



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 27, 2022, 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.

1. **Call to Order: 6:00 p.m.**
2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
All present.
Also present: Norma Melendez, Moises Ortiz, Michael Slater
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 September 13, 2022.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the consent agenda as presented.

5. **Old Business:** None for this meeting.
6. **New Business:**
 - a. **Resolution 09-27-2022.** A resolution to accept the work for the Fire Hydrant Replacement Project, CDBG 19451, in the amount of \$494,092.63 and to authorize recordation of the Notice of Completion with the Fresno County Recorder.
Recommended action: to approve resolution as presented or amended.
Motion by Vice President Cerrillo; Second by Director Tovar, Jr., and by a 5-0 vote to approve Resolution 09-27-2022 and to authorize recordation of the NOC with Fresno County.
 - b. **CDBG 21451.** To approve and authorize the General Manager to execute Amendment I to agreement No. 22-336 with the County of Fresno for the Malaga Wastewater Treatment Plant Nitrogen Reduction, CDBG Project No. 21451, effective upon execution with no change in term through June 12, 2024, increasing the maximum CDBG funding by \$250,000 to a total funding amount not to exceed \$500,000.

Recommended action: to approve execution of Amendment I to Agreement No. 22-336 for the Malaga Wastewater Treatment Plant Nitrogen Reduction project.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve execution of Amendment I to Agreement No. 22-336 for the Malaga Wastewater Treatment Plant Nitrogen Reduction Project.

7. Incorporation Reports:

No new reports for this meeting. The GM mentions an incorporation meeting needs to be scheduled soon.

8. Recreation Reports:

Discussion of the Fiesta Day festival of September 24. Draft financials were presented to the board for review and comment. October events include haunted house, Halloween program and Halloween dance.

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. WWTF SCADA.

b. **Walking path. Project began on Monday, September 26.**

11. President's Report:

President Garabedian stated for having a two-year hiatus, Fiesta Day went very well. Congrats to Moises and staff.

12. Vice President's Report:

Vice President Cerrillo gave thanks to Moises and District staff and suggests that staff receive a luncheon as thanks for the hard work.

13. Director's Reports:

Director Castaneda, Cerrillo, Jr. and Tovar, Jr. Also gave a congratulations and thanks to the General Manager and district staff for a successful festival.

14. Legal Counsel Report:

Michael Slater reported he and Moises had a meeting with High-Speed Rail.

15. Communications:

a. Written Communications:

1. **Community Meeting Invitation.** The County of Fresno invites you to participate in a community workshop to discuss the 2023-2031 6th Cycle Housing Element. In person meeting will take place in Del Rey on October 3rd and a Zoom meeting is scheduled for October 12.
2. **Tree Fresno Newsletter.**

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.

- 1. Lindsay Sanders introduced herself as the new superintendent of Fowler Unified.**
- 2. Maria Castaneda wanted to let the Board of Directors know that staff at Fiesta Day did a tremendous job in helping the Recreation Committee with anything they needed.**

16. Closed Session: none for this meeting.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:12pm.

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 September 27, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/12/2022.

Norma Melendez, District Clerk