



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 28, 2020 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. Old Business:

- a. ACWA Conference July 29th and 30th

5. New Business:

- a. **Resolution No.: 7-28-2020:** Consideration and necessary action on a resolution amending policies and procedures related to Malaga County Water District Accounting Procedures.

Recommend action: Approve and adopt Resolution No: 7-28-2020, as submitted or modified.

Motion by _____, Second by _____

- b. **Resolution No.: 7-28-2020A:** Consideration and necessary action on a resolution to approve the adoption of an agreement with Yamabe and Horn for engineering services related to the CDBG Fire Hydrant project.

Recommend action: Approve and adopt Resolution No: 7-28-2020A, as submitted or modified.

Motion by _____, Second by _____

- c. Bi-Annual review of Conflict of Interest Code.

Staff and District Counsel have reviewed the District current COI Code and determined that there are no necessary amendments.

Recommend action: The Board authorize the president to sign the 2020 local agency biannual notice with the box “no amendment required” as to the Board.

- d. **Resolution No.: 7-28-2020B**: Consideration and necessary action on a resolution to approve the list of delinquent accounts for collection on the tax rolls.

Recommend action: Approve and adopt Resolution No: 7-28-2020B, as submitted or modified.

Motion by _____, Second by _____

6. Recreation Reports:

- a. Summer COVID Recreation programs begin August 24th
- b. Recreation Committee meeting to be held August 12th with COVID - Safety Operations in place
- c. Recreation Cleanup Commences after Alley Cleanup Concludes
- d. Proposition 68 Committee plans
- e. Position of Physical Education Coach posted

7. Engineer Reports:

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

8. General Manager’s Report:

- a. Alley Cleanup Update and Progress Report
- b. Accounting Update
- c. Picnic Roof Update

9. President’s Report:

10. Vice President’s Report:

11. Director’s Reports:

12. Legal Counsel Report:

13. Communications:

- a. Written Communications:
- b. Public Comment: This is the time for any person to address the Board of Directors on any issue within the jurisdiction of the District but not on the agenda. The time allowed to speak is three minutes unless an extension is granted by the Board of Directors through the President of the Board.

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.

- a. Minutes of the Regular Board Meeting of July 14th, 2020
- b. Accounts Payable and Financial Reports.

15. Closed Session:

- (a) Public employment pursuant to Government Code Section 54957(b)(1).
- (b) Potential Litigation pursuant to Government Code Section 54956.9.

16. Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Jennifer Ahl, District Manager of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of July 24th, 2020 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 July 24th 2020.

Jennifer Ahl
District Manager