



**REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Thursday, November 13, 2025 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: 6:02 p.m.

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.

To respect the presenters' schedules, item 5.b. has been moved to the beginning of the agenda.

4. Old Business:

a. **Resolution No. 11-13-2025. A resolution of the board of directors of the Malaga County Water District approving a health insurance plan and designating an insurance broker.** After conducting discussions with the Districts insurance broker and holding a workshop to discuss various health and welfare plans, it is recommended that the Board of Directors select on or more health insurance plans for the District employees to choose from.

Correction to the Agenda item 4.a.: Please note that a typo on the original agenda has been rectified in the official minutes The correct detail is now reflected.

Recommended Action. Approve Resolution No. 11-13-2025.

Motion by Director Castaneda; Second by Vice President Cerrillo and by a 5-0 vote to approve Resolution No. 11-13-2025.

b. **Public Hearing. Comunidad Nuevo Lago (formerly Shady Lakes MHP) Sewer Consolidation.** A CEQA Initial Study/Mitigated Native Declaration has been prepared, circulated, and made available for public comments. Public review period has closed, and no comments were received. A Resolution is provided for adoption of a Mitigated Negative Declaration with a Mitigation, Monitoring, and Reporting Program for the Comunidad Nuevo Lago Mobile Home Park Sewer Consolidation Project (SCH: 2025091351).

Recommended Action: Approve the Resolution to Adopt a Mitigated Negative Declaration with a Mitigation, Monitoring, and Reporting Program for the Comunidad Nuevo Lago Mobile Home Park Sewer Consolidation Project (SCH: 2025091351)

Public hearing opened at 6:43 p.m. No public comments were made. Public hearing closed at 6:43 p.m.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 11-13-2025A adopting a Mitigated Negative Declaration with a Mitigation, Monitoring and Reporting Program for the Comunidad Nuevo Lago MHP Sewer Consolidation Project.

5. New Business:

- a. **Resolution No. 11-11-2025B. A resolution of the board of directors of the Malaga County Water District adopting a recycled paper purchasing policy.** Under the State's CalRecycle Short-Lived Climate Pollutants Procurement of Recovered Organic Waste Produces Recycled Content Paper Procurement Requirements, certain jurisdictions, not including Malaga, are required to procure paper products with minimum recycled content and maintain reports related to such procurement. Although the requirement do not apply to Malaga, the Districts desires to, when such products are available, meet the District needs, and are at no additional cost, voluntarily paper products that contain recycled content.

Correction to the Agenda item 5.a.: Please note that a typo on the original agenda has been rectified in the official minutes The correct detail is now reflected.

Recommended Action. Approve Resolution No. 11-13-2025B.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution No. 11-13-2025B as presented.

- b. **Presentation by the Fresno County, Public Works and Planning on the 2024 General Plan/Housing Element.** This presentation will be given by Carlos Aguirre from the Department of Public and Planning. This short presentation will consist of the recently adopted Fresno County General Plan Review, Housing Element Update, and ways the County is working with the Service Districts throughout the unincorporated communities in the County.

For information.

Yvette Quiroga and Carlos Aguirre presented the Fresno County General Plan to the board, highlighting desires to bring more housing to the community of Malaga. The presenters emphasized a desire for coordination and communication between County and the service providers to bring affordable housing to Malaga.

6. Recreation Reports:

- a. Thanksgiving Luncheon.
- b. Trick or Trunk.
- c. Tree lighting.

- d. Toy Drive.
- e. Parade.

Vice President Cerrillo reported a great turn out for both the Thanksgiving Luncheon and the Halloween Program. The final programs of the year include the Christmas Tree lighting on December 2nd, the Car Show Toy Drive on December 9 and the Christmas Program and Parade on December 20.

Thanksgiving Basket Raffle: The Board of Directors selected 10 winners who will receive a Thanksgiving basket.

7. Engineer Reports:

- a. District Engineer Report.
 - 1. High Speed Rail Fence at the WWTF.
- b. CDBG Engineer Report:
 - 1. WWTP Nitrogen Reduction Project Progress Payment Report.

8. General Manager's Report:

- a. SitelogIQ Update. **The solar panels are not yet connected to the PG&E grid. The district continues to wait for the final County inspection. Calvin Olsen assures the district that the project is moving along.**
- b. Break in at Frito-Lay. The owner of the property where Frito-Lay operates has reported multiple break-ins, potential from the Districts Wells site located adjacent to the property. The District is working with the property owner to enhance security including the potential to share the expense of installing barbed or razor wire at the well site.

Legal Counsel recommends that the District confirm the property owner has obtained all permits needed for the installation of the razor wire.

9. Financial Reports: None for this meeting.

10. President's Report:

President Garabedian, Jr. excused himself at 7:00 p.m. as he has prior commitments to attend.

11. Vice President's Report: Report given under item 8.a & b.

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

13. Legal Counsel Report: None for this meeting.

14. Communications:

- a. Written Communications:
 - 1. **Fowler Scholarships enrollment was announced. Board of directors directed staff to confirm the district's participation with Fowler HS.**
- b. Public Comment: **No public comments.**

15. 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 October 28, 2025.
- b. Accounts Payable Report.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the consent agenda as presented.

16. Closed Session: None for this meeting.

17. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:13 p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of November 13, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on November 26, 2025.

Norma Melendez, District Clerk