



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, October 14, 2025 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: 6:00pm

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 72 hours in advance of the meeting.

4. Closed Session:

- a. Personnel (Government Code Section 54957 (b)(1).) Employee evaluation; All positions.

The board went into closed session at the time of 6:01pm.

Back to open session at 6:44pm. No reportable actions.

5. Old Business:

- a. **Resolution No. 10-14-2025.** A resolution approving updated job descriptions and organizational chart.

Recommended Action. Approve Resolution No. 10-14-2025.

Item tabled.

- b. **Resolution No. 10-14-2025A.** A resolution approving the updated salary schedule.

Recommended Action. Approve Resolution No. 10-14-2025A.

Item tabled.

6. New Business:

- a. **Consideration and necessary action to adopt a draft 2026-2027 budget.** The District is in the process of applying for several grants. Part of the process for most grant applications is to provide budgets for two fiscal years. District staff has prepared a draft 2026-2027 fiscal year budget as part of its long-term financial planning in co-ordination with the recent rate study and is seeking approval from the Board to provide the 2026-2027 fiscal year budget as presented in the agenda packet to support any and all grant applications.

Recommended Action: Authorize staff to provide the draft 2026-2027 fiscal year budget as necessary or required to support any and all grant applications.

Motion by Director Cerrillo, Jr. , Second by Director Castaneda and by a 5-0 vote to approve the draft 2026-2027 FY budget.

7. Recreation Reports:

Director Castaneda reported that the recreation committee is finalizing plans for the Halloween program. This Halloween program will consist of a pumpkin patch, haunted house and dance. She also reported that there has been a donation of 30 pumpkins to be used for the pumpkin patch and that she would like to meet with the Vice President and recreation staff to get an inventory list of the costumes in storage to use for the haunted house. The next program that will be held at the recreation center will be the Thanksgiving Luncheon, November 8.

8. Engineer Reports:

a. District Engineer Report.

i. **Cross Connection Control Plan.** DDW has granted an extension to the deadline for the Cross Connection Control Plan, to the end of the year. Water Connection Inc. will begin the cross-connection survey on 10/24/25.

ii. **Comunidad Nuevo Lago (formerly Shady Lakes MHP) Sewer Consolidation.** CEQA documents have been circulated for public review. Adoption of CEQA documents is planned for November Board meeting. Self-Help Enterprises is preparing a construction funding application. MCWD would be the applicant. SHE has initiated discussions with Fresno County regarding LAFCO process for extending service to the MHP.

b. CDBG Engineer Report:

i. Authorization to advertise for CDBG 24451 WWTF Screw Pump Replacement Project.

ii. The Pool Rehabilitation application that was submitted for CDBG 26/27 will be presented to the Housing and Community Development Citizens Advisory Committee for review on Wednesday, October 15.

9. General Manager's Report:

President Garabedian, Jr. reported that a meeting with CalRecycle was held at the district office on October 2nd. He just received confirmation that CalRecycle will be able to provide the district templates of inspection reports. Finally, he received an email stating that there was no PFAS detected in samples submitted for Well 6,7 and 8.

Vice President Cerrillo reported he called SitelogIQ to let them know there are a few items that need to be completed before having a walk-through inspection with Fresno County. This inspection needs to happen for both locations, WWTF and Park.

10. President's Report: Given during GM report.

11. Vice President's Report: Given during GM report.

- a. Solar project update.

12. Director's Reports: None for this meeting.

13. Legal Counsel Report: None for this meeting.

14. Communications:

- a. Written Communications:
 1. UHC. Notice of plan change.

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 Special Board Meeting of September 23, 2025.
- b. Site Plan Review 8460 – 3525 Golden State Blvd
- c. 3570 S. Calvin – Residential Will Serve Letter
- d. Accounts Payable Reports

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

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

16. Closed Session: 7:30pm

- a. Potential Litigation (Government Code Section 54956.9).

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:45pm.

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 October 14, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/29/2025.

Norma Melendez, District Clerk