



## REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING  
ALTERNATE MEETING ROOM  
3582 S. WINERY AVENUE  
FRESNO, CALIFORNIA 93725  
Monday, July 24, 2023 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: 6:03PM

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 Moises Ortiz**

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.
- Minutes of the Regular Board Meeting of July 13, 2023.
  - Minutes of the Special Board Meeting Workshop of July 20, 2023.

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

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

### 5. Old Business: None for this meeting.

### 6. New Business:

- Parking Lot Project.** The project has been completed. Asphalt Technology, Inc. has submitted an invoice of \$203,857.00 for the job completed.

Recommended action: to approve payment to Asphalt Technology.

**Item tabled to the next board meeting of August 8, 2023, due to unfinished details.**

- Audit.** The District's CPA, Jaribu Nelson, to present the latest audit to the board of directors.

Recommended action: For discussion and potential action.

**Discussion was held. Item tabled to the next board meeting of August 8, 2023.**

- c. **IWS Billing.** Three billing options have been submitted to the district along with a residential term billing cycle.

Recommended action: for discussion and potential action.

**The General Manager suggests creating a workshop to discuss billing options.**

**7. Incorporation Reports: None for this meeting.**

**8. Recreation Reports:**

**Director Castaneda reported that the recreation meeting is finalizing plans for the 50's dance that is scheduled for August 5, 2023.**

**Vice President Cerrillo asks the GM if the district can provide 250 waters to the religious outreach program of July 29.**

**9. Engineer Reports:**

a. **District Engineer Report.**

i. The District Engineer has provided a memo of updates of open items.

ii. 3062 South Peach Ave; Malaga Well 5A.

**Discussion was held. Bid opening for the Malaga Well 3A project is scheduled for August 3, 2023, at 2:00pm. No reportable action.**

b. CDBG Engineer Report: None for this meeting.

**10. General Manager's Report:**

a. Solar Project.

b. Locations of Proposed Developments.

**Director Cerrillo, Jr. asked the GM if the houses in front of Vitro part of Malaga's sphere of influence are. The GM confirms they are in the districts SOI.**

**11. President's Report:**

**Nothing for this meeting.**

**12. Vice President's Report:**

**Nothing for this meeting.**

**13. Director's Reports:**

**Nothing for this meeting.**

**14. Legal Counsel Report: Legal Counsel absent.**

**15. Communications:**

a. Written Communications:

1. **IWS.** CPI percentage increase of 4.2% to be effective August 1, 2023.

2. Alex Morelos sport sponsorship request letter.

**President Garabedian, Jr., Vice President Cerrillo and Director Cerrillo, Jr. made an in-person cash donation of \$100.00 each. The district will donate the remainder \$160.00 needed to complete the requestors sponsorship total.**

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.*

**16. Closed Session: none for this meeting.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Vice President Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:09pm**

### **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 July 24, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/09/2023.

*Norma Melendez*

MCWD Clerk