



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, July 13, 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.

- ❖ 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.
- ❖ 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:

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.

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 Regular Board Meeting of June 27, 2023.

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

Motion by: _____; **Second by:** _____

5. Old Business: none for this meeting.

6. New Business: none for this meeting.

7. Incorporation Reports: none for this meeting.

8. Recreation Reports:

9. Engineer Reports:

a. District Engineer Report. None for this meeting.

b. CDBG Engineer Report:

10. General Manager’s Report:

- a. IT quotes.
- b. Review of Provost and Pritchard charges.
- c. COVID grant program.
- d. Revision of position titles.
- e. Staff reorganization.
- f. Ethics meeting.
- g. Policy book update.
- h. Employee handbook

11. President’s Report:

12. Vice President’s Report:

13. Director’s Reports:

14. Legal Counsel Report:

15. Communications:

- a. Written Communications:

1.

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.*

16. Closed Session:

17. Adjournment:

Motion by: _____, Second by: _____

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of July 13, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 07/10/2023.

Norma Melendez

Norma Melendez, District Clerk



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 27, 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.

- ❖ 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.
- ❖ 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: 6:04pm

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Not present: President Charles Garabedian, Jr. and Director Tovar, Jr.
Also present: Neal Costanzo, Norma Melendez & Moises Ortiz.

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

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 Regular Board Meeting of June 13, 2023.

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

Motion by Director Cerrillo, Jr; Second by Director Castaneda and by a 3-0 vote to approve the consent agenda as presented.

5. **Old Business:** none for this meeting.

6. **New Business:** none for this meeting.

7. **Incorporation Reports:** none for this meeting.

8. **Recreation Reports:**

Director Castaneda reported to the board that rec. bingo is scheduled for July 5. The rec. committee recently had a special meeting to discuss the campout's strengths and weaknesses and the meals for lunch and breakfast for the S.A.L. program.

9. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

10. General Manager's Report:

- a. Meters.
- b. Youth Alley Clean up.
- c. Solar Project Update.
- d. Parking Lot Update. **Parking lot at the park will be closed July 7-21 for construction.**

11. President's Report:

None for this meeting.

12. Vice President's Report:

Vice President Cerrillo reported that Primos Car Club had a meeting discussing Fiesta Day.

13. Director's Reports:

None for this meeting.

14. Legal Counsel Report:

Reserved for closed session.

15. Communications:

- a. Written Communications: **none for this meeting.**

1.

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.*

16. Closed Session: 6:31pm

- a. Potential Litigation (Government Code Section 54956.9(d)(2).)

17. Adjournment:

Motion by Director Castaneda, Second by Director Cerrillo, Jr. and by a 3-0 vote adjourn the meeting at 6:52pm.

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 27, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/14/2023.

Norma Melendez

Norma Melendez, District Clerk