



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 28, 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.

- ❖ 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: 6:03p.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: Neal Costanzo, Norma Melendez and Moises Ortiz

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 March 14, 2023.

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

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

5. Old Business:

- a. **Parking Lot Project.** As discussed in the previous meeting, the General Manager received a proposal has been submitted from Asphalt Technologies, Inc. in the amount of \$194,150 for the parking lot renovation. The first quote the district received is of \$288,464.38 from The KYA Group.

Recommended action: for discussion and potential action.

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve proposal submitted by Asphalt Technologies, Inc. in the amount of \$194,150.00.

6. **New Business:** *none for this meeting.*

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

8. **Recreation Reports:**

Preparations for the Easter Program continue. Over 100 baskets will be prepared for the children that attend. Additional gift cards will be available in the case the rec. committee run out of baskets.

The General Manager asked if the Recreation Aide position would have to be reposted for hire. The President suggests no such thing needs to be done as there is already someone in that position.

9. **Engineer Reports:**

a. District Engineer Report. *None for this meeting.*

b. CDBG Engineer Report: *None for this meeting.*

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

a. P&P Reimbursable Charges.

b. Recreation Summer Positions.

c. Solar Project Update.

11. **President's Report:**

President Garabedian reported he had a good time on his vacation to Kawaii. He also would like to hold a special, closed session, board meeting with Gordon Saito to get a district financial overview to date. The GM will reach out to Gordon to see what date is best for him to hold the meeting.

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

Vice President Cerrillo asks the General Manager for suggestions on what the district can do to clean the curbs as residents are not taking care of it themselves. The Vice President suggests to have an emergency plan in case of a hazard derailment as the district is surrounded by train tracks.

13. **Director's Reports:**

None for this meeting.

14. **Legal Counsel Report:**

Reserved for closed session.

15. **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.*

16. Closed Session: 6:56pm.

- a. Existing Litigation (Government Code Section 54956.9(d)(1).); Malaga v. Fresno Unified School District; Fresno County Cases No. 21CECG02198
Nothing to report.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by 5-0 vote to adjourn the meeting at 8:03p.m.

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 March 28, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 04/14/2023.

Norma Melendez

Norma Melendez, District Clerk