



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 14, 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 Monday 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: 6:01pm

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Present by phone: Vice President Cerrillo and Jennifer Ahl.

Also present: Moises Ortiz, Michel Slater 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. **Alley Cleanup.** A discussion regarding the scheduling and postponement plan of Malaga's Annual Alley Cleanup.
Board of Directors want to move forward with the alley cleanup summer program. A flyer will go out later during this week and Maria will be calling applicants to remind them about paperwork needed. Starting date will be July 20, 2020

Recommended action: for discussion and potential action

5. New Business:

- 6. Recreation Reports:** Toys for Tots application needs to be submitted by the month of August 2020.
Prop 68 application is due in the month of December 2020.

7. Engineer Reports:

- a. District Engineer Report.
Well number 3 site; recommendations and information.
A resolution will be done to stop work on well#3, the Board of Directors will decide on the next thirty days.

b. CDBG Engineer Report: **None for this meeting.**

8. General Manager's Report:

- a. CSJ Construction **BM will like contractor to attend the next Board Meeting and talk to them about finishing the bathroom project.**
- b. Nitrate Control and CV-Salt orders **Submitting a plan for WWTF.**
- c. COVID 19 Safety Orders and Office Hours.
- d. G3 Development Site Plan Review and Comments

9. President's Report: A special closed session meeting will take place tomorrow

10. Vice President's Report: Will talk about it during close session.

11. Director's Reports: A/C units for the gym need some type of fence (cage) around it and not being exposed after pass incidents that took place at the park.

12. Legal Counsel Report: None for this meeting.

13. Communications: By President Garabidian to move item 13 to item 5.

Motion by Director Cerrillo, Second by Director Casteneda.

a. Written Communications:

Fresno County Eligibility for Election. The upcoming general election of November 3, 2020

Resolution: Recommended action: To adopt the resolution of the Election Orders for November 3rd 2020

Motion by: Director Tovar; Second by: Vicepresident Cerrillo.

a. 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 23rd, 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 Cerrillo Jr. and bt 5-0 vote to adjourn the meeting at 8:04pm

15. Closed Session: 8:05pm

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section § 54956.8

POTENTIAL LITIGATION pursuant to Government Code Section § 54956.9

16. Adjournment:

Motion by: _____, **Second by:** _____

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 July 14th, 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 July 10th 2020.

Jennifer Ahl
District Manager