



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, January 24, 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: 6:06p.m.

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

Not present at the time of roll call: VP Cerrillo.

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. **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 January 10, 2023.

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

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the consent agenda as presented.

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

VP Cerrillo arrived at 6:12pm.

6. New Business:

- a. **Charges to Developments.** The district engineer created a spreadsheet that lists the charges to the different developments.

Recommended action: for information and discussion.

Discussion was held. The Board suggests adding this item in the next agenda for further discussion and for the GM to review policy and procedures for engineering services.

- b. **EPA Notification Letter.** The district's water system has been selected to participate in the collection of drinking water samples for 29 per- and polyfluoroalkyl substances (PFAS) and lithium during a 12-month period between 2023 and 2025. As the district serves less than 10,000 people, the EPA will pay for the cost of shipping samples and the cost of the analysis.

Recommended action: for information.

Discussion was held. Nothing to report.

7. Incorporation Reports:

The President and legal counsel would like the GM to set up a meeting with the Housing Authority.

8. Recreation Reports:

- a. Center rental for April 29.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve use of the center as Mr. Brown was a person that had a great impact as a teacher and helped the betterment of the community.

9. Engineer Reports:

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

10. General Manager's Report:

- a. **Not annexed single utility properties.** A letter will be mailed to notify businesses connected to sewer only or water only, that they will now need to be connected to both services per district ordinance.

11. President's Report: Nothing for this meeting.

12. Vice President's Report: Reminds fellow board members that it's time to submit the 700 form.

13. Director's Reports:

Director Castaneda reminds the board of upcoming recreation bingo of February 1 and would like office manager to begin reservations for the Spring ACWA conference.

14. Legal Counsel Report: Urges GM to create meeting with the Housing Authority.

15. Communications:

- a. Written Communications:

1. **Form 700.** Emails have been sent. The form must be submitted by April 3, 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.*

16. Closed Session: None for this meeting.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:08pm.

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 January 24, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 2/15/2023.

Norma Melendez

Norma Melendez, District Clerk