



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, November 8, 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.

- ❖ 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.

**All present.**

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

**5. New Business:**

- a. **Resolution No. 11-08-2022.** 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 WWTP Nitrogen Reduction project.

Recommended action: Approve and adopt Resolution No. 11-08-2022, as amended or presented.

**Item tabled. Need clarification of the 10% charged in the agreement.**

- b. **Sub account.** Consideration and necessary action adding a sub account for the recreation committee events.

Recommended action: approve creation of a sub account for the recreation committee.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the creation of a sub account for the recreation committee.**

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

7. **Raffle.** Selection of Thanksgiving basket winners.  
**21 winners were selected to win a basket at random.**
8. **Recreation Reports:** To be presented during meeting.  
**Prize amounts for the Christmas parade and Christmas house decorating contest were discussed. Director Castaneda would like the purchase of a laptop for recreation committee use.**
9. **Engineer Reports:**
  - a. District Engineer Report. None for this meeting.
  - b. CDBG Engineer Report:
10. **General Manager's Report:**
  - a. VEI complaint.
  - b. SJVAPCD notice of violation.
  - c. Reimbursement request for information only.**Other reports the GM included were: Well #8 malfunctioned due to condensation on the coils, PFAS order received for well #6 & 8 and creating S.O.P's for every event recreation hosts.**
11. **President's Report:**  
**President Garabedian, Jr. has a good feeling the current directors that are running in this year's elections will be re-elected and continue to do work for Malaga.**
12. **Vice President's Report:**  
**Vice President Cerrillo reported how the visit to the district's wastewater plant was eye opening. A priority list needs to be drafted to repair the plant. He also reported the day-long power outage that occurred on November 7.**
13. **Director's Reports:**  
**Director Cerrillo, Jr. reported on the Thanksgiving luncheon of November 5. The music, food and drinks were great. He thanks the staff and recreation committee for a good event.**
14. **Legal Counsel Report:**  
**No report for this meeting. Would like to wish good luck to the three directors running for re-election.**
15. **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 October 25, 2022.
  - b. Minutes of Special Board Meeting of October 29, 2022.
  - c. Financial Statement and Accounts Payable Reports.  
**Check for SJVAPCD is to be voided. Legal counsel to draft a letter in regard to the N.O.V. received by the district.**

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

**Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 5-0 vote to approve the consent agenda as amended.**

**16. Communications:**

a. Written Communications:

1. Invitation to the Trailblazers for Prosperity Through Education & Training 9<sup>th</sup> annual awards luncheon. Luncheon will be held Wednesday, November 16 at the Fresno Fair Grounds beginning at 11:30 AM. Ticket or table must be purchased to attend.

**The board's pleasure is to purchase a table and have staff attend the luncheon.**

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.*

**17. Closed Session: none for this meeting.**

**18. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:40pm.**

**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 November 8, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/23/2022.

**Norma Melendez**

Norma Melendez, District Clerk