



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Thursday, June 18, 2026 at 5:00PM

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: Meeting called to order at 5:08 p.m.

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

President Garabedian, Jr. attended via phone, all other board members attended in person. Also present was Michael Slater.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.
Agenda was posted at least 24 hours prior to the meeting at the district office and online.
- 4. Old Business: 2026-2027 Budget Workshop.** Presentation of Draft 2026-2027 Fiscal Year Budget for discussion and recommendation(s).

The 2026-2027 Fiscal Year draft budget was presented along with a staff report. The board discussed the budget and recommended minor changes to staff including reallocation of reserves and prioritizing spending priorities. There was no public comment on the budget.

5. Communications:

- a. Written Communications: **No written communications.**

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.*

No public comment.

6. Adjournment:

Motion by Director Castaneda, Second by Director Tovar, Jr. and by unanimous vote to adjourn the meeting at 6:02pm.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of June 18, 2026, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/15/2026.

Norma Melendez, District Accounting Clerk