



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
ALTERNATE MEETING ROOM AT
3582 SOUTH WINERY AVE
FRESNO, CALIFORNIA 93725
Tuesday, September 19, 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: 6:00p.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 Neal Costanzo.

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

4. Old Business:

- a. Discussion on park ground rentals.

Recommended Action: to clarify details of park ground rentals.

The board feels the current soccer agreement needs modifications. Legal Counsel recommended for the agreement to be forwarded to him for review.

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

6. Communications:

- a. Written Communications:
b. Public Comment:

- 7. Closed Session: The board unanimously voted to add a closed session item and go into closed session at 6:38p.m.**

- a. Potential Litigation (Gov't Code 54956.9(d)(2).) One case.
No reportable action.

8. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:13p.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 September 19, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 09/27/2023.

Norma Melendez, District Clerk