



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, April 28, 2026 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: 6:00pm

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. 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 April 14, 2026.

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 amended, with correction on the VP's name.

5. Old Business: None for this meeting.

6. New Business: None for this meeting.

7. Recreation Reports:

Director Castaneda reported that the recreation committee will be serving barbacoa at the Mother's & Father's Day Program and for bingo night, they will be serving potato enchiladas.

VP Cerrillo reported that the pool is scheduled to open Memorial Day weekend. Also, on May 1, Malaga Elementary will be hosting their school carnival for the first time in a decade.

8. Engineer Reports:

a. District Engineer Report. None for this meeting.

b. CDBG Engineer Report:

- i. Pre-construction meeting for WWTP Screw Pump Replacement Project (CDBG 24451), and funds transfer for the installation of the screw pump.
Preconstruction meeting was originally held on April 24, but due to the departure of the project lead the meeting will be postponed to a later time.

9. General Manager's Report:

- a. New wire installation at the Malaga Park.
- b. Budget update. **Staff will meet with Gordon & Co to go over the 2024 audit and begin budget drafts for the upcoming fiscal year.**
- c. Pepsi community meeting at the recreation center. **First community meeting was held on April 23. In this meeting Pepsi, along with SJVAPCD, discussed their transportation improvements by switching to electric vehicles. Pepsi will host one more meeting on April 29.**

10. President's Report: Report reserved for closed session.

11. Vice President's Report: VP Cerrillo reported a chlorine pump was ordered for the pool.

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

13. Legal Counsel Report: None for this meeting.

14. Communications:

- a. Written Communications:
 1. **Scholarship Night.** The Fowler HS scholarship awards will be held on May 4th at 6:00pm at the Fowler HS gym. The organizers would like to know who will be in attendance to present the Malaga Scholarship. Additionally, they request confirmation of the number of tickets needed for the graduation ceremony. Confirmation required before April 29.
 2. **Election Packet.** The Fresno County Elections office submitted a packet to the district to verify District information. Packet is to be submitted before July 1ST. Candidate filing period is from July 13 to August 7.

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.*

15. Closed Session: 6:32pm

- a. Personnel Evaluations: All Positions (Government Code Section 54957.)
- b. Pending Litigation Ortiz v. Malaga County Water District; Case No. 25-cv-01803 (Government Code Section 54956.9.).

Board came out of closed session at the time of 7:07pm. No reportable action.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. 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 agenda for the Regular Meeting of the Board of Directors of April 28, 2026, 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 04/24/2026.

Norma Melendez, District Clerk