  
(Essential Chemicals)

### SARA 302/304

#### Composition/information on ingredients

No products were found.

SARA 304 RQ : Not applicable.

### SARA 311/312

Classification : Refer to Section 2: Hazards Identification of this SDS for classification of substance.

### State regulations

Massachusetts : This material is listed.

New York : This material is not listed.

New Jersey : This material is listed.

Pennsylvania : This material is listed.

### International regulations

#### Chemical Weapon Convention List Schedules I, II & III Chemicals

Not listed.

#### Montreal Protocol

Not listed.

#### Stockholm Convention on Persistent Organic Pollutants

Not listed.

#### Rotterdam Convention on Prior Informed Consent (PIC)

Not listed.

#### UNECE Aarhus Protocol on POPs and Heavy Metals

Not listed.

### Inventory list

Australia : This material is listed or exempted.

Canada : This material is listed or exempted.

China : This material is listed or exempted.

Europe : This material is listed or exempted.

Japan : Japan inventory (ENCS): This material is listed or exempted.  
Japan inventory (ISHL): Not determined.

New Zealand : This material is listed or exempted.

Philippines : This material is listed or exempted.

Republic of Korea : This material is listed or exempted.

## Section 16. Other information

ferences : Not available.

### Notice to reader

To the best of our knowledge, the information contained herein is accurate. However, neither the above-named supplier, nor any of its subsidiaries, assumes any liability whatsoever for the accuracy or completeness of the information contained herein.

Final determination of suitability of any material is the sole responsibility of the user. All materials may present unknown hazards and should be used with caution. Although certain hazards are described herein, we cannot guarantee that these are the only hazards that exist.

Remittance:  
MALAGA COUNTY WATER DISTRICT  
3580 S. FRANK STREET  
FRESNO, CA 93725

# item 15.a.1.

THE BOARD OF DIRECTORS AND STAFF  
CORDIALLY INVITE YOU TO OUR

30TH ANNIVERSARY HOPE NOW  
**GRACE WINS** *Banquet*

AN EVENING CELEBRATING MEN'S AMAZING STORIES  
OF TRANSFORMATION FROM GANGS TO JOBS  
AND HOPE NOW'S INCREDIBLE IMPACT

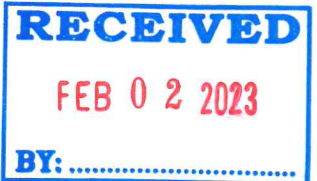
**THURSDAY, FEBRUARY 23, 2023**

**5:30 PM** DOORS OPEN

**6:30 PM** DINNER PROGRAM BEGINS

**CLOVIS VETERAN'S MEMORIAL**

808 4TH STREET  
CLOVIS CA, 93612



FREE TO ATTEND

AN OPPORTUNITY WILL BE GIVEN TO MAKE  
A TAX-DEDUCTIBLE GIFT SUPPORTING HOPE NOW

RESERVATIONS REQUIRED BY FEBRUARY 20, 2023

THIS IS AN ADULTS ONLY EVENT





**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, January 24, 2023 at 6:00PM**

**item 16.a.**

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: 6:06p.m.**

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

**Not present at the time of roll call: VP Cerrillo.**

**Also present: Neal Costanzo, Norma Melendez & Moises Ortiz**

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

**4. 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 January 10, 2023.

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

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

**5. Old Business:** None for this meeting.

**VP Cerrillo arrived at 6:12pm.**

**6. New Business:**

- a. **Charges to Developments.** The district engineer created a spreadsheet that lists the charges to the different developments.

Recommended action: for information and discussion.

**Discussion was held. The Board suggests adding this item in the next agenda for further discussion and for the GM to review policy and procedures for engineering services.**

- b. **EPA Notification Letter.** The district's water system has been selected to participate in the collection of drinking water samples for 29 per- and polyfluoroalkyl substances (PFAS) and lithium during a 12-month period between 2023 and 2025. As the district serves less than 10,000 people, the EPA will pay for the cost of shipping samples and the cost of the analysis.

Recommended action: for information.

**Discussion was held. Nothing to report.**

**7. Incorporation Reports:**

**The President and legal counsel would like the GM to set up a meeting with the Housing Authority.**

**8. Recreation Reports:**

- a. Center rental for April 29.

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve use of the center as Mr. Brown was a person that had a great impact as a teacher and helped the betterment of the community.**

**9. Engineer Reports:**

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

**10. General Manager's Report:**

- a. **Not annexed single utility properties.** A letter will be mailed to notify businesses connected to sewer only or water only, that they will now need to be connected to both services per district ordinance.

**11. President's Report: Nothing for this meeting.**

**12. Vice President's Report: Reminds fellow board members that it's time to submit the 700 form.**

**13. Director's Reports:**

**Director Castaneda reminds the board of upcoming recreation bingo of February 1 and would like office manager to begin reservations for the Spring ACWA conference.**

**14. Legal Counsel Report: Urges GM to create meeting with the Housing Authority.**

**15. Communications:**

- a. Written Communications:

- 1. **Form 700.** Emails have been sent. The form must be submitted by April 3, 2023.

- 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.*

**16. Closed Session: None for this meeting.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:08pm.**

#### **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 January 24, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 2/15/2023.

*Norma Melendez*

Norma Melendez, District Clerk



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Monday, February 6, 2023, at 6:00PM**

**item 15.b.**

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.

❖ 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: 6:04p.m.**

**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.

**Closed session item brought to our attention after the posting of the agenda but cannot wait until the next meeting.**

**Motion by Vice President Cerrillo, Second by Director Cerrillo and by a 5-0 vote to add closed session item to the agenda.**

**4. Old Business:**

a. **Incorporation.** Discussion of potential plans for incorporation.

Recommended action: Board's pleasure.

**Discussion was held and consensus from the board was to move forward with discussions with the County supervisors. Meeting with County supervisors will be arranged.**

**5. New Business:** *None for this meeting.*

**6. Communications:**

- a. Written Communications:
- b. Public Comment:

**7. Closed Session: 6:04pm**

- a. Potential Litigation (Gov't Code 54956.9(d)(2).)

**No reportable action.**

**8. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:30p.m.**

**Certification of  
Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Board Meeting of the Board of Directors of February 6, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 02/16/2023.

*Norma Melendez*  
Norma Melendez, District Clerk