



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, February 6, 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.

❖ Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

1. Call to Order: 6:04p.m.

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.

Closed session item brought to our attention after the posting of the agenda but cannot wait until the next meeting.

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

4. Old Business:

a. **Incorporation.** Discussion of potential plans for incorporation.

Recommended action: Board's pleasure.

Discussion was held and consensus from the board was to move forward with discussions with the County supervisors. Meeting with County supervisors will be arranged.

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

6. Communications:

- a. Written Communications:
- b. Public Comment:

7. Closed Session: 6:04pm

a. Potential Litigation (Gov't Code 54956.9(d)(2).)

No reportable action.

8. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:30p.m.

**Certification of
Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Board Meeting of the Board of Directors of February 6, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 02/16/2023.

NormaMelendez
Norma Melendez, District Clerk