



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Wednesday, March 2, 2022 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.

- ❖ 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: 5:01pm**

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.  
**VP Cerrillo not present at roll call. The VP arrived at 5:07p.m.**  
**Also present: Moises Ortiz and Michael Slater.**

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

- 4. Old Business:** *None for this meeting.*

- 5. New Business:** *None for this meeting.*

**6. Communications:**

- a. Written Communications:
- b. Public Comment:

**7. Closed Session:**

- a. Public Employment Pursuant to Government Code Section 54957. All Positions.

No reprotable action.

**8. Adjournment:**

**Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 6:17pm.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of March 2, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 03/09/2022.

Norma Melendez, District Clerk