REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, June 23, 2026 at 6:00PM

Access to the meeting will be available via Zoom. To join, please visit https://!us04web.zoom.uslin1190445702?pwd=id2uhVQdgxNPpEx4gczi8 YIPKTZwae.1

Meeting chat link ***https:l/us04web.zoom.usllaunch!icn 1190445702.*** **Meeting ID: 711 9044 5702. Passcode: 29fhkB**

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: 6:06pm**

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. present via Zoom.
   Also present: Norma Melendez and Michael Slater.

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

4. **Old Business:**
   a. **Resolution No. 06-23-2026. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT 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, for review and consideration.

      Recommended Action. Approve Resolution No. 06-23-2026.

      Board consensus is to continue item 4.a. at a special board meeting on June 30, 2026 as revisions have to be made to the Recreation budget.

   b. **Resolution No. 06-23-2026A. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING AN UPDATED MASTER FEE SCHEDULR 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. Approve Resolution No. 06-23-2026A.

      Board consensus is to continue discussion on item 4.b. at a special board meeting on June 30, 2026.

5. **New Business:**

   a. **Consideration of a bid to repair or replace blower motor at the WWTF.** A bid has been received from the manufacturer of the blower motors used at the WWTF to repair or replace the motor. A new motor will cost $19,814.00 and will come with a 24- month warranty. The cost to rebuild the motor will be $12,086.55 and comes with a 12-month warranty. The motor will serve as a back-up motor.

   Recommended Action. Staff recommend rebuilding the motor as it will be a back-up and may not be used, or used extensively, during the warranty period.

   Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to rebuild the motor at a cost of $12,086.55.

   b. **Presentation of Audit for the Fiscal Year Ending June 30, 2024.**

   Recommended Action. Acknowledge Receipt of Audit for Fiscal Year Ending June 30, 2024.

   Motion by Vice President Cerrillo; Second by Director Castaneda and by a unanimous vote acknowledging the receipt of the audit for FY ending June 30. 2024.

   c. **Presentation of Audit for the Fiscal Year Ending June 30, 2025.**

   Recommended Action. Acknowledge Receipt of Audit for Fiscal Year Ending June 30, 2025.

   The audit for FY ending June 30, 2025 was not made available on time for director acknowledgement. It will be available at the special board meeting of June 30, 2026.

   d. **Continuing Service Agreement for Engineering Services.**

   Recommended Action. For information only. Set future agenda item to consider approval for next regular Board Meeting.

   Nothing to report.

   e. **Addition to the agenda: The Board determined that there was a need to take immediate action on a matter that arose after the posting of the agenda. The District boundary map was submitted by the Fresno County Elections office for approval, and immediate action must be taken as the submission deadline is before the upcoming regular board meeting. Motion by Vice President Cerrillo, seconded my Director Cerrillo, Jr. and a 5-0 vote to add agenda item 5.e. to the agenda.**

   Review and approval of Election District Map. After the Board reviewed the election map, motion was made by Vice President Cerrillo; Seconded by Director Tovar, Jr. and by a 5-0 vote to direct District staff to submit the approved map to the Fresno County Elections office.

6. **Recreation Reports:**
   Director Castaneda reported that the recreation committee has completed preparations for the Malaga Campout. Upcoming events in July include the 50's dance and Rec Bingo.

   Vice President Cerrillo reported that the pool hours have changed. On weekdays, the pool

will be open 3:00pm to 7:00pm and on weekends, the pool will be open from 1:00pm to 7:00pm.

7. **Engineer Reports:**

   a. District Engineer Report. **None for this meeting.**

   b. CDBG Engineer Report: **None for this meeting.**

8. **General Manager's Report:**
   Staff from the wastewater and water departments submitted reports of updates for review.

9. **President's Report: None for this meeting.**

10. **Vice President's Report: Reported under GM Report.**

11. **Director's Reports: None for this meeting.**

12. **Legal Counsel Report: Legal Counsel reported to the board that he is currently working on the LAFCo questionnaire.**

13. **Communications:**

   a. Written Communications: **None for this meeting.**

   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.

14. **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.

   None for this meeting.

15. **Closed Session: The board convened to closed session at 6:35pm.**

   a. Personnel Evaluations: All Positions (Government Code Section 54957.)
   b. Pending Litigation Ortiz v. Malaga County Water District; Case No. 25-cv-01803 (Government Code Section 54956.9
   c. Potential Litigation: One Case (Government Code 54956.9(d)(2).)

16. **Adjournment:**

   Board came out of closed session at 7:02pm. No reportable action taken. Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:02pm.

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 June 23, 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