



REGULAR BOARD MEETING MINUTES

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

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.

Before proceeding to the consent agenda, President Garabedian, Jr. announced there will be a special presentation before moving forward to the consent agenda. He presented the district's new United Health Care representative, Gina Cuttone, to the board. She will be taking over for the district's former representative, Dianne Terrell, as she retired. Gina informed the board of the upcoming changes to the district's plan, and potential options that are more cost effective to consider.

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 Special Board Meeting of October 14, 2025.

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

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

5. Old Business:

a. **Resolution No. 10-14-2025.** Continued discussion from a previous meeting. A resolution approving updated job descriptions and organizational chart.

Recommended Action. Approve Resolution No. 10-14-2025.

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to approve resolution 10-14-2025.

- b. **Resolution No. 10-14-2025A.** Continued discussion from a previous meeting. A resolution approving the updated salary schedule.

Recommended Action. Approve Resolution No. 10-14-2025A.

Item tabled. A meeting is to be scheduled with Gordon Saito's office to discuss the salary schedule.

6. New Business:

- a. **Resolution 10-28-2025-- CDBG 25451 Project Agreement.** An agreement with Fresno County related to the WWTP pond rehabilitation, phase I project.

Recommended Action: To approve agreement and authorize staff to submit agreement to the County of Fresno.

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the agreement with Fresno County for the WWTP Pond Rehabilitation, Phase I Project.

- b. **Resolution 10-28-2025A.** A resolution approving an agreement with the Fresno Metropolitan Flood Control District to have water available pursuant to the agreement between FID and MCWD, delivered to pond CF for recharge to achieve the goals of the Sustainable Groundwater Management Act and the North Kings Groundwater Sustainability Agency.

Recommended action: To approve agreement and authorize the President of the Board to sign the agreement on behalf of the District.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve agreement with FMFCD to have water delivered to pond CF for recharge.

7. Recreation Reports:

The Halloween Program went well. Stations were executed well, with some room for improvement for the Haunted House. Details will be discussed in the upcoming recreation committee meeting in November. Next events include the Thanksgiving Luncheon on November 8, the Thanksgiving Raffle and the Christmas programs in December.

- a. Fiesta Day Report. **Financial reports were presented during the meeting. The expense amount was about \$10,000, and revenue was around \$6,000.**

8. Engineer Reports:

- a. District Engineer Report.
 - i. Well 5A Change Order.
- b. CDBG Engineer Report:
 - i. WWTP Nitrogen Reduction Contract Change Order.

9. General Manager's Report:

- a. Solar Project update. **A meeting has been scheduled for Thursday, October 30 to discuss project updates with Calvin Olsen from Sitelogiq.**

10. President's Report:

President Garabedian, Jr. reported that the staff Christmas dinner has been changed to December 5. Employees will be able to work a half day to prepare for the dinner in the afternoon.

11. Vice President's Report:

Vice President Cerrillo reported that the cross-connection surveys are in progress.

12. Director's Reports:

Director Castaneda informed the board that the recreation committee will have a special meeting on November 3rd to finalize plans for the Thanksgiving Luncheon.

Director Cerrillo, Jr. reported his attendance of the CDBG meeting on October 15. He believes the district has a good chance of getting another project approved, but there are new rules for evaluating projects.

13. Legal Counsel Report: None for this meeting.

14. Communications:

a. Written Communications:

1. Notice of Land Use Hearing to allow rezoning of parcel located on the northwest corner of S. Peach and E. North Avenues (2976 S. Peach Ave).
No reportable comments made.

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: None for this meeting.

16. Adjournment:

Motion by Director Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 7:46pm.

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 October 28, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/14/2025.

Norma Melendez, District Clerk