



**SPECIAL BOARD MEETING MINUTES  
RECREATION WORKSHOP  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Wednesday, January 19, 2022 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.

- ❖ 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: 6:06PM**

**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. Old Business:**

- a. **Workshop.** To discuss recreation plans and expectations for 2022.

For discussion and potential action.

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

- b. **Sitelogiq.** SitelogIQ will provide a proposal and Facility Solution agreement for the implementation of facility improvements, energy conservation, energy generation, and/or energy management services.

Recommended action: to review Sitelogiq agreement and approve agreement as presented or amended.

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve the SitelogIQ agreement as amended.**

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

**6. Communications:**

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

**7. Closed Session: 7:28PM**

- a. Pending Litigation (Gov't Code Section 54956.9) Malaga v CVRWCQB Fresno County Case No 16CECG03036. **Nothing to report.**

**8. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 8:13PM.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of January 19, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 02/09/2022.

**Norma Melendez**

Norma Melendez, District Clerk