



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
144 N. BLACKSTONE AVE.
FRESNO, CALIFORNIA 93701
Tuesday, August 2, 2022 at 6:00PM

1. **Call to Order: 6:30pm**
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: Neal Costanzo
3. **Certification:** Certification was made that the Special 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. **Closed Session:**
 - a. Public Employment Pursuant to Government Code Section 54957
Position: General Manager.
Nothing to report.
7. **Adjournment:**

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:30pm

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 August 2, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/24/2022.

Norma Melendez

Norma Melendez, District Clerk