



SPECIAL BOARD MEETING
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, January 21, 2020 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 24 hours in advance of the meeting.

4. New Business:

- a. **Resolution 1-21-2020:** Consideration and necessary action on Resolution 1-21-2020 appointing a Chief Plant Operator.

Recommended action: to approve resolution 1-21-2020 as presented or amended.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve resolution 1-21-2020 as presented.

- b. **Resolution 1-21-2020A:** Consideration and necessary action on Resolution 1-21-2020A creating the position of Operations Manager/Water Distribution Manager Policy No.:_____.

Recommended action: To approve Resolution 1-21-2020A as presented or amended.

Motion by Vice President Cerillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 1-21-2020A appointing Moises Ortiz as the new Operations Manager/Water Distribution Manager.

5. Old Business:

- a. **10-Day Shut Off Notices.** Overview of upcoming accounts to receive a 10-day shut off notice.

For information.

Discussion was held. Workshop will be set to go over the rules and guidelines for the new water shut-off policies.

- b. **Self-Help.** As discussed in the previous meeting, potential to create a fund for customers in need of water bill assistance through Self-Help.

For review and potential action.

Discussion was held. This topic will be included in the workshop going over rules and guidelines of the new water shut-off policies.

6. Communications:

- a. Written Communications:
- 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.

Public Comment Limitations: All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.

7. Closed Session: 6:50PM

Motion by Vice President Cerrillo, Second by Director Cerrillo and by a 5-0 vote to add closed session item regarding personnel.

- a. **Personnel. No reportable action.**

8. Adjournment:

Motion by Director Cerrillo, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 7:57PM.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes of the Special Board Meeting of the Board of Directors of January 21, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 01/29/2020.

Norma Melendez

Norma Melendez, District Clerk