



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 23, 2021 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.
- ❖ 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: 6:00p.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. Late Arrival of Vice President Cerrillo at 6:05p.m.
Also present: Norma Melendez, Moises Ortiz and Michael Slater.

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

Legal Counsel asked to place a closed session item, which was brought to his attention after the agenda was posted regarding Konkel School property.

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 4-0 vote to add closed session item.

- 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 March 09, 2021.

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.

5. Old Business:

- a. **Fowler HS Scholarship.** Mike McColm, Learning Director from Fowler HS, is asking for donations for a scholarship that will benefit the high school seniors graduating this year. Scholarships which will be distributed on May 27 at 7:00p.m. at Fowler High School.

For discussion and potential action.

Scholarship amount will be of \$1,000 which is the amount that is given every year.

- b. **Park Salaries.** An update on the park salaries and positions in the recreation department.

For discussion and potential action. **Nothing to report.**

- c. **Bathroom Partitions.** District staff received a quote from Central Coast Specialty for the purchase of bathroom partitions and installation. The quote is for \$3,500.00.

Recommended action: to approve quote from Central Coast Specialty for \$3,500.00.

Item tabled until more quotes are received.

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

7. Recreation Reports:

- a. **Malaga Park Pool Donations.** The General Manager has prepared a donation letter to be mailed to the District's business customers to seek donations for pool operation.

For Information. **Nothing to report.**

8. Engineer Reports:

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

9. General Manager's Report:

- a. Park Improvements.
- b. 2021 Facility Plan.
- c. Water department update: Well 7 sanding
- d. WWTF: ZeroNox Cart

10. President's Report:

President Garabedian, Jr. suggests that radios be added to MCWD water meters. New codes should be created regarding water theft from using unauthorized meter at fire hydrants. The President reported of recycling company on Chestnut and Annadelle is in trouble for soil contamination. He hopes this does not affect the District's water supply as they are in close proximity to the District. Finally, he said the District needs to consider this year to be a drought year and the Board should adopt a resolution instituting the drought.

11. Vice President's Report:

Vice President Cerrillo wants to congratulate the park landscapers. The park is looking clean. He would also like approval on a blessing of bikes and cars event for July 3rd when the District opens the park full time. Cost to the District is very minimal to nothing at all. The board of directors approved event for July 3rd. The VP also announced the next recreation committee meeting is scheduled for May 6.

12. Director's Reports:

Director Cerrillo, Jr. asked the General Manager if the park was going to be open for Easter. The General Manager said it would be board's pleasure if they wanted to open the park up starting Easter weekend. Board pleasure was to allow the park to be open starting Easter weekend and to provide port-a-potties for Easter Day.

13. Legal Counsel Report: for closed session.

14. Communications:

a. Written Communications:

1. **Letter from City of Fresno.** Notice of preparation for City of Fresno 2020 Urban Water Management Plan and Water Shortage Contingency Plan.
Discussion was held. Nothing to report.

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: 7:25p.m.

- a. Pending Litigation (Government Code Section 54956.9): One Case Malaga v FUSD
Nothing to report.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:47p.m.

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 March 23, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 04/14/2021.

Norma Melendez

Norma Melendez, District Clerk