



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, October 12, 2021 at 6:00PM**

**Revised**

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.

**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. **Healthcare Plan Renewal.** Diane Terrell will provide information regarding the renewal of the United Health Care Plan.

Recommended action: To accept and approve renewal of health care plan under United Health Care.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- b. **Travel Expense Policy No. 4095; Amendment.** An amendment of the MCWD policy for per diem meal expenses during travel for official District business. The last update to this policy was on 04-23-2019 which allows for per diem meal allowances as:

Breakfast	\$20.00 per day
Lunch	\$25.00 per day
Dinner	\$40.00 per day
Total:	\$85.00 per day

The proposed new per diem meal allowance is:

Breakfast	\$25.00 per day
Lunch	\$30.00 per day
Dinner	\$45.00 per day

Total: \$100.00 per day

Recommended action: To amend Travel Expense Policy No. 4095 as proposed.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- c. **Resolution 10-12-2021.** A resolution authorizing submission of nomination for Daniel Parra to the Board of Commissioners of the Fresno County Economic Opportunities Commission.

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

**7. Recreation Reports:**

**8. Engineer Reports:**

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

**9. General Manager's Report:**

- a. Red Caboose rental contract.

**10. President's Report:**

**11. Vice President's Report:**

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

- a. Written Communications: none for this meeting.
- 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.*

**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 September 16, 2021.
- b. Minutes of the Special Board Meeting of September 27, 2021.
- c. Financial statement and accounts payable reports.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**16. Closed Session:**

- a. Potential Litigation (Government Code Section 54956.9(d)(4).).
- b. Malaga County Water District v Fresno Unified School District

**17. Adjournment:**

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of October 12, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 10/08/2021.

**Norma Melendez**

Norma Melendez, District Clerk



**SPECIAL BOARD MEETING MINUTES  
RECREATION WORKSHOP  
BOARD OF DIRECTORS MEETING  
at the ARRIAGA COMMUNITY CENTER  
3582 SOUTH WINERY AVENUE  
FRESNO, CALIFORNIA 93725  
Monday, September 27, 2021 at 5:30PM**

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: 5:44pm**

- 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: Moises Ortiz, Michael Slater and recreation committee members.**

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

**4. Old Business:**

- a. **Halloween Events.** Discussions in preparation for the Halloween event of October 23<sup>rd</sup> and the haunted house.

Recommended action: Board's Pleasure.

**Discussion was held regarding event organization. Denise M. from Primos Car Club will seek donations for the event. General Manager suggested to charge for trunk-o-trunk and vendor registrations to offset cost.**

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

**6. Communications:**

- a. Written Communications: None for this meeting.
- b. Public Comment:

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

**8. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 6:09pm.**

### **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 September 27, 2021, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/13/2021.

**Norma Melendez**

Norma Melendez, District Clerk



## REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725

Tuesday, September 28, 2021 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: 6:00PM

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: Norma Melendez, Moises Ortiz and Michael Slater.**

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 September 16, 2021.
- b. Minutes of the Special Board Meeting of September 20, 2021.

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

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

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

### 6. New Business:

- a. **Presentation.** A presentation by Artie Padilla from Central Valley Community Foundation's mission is to cultivate smart philanthropy, lead, and invest in solutions that build stronger communities. Presentation topics will include developing a regional inclusive and vibrant economy, industrial area plans happening in south Fresno and DRIVE community engagement strategy.

Recommended action: for discussion.

**Discussion was held. The presenter provided valuable information that can be useful for the community's economic development. The General Manager asked the presenter if the foundation can spare resources for the purchase of the Konkel site. Mr. Padilla gave the GM and the Board contacts and resources.**

- b. **Resolution No. 09-28-2021.** A resolution approving the first amendment to the deposit and reimbursement agreement between the District and TPZP related to the High-Speed Rail project.

Recommended action: to approve Resolution No. 09-28-2021 as presented or amended.

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution No. 09-28-2021 as presented.**

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

**8. Recreation Reports: none for this meeting.**

**9. Engineer Reports:**

- a. District Engineer Report. None for this meeting.
- b. CDBG Engineer Report: **Grant funding of \$250,000 received from CDBG 2021-2022 for WWTF upgrades.**

**10. General Manager's Report:**

- a. District Security Community Meeting. **Meeting scheduled for Oct. 27.**
- b. 4180 E. Central Ave has inquired to get water service from MCWD. Well went dry.
- c. Proposed meter rate implementation of December 1<sup>st</sup>.
- d. Scheduling date for meter workshop. How will we support residents with major leaks? **Water meter workshop scheduled for November 4. Resident support for major leaks would have to seek a program that would be able to help.**

**11. President's Report:**

**President Garabedian, Jr. made a donation of \$625.00 to go towards the trunk-o-treat "best decorated car" and for the purchase of 20 ten-dollar (\$10.00) gift cards.**

**12. Vice President's Report:**

**Vice President Cerrillo suggest having a microphone at the recreation committee meetings for clarity of members comments. He also asks fellow board members of the donation of \$250.00 for Malaga Elementary. Unanimous decision for the donation.**

**13. Director's Reports:**

**Director Castaneda mentioned she knows some residents that will be interested in attending the community meeting of October 27.**

**14. Legal Counsel Report: Reserved for closed session.**

**15. Communications:**

- a. Written Communications:

1. **ACWA.** Suspension of Water Shutoffs extended until December 31, 2021.

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: 7:47pm**

- a. Potential Litigation (Government Code Section 54956.9(d)(4).) two cases.
- b. Pending Litigation Malaga County Water District v. CVRWQCB 16CECG03036 (Government Code section 54956.9 (d)(1).)

**No reportable actions.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:27pm.**

**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 September 28, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/13/2021.

**Norma Melendez**

Norma Melendez, District Clerk