



**SPECIAL BOARD MEETING MINUTES**  
**ALTERNATE MEETING ROOM**  
**3582 SOUTH WINERY AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Monday, July 31, 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.

- ❖ 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: 6:00pm**

**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 24 hours in advance of the meeting.

**4. Old Business:**

- a. **Solar Project.** Clarification is needed regarding the plans that were presented in the previous board meeting of July 25. Potential amendments to the project for discussion and cannot wait for the next board meeting.

Recommended action: board's pleasure.

**The board of directors made the unanimous decision to select the northwest median for solar site location.**

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

**6. Communications:**

- a. Public Comment: **none for this meeting.**

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

**8. Adjournment:**

**Motion by Director Castaneda, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 6:20pm.**

**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 July 31, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/09/2023.

*Norma Melendez*