



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
ALTERNATE MEETING ROOM AT
3582 SOUTH WINERY AVE
FRESNO, CALIFORNIA 93725
Tuesday, June 30, 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.

Access to the meeting will be available by ZOOM. To join meeting please visit
<https://us06web.zoom.us/j/82213624555?pwd=SzZicPEgFpMmPAd6gWCrFSdZDGt9cg.1>

Meeting chat link
<https://us06web.zoom.us/jc/82213624555>. Meeting ID: 822 1362 4555. Passcode: 063026

One tap mobile: Call: +16699006833. Meeting ID: 82213624555# Password: 063026# US
+16694449171 Meeting ID: ,82213624555# Password: 063026# US (San Jose).

Join instructions
https://us06web.zoom.us/meetings/82213624555/invitations?signature=9LuMxUKO4cRdjGQ68laK_HiO0jS3CzDiQj5ivdpvdrA

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: 6:06 pm**
2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
All present. President Garabedian, Jr. was present via Zoom.
Also present: Norma Melendez and Michael Slater.
3. **Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.
4. **Old Business:**
 - a. **Resolution 06-23-2026.** Continued from the previous Regular Board Meeting of June 23, 2026 as adjustments needed to be made under the Recreation Department. A Resolution approving Fiscal Year 2026-2027 Budget. The 2026-2027 budget is being presented after comments received from the budget workshop held on June 18, 2026.

Recommended Action: To approve FY 2026-2027 Budget.

For the recreation department, an accounting system has been set up for recreation staff to be used for tracking program financials. Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 06-23-2026 for the FY 2026-2027 budget.

- b. **Resolution 06-23-2026A.** A Resolution approving an updated Master Fee Schedule effective July 1, 2026. The 2026-2027 budget includes certain changes to fees and charges approved by the District in accordance with Proposition 218.

Recommended action: to approve Resolution 06-23-2026A.

Motion by Director Castaneda, Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution 06-23-2026A, an update of the Master Fee Schedule which will come to effect on July 1, 2026.

- c. **2025 Audit.** Presentation of Audit for the FY ending June 30, 2025.

Recommended action: Acknowledge receipt of Audit for Fiscal Year ending June 30, 2025.

Motion by Vice President Cerrillo, Second by Director Castaneda and by an unanimous vote to acknowledge receipt of the audit for Fiscal Year ending June 30, 2025.

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

6. Communications:

- a. Written Communications:
1. A letter from IWS notifying the district of the Consumer Price Index (CPI) of 3.6%. **This CPI increase will come in effect on August 1, 2026.**
- b. Public Comment:

7. Closed Session: The board convened in closed session at 6:31pm.

- a. Personnel Evaluations: All Positions (Government Code Section 54957.)
The board came out of closed session at 6:52pm. No reportable action taken.

8. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a unanimous vote to adjourn the meeting at 6:53pm.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of June 30, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/15/2026.

Norma Melendez, District Clerk