



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, January 19, 2020 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: 6:00p.m.

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 and Michael Slater.

3. Certification: Certification was made that the 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. Communications:

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

7. Closed Session: 6:05p.m.

- a. Personnel Government Code Section 54957(b)(1). Staff salaries.
- b. Personnel-All Positions (Government Code Section 54957.)

No reportable actions.

8. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar Jr. and by a 5-0 vote to adjourn the meeting at 8:15p.m.

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 January 19, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 01/27/2020.

Norma Melendez

Norma Melendez, District Clerk