



## **REGULAR BOARD MEETING MINUTES**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Thursday, October 12, 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.*

### **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.

**All present.**

**Also present, Norma Melendez, Michael Slater and Moises Ortiz (via telephone)**

- 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 26, 2023.

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.**

**President Garabedian, Jr. requested the addition of a closed session item to the agenda. Motion by Vice President Cerrillo, second by Director Cerrillo, Jr. and by a 5-0 vote to add a closed session item.**

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

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

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

**8. Recreation Reports:**

**The recreation department is finalizing preparations for the haunted house and Halloween program.**

The GM mentioned he will be attending a demonstration of a mobile security hub for the park. This device would be able to record, scan, and make emergency phone calls from any location.

**9. Engineer Reports:**

- a. District Engineer Report. None.
- b. CDBG Engineer Report: None.

**10. General Manager's Report:**

- a. District Fleet.  
**District fleet is deteriorating and will need to begin searching for grants that can help purchase new vehicles in the future.**
- b. WWTF Clarifier #3 is still down.
- c. Projected Budget FY 23-24. **For information only.**

**11. President's Report:**

**President Garabedian, Jr. requested to move the board meeting of October 24 to October 26. Unanimous decision to change the board meeting date. He also mentioned he had a great time on Fiesta Day.**

**12. Vice President's Report:**

**Vice President Cerrillo directed the District Clerk to e-mail recreation program flyers to a PC Solutions representative. He also announced that during the Fowler parade, MCWD received 3<sup>rd</sup> place.**

**13. Director's Reports:**

**Director Cerrillo, Jr. asked when the community clean up is. The District Clerk confirmed that it will take place on November 11.**

**14. Legal Counsel Report: None. Reserved for closed session.**

**15. Communications:**

a. Written Communications:

- 1. Notice from San Joaquin Valley Air Pollution Control District for the South-Central Fresno Agenda for Community Steering Committee Meeting which will be held Wednesday October 11, 2023 at 5:30pm.
- 2. Notice is given that the City of Fresno has prepared a Partial Recirculated Draft Program Environmental Impact Report (Partial Recirculated Draft PEIR) for the proposed Southeast Development Area Specific Plan Project (proposed project). The Partial Recirculated Draft PEIR can be accessed for 45 days from October 3, 2023, to November 17, 2023.

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.*

**Public comment took place during the recreation report portion of the agenda. Max from the soccer team that plays on Sundays at the park inquired on why they were not allowed to play at the park. The board expressed that they would like the community**

**to be able to use the park on the weekends, but if they were willing to pay a fee for the park, they would be able to use the park Sunday mornings.**

**16. Closed Session: 6:59pm**

- a. Personnel. General Manager contract (Government Code Section 54957).

**The board came out of closed session at the time of 7:39pm. No reportable action.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:44pm.**

**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 October 12, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/27/2023.

*Norma Melendez*, District Clerk