



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 25, 2024 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:**

**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. 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 June 11, 2024.
- b. Minutes of the Special Board Meetings of
  1. May 31, 2024
  2. June 4, 2024
  3. June 18, 2024.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**5. Old Business:**

- a. **Consideration and necessary action on Resolution 6-25-2024**, a resolution of the Board of Directors of the Malaga County Water District adopting a Budget for the 2024-2025 fiscal year. The District is required to adopt an annual budget on or before July 1, of each year. The Board of Directors were presented with a draft 2024-2025 fiscal year Budget on June 11, 2024. The Board of Directors conducted a budget workshop on June 18, 2024, and requested that the staff make revisions to the draft budget. Those revisions resulted in the Recreation department having a projected \$12,000. reserve with a projected end of year balance of \$3,527.

Recommended action: to approve the 2024-2025 fiscal year Budget as attached or amended by the Board.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- b. **Policy Review.** Draft revision of Chapter 4 of the Malaga County Water District policies and procedures relating to the Board of Directors.

For information only.

## 6. New Business:

- a. **Pool Supplier.** SCP Distributors submitted a credit account application for the purchase of pool supplies for the district.

Recommended action: to authorize staff to submit the credit application to SCP Distributors for the establishment of a credit account for pool supplies for the district.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- b. **Consideration and Necessary Action on Resolution 6-25-2024A,** a resolution of the Board of Directors of the Malaga County Water District approving an amended Fresno County Auditor-Controller/Treasurer-Tax Collector Special Accounting Unit Data Sheet and updating the District Authorized signers.

Recommended action: Approve the Resolution and attached data sheet as presented or amended by the Board.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- c. **CPR/AED/First Aid Certifications.** The district has received two quotes for CPR/AED/First Aid Training. The Red Cross quote is \$1,883.00 and the quote from Cintas is \$1,104.68. Both quotes are for in-person training.

Recommended action: for discussion and potential action.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- d. **Consideration and Necessary Action on Resolution 6-25-2024B,** a resolution of the Board of Directors of the Malaga County Water District approving a consolidation loan term sheet and authorizing staff and the Board President and Vice-President to proceed with the consolidation loan application process and return to the Board with a completed application for approval

Recommended action: Approve the Resolution as presented or amended by the Board.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

## 7. Recreation Reports:

## 8. Engineer Reports:

a. District Engineer Report.

b. CDBG Engineer Report:

- i. **2025-2026 CDBG Program.** The CDBG application period is now open. Applications are due by August 30, 2024, at 5:00pm.

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

**10. President's Report:**

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

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

a. Written Communications:

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. Closed Session:**

**16. Adjournment:**

Motion by: \_\_\_\_\_, Second by: \_\_\_\_\_

### **Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of June 25, 2024 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 06/21/2024.

**Norma Melendez**, District Clerk



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 11, 2024 at 6:00PM**

**item 4.a.**

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.

**All present.**

**Also present: Maria Lopez and Neal Costanzo.**

**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 May 28, 2024.
- b. Financial Statement and Accounts Payable Reports.

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

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

**5. Old Business:**

- a. **Rate Study.** Following the Boards approval of the draft rate study and direction to staff on June 4, 2024, a final version of the rate study has been completed along with a Proposition 218 notice for the Public Hearing to be held on July 30, 2024.

Recommended action: Approve the final rate study and Proposition 218 notice for a public hearing on the proposed new water and sewer rates on July 30, 2024.

**Motion by Director Castaneda; Seconded by Director Cerrillo, Jr. and by a 5-0 vote to approve final rate study and the publication of the Proposition 218 notice for a public hearing on July 30, 2024.**

- b. **Soccer Park Agreement.** An updated park agreement reflecting a change in days and hours of use.

Recommended action: to review agreement and to approve as presented or amended.

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

## 6. New Business:

- a. **District Map Certification.** The Fresno County Clerk/Registrar of Voters office needs confirmation of boundary lines in accordance with the district's jurisdiction. A copy of the elections map and current LAFCo map are included in the agenda packet.

Recommended action: to review map and to approve as presented or amended and authorize the Board Secretary to certify the elections map on behalf of the District.

**Motion by Vice President Cerrillo; Seconded by Director Castaneda and by a 5-0 vote to approve and certify the elections map.**

- b. **Draft 2024-2025 District Budget.** Staff, in conjunction with the Districts accountant, has prepared a draft budget for Fiscal Year 2024-2025.

Recommended action: to receive the Draft Fiscal Year 2024-2025 Budget and set a date for a budget workshop at a regular or special meeting.

**The Board received the Draft FY 2024-2025 Budget and scheduled a Special Meeting for June 18, 2024, to review the budget and adjust if necessary. Motion by Vice President Cerrillo, Seconded by Director Cerrillo, and a 5-0 vote.**

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

## 8. Recreation Reports:

VP Cerrillo informed the board there will be a recreation meeting on June 12 in which they will discuss the Malaga Campout. He also mentioned the 50's dance may be postponed to a later date. The date will be confirmed at the recreation meeting.

President Garabedian, Jr. reported that a pool specialist analyzed the pool function and discovered that the incorrect pool chlorine may have been used. The issue has been resolved and the specialist has trained a park staff member on how to properly care for the pool. The President recommends switching to a liquid chlorine as it will stabilize pool pH and it will limit amount of time staff has to spend tending to the pool.

## 9. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

## 10. General Manager's Report:

**President Garabedian would like to add a closed session item regarding Pending Litigation. Motion by VP Cerrillo, Seconded by Director Tovar, Jr. and by a 5-0 vote to add closed session item to the agenda.**

**The President and Vice President also reported to the board that they held staff evaluations the week of June 3<sup>rd</sup>.**

**11. President's Report:**

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

**13. Director's Reports: Nothing to report.**

**14. Legal Counsel Report: Nothing to report.**

**15. Communications:**

a. Written Communications:

1. **PG&E.** The district received a notice from PG&E with details about peak pricing. Peak day pricing is from June 1 to September 30.
2. **Notice of Public Hearing.** A public hearing will be held for SPR 8299 on June 13, 2024 at 8:45am at the Hall of Records to potentially accommodate a grocery store at the parcel.

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: 7:04pm**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:35pm.**

#### **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 June 11, 2024 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/26/2024.

**Norma Melendez**, District Clerk



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Friday, May 31, 2024, at 5:00PM**

**item**  
**4.b.1.**

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 Wednesday prior to the meeting. Please deliver or mail to the District Clerk.*

**1. Call to Order: 5:05pm**

**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 24 hours in advance of the meeting.

**Moved into closed session at the hour of 5:05pm.**

**4. Closed Session:**

a. Personnel (Government Code Section 54957 (b)(1).) Employee evaluation; All positions.  
**No reportable action.**

**5. 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.*

**6 Adjournment:**

**The Board came out of closed session at 6:22pm. Motion by Vice President Cerrillo, Second by Director Cerrillo and by a 5-0 vote to adjourn the meeting.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of May 31, 2024, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/26/2024.

**Norma Melendez**, District Clerk



**SPECIAL BOARD MEETING MINUTES  
BOARD OF DIRECTORS  
MEETING/WORKSHOP  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK AVENUE  
FRESNO, CALIFORNIA 93725  
Friday, May 31, 2024, 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 Wednesday prior to the meeting. Please deliver or mail to the District Clerk.*

**1. Call to Order: 6:23pm**

**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: Michael Slater**

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

**4. Budget/Rate Study Workshop**

Review draft 2024-2025 FY budget and draft rate study.

**The Board was presented with a copy of the budget draft for FY 2024-2025 for review.**

**5. 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.*

**6 Adjournment:**

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 to adjourn the meeting at 6:24pm.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of May 31, 2024, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/26/2024.

**Norma Melendez**, District Clerk





**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS**  
**BUDGET MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday June 4, 2024, at 6:00PM**

**item 4.b.2.**

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 Wednesday prior to the meeting. Please deliver or mail to the District Clerk.*

**1. Call to Order: 6:07pm**

**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 Special Board Meeting Agenda was posted 24 hours in advance of the meeting.

**4. Old Business:**

- a. **FY 2024-2025 Budget.** Based upon the recommendations of the Board of Directors at the budget workshop held on May 31, 2024, a budget has been drafted for FY 2024-2025.

Recommended Action: To adopt the attached budget for FY 2024-2025.

**Discussion was held. Item tabled. Workshop to be scheduled after rate study review.**

**Due to the nature of the discussion, the board moved to go into closed session at the time of 6:23pm to discuss a matter that could potentially identify a position. Motion by Director Cerrillo, Seconded by Director Castaneda and by a unanimous vote.**

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

**No reportable action taken.**

- b. **Proposed Water and Sewer Rates.** The district has completed a rate study proposal provided by Bartles and Wells for new water and sewer rates. A Public Hearing is to be scheduled to approve or disapprove adoption of the new rates upon completion of the mandatory 45-day public review process.

Recommended action: To approve the new rates for Proposition 218 publication and to schedule a public hearing for public comment.

**Motion by Director Cerrillo, Second by Director Castaneda and by a 5-0 vote to approve the new rates for Proposition 218 publication by June 14 and to schedule a public hearing for July 30, 2024.**

**5. Adjournment:**

**Motion by Director Castaneda; Seconded by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:08pm.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of June 4, 2024, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at or before on 06/26/2024.

**Norma Melendez**, District Clerk



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS**  
**MEETING/WORKSHOP**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 18, 2024, at 6:00PM**

**item**  
**4.b.3**

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 Wednesday 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.

**All present.**

**Also present: Norma Melendez and Michael Slater**

**3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

**4. Budget/Rate Study Workshop**

a. Review draft for the 2024-2025 Fiscal Year.

**The board gives direction to staff to meet on 6/19/24 to review and revise the recreation department's budget for events, programs and center/park rentals.**

**5. 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.*

**6. Closed Session: 6:49pm**

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

**7. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo and by a 4-0 vote to adjourn the meeting at 7:31pm.**

**Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Meeting of the Board of Directors of May 31, 2024, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at or on 06/26/2024.

**Norma Melendez**, District Clerk

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**RESOLUTION NO. 06-25-2024**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT APPROVING FISCAL YEAR 2024-2025  
BUDGET**

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**WHEREAS**, The District is required by to adopt an annual budget on or before June 30 of each year; and

**WHEREAS**, The District conducted a workshop on the FY 2024-2025 budget on June 18, 2024; and

**WHEREAS**, following the June 18, 2024, budget workshop, staff made revisions to the draft budget as directed by the board; and

**WHEREAS**, The Board desires to adopt the FY 2024-2025 budget as attached hereto as Attachment A.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
2. The Board hereby approves and adopts a Budget for fiscal year 2024-2025 effective July 1, 2024, as attached hereto and incorporated herein by this reference as Attachment "A".

\* \* \* \* \*

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 25<sup>th</sup> day of June, 2024, by the following vote:

AYES:

{00023270.DOCX;1}

NOES:

ABSENT:

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Charles Garabedian, Jr. President of the  
Malaga County Water District

ATTEST:

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Norma Melendez Acting, Secretary to the Board  
of Directors of the Malaga County Water District

# item 5.a.

Expenses	WATER	SEWER	Collection System Maintenance	PRE-TREATMENT	RECREATION	SOLID WASTE
<b>Labor</b>						
52100-Salaries	\$142,933	\$276,052	\$11,025	\$32,248	\$149,556	
52150-Pension Expense	\$14,293	\$27,605	\$1,103	\$3,225	\$7,973	
56020-Employee Benefits	\$55,591	\$110,182	\$1,001	\$13,898	\$32,428	
56024-Payroll Taxes	\$17,161	\$29,254	\$1,467	\$5,310	\$13,761	
56025-Sick	\$744	\$1,410	\$55	\$161	\$748	
Paid Time Off	\$2,859	\$5,521	\$221	\$645	\$1,595	
56026-Overtime	\$5,000	\$8,000		\$500	\$1,000	
Standby	\$28,228	\$25,146				
Call-back	\$5,000	\$8,000				
Workers Compensation	\$5,881	\$11,358	\$454	\$1,327	\$6,154	
Community Clean-up	\$5,913	\$5,913				
<b>Long Term Debt</b>						
First Foundation	\$40,758	\$73,314				
Prop 1 Meter Loan	\$16,534					
Zions Bank	\$8,954				\$35,814	
WWTF Project (3 year)	\$28,357	\$38,310				
LAIF Repayment	\$28,968	\$86,905				
Sewer Refi		\$36,900				
Solar Project		\$58,962			\$21,868	
<b>Operations Expenses</b>						
52300-Utliities	\$360,000	\$180,500			\$48,000	
53210-Testing	\$2,650	\$10,850		\$10,700		
Testing Supplies	\$500					
Permit Fee		\$41,000				
56060-Gas, Fuel, & Oil	\$2,000	\$16,000	\$1,000		\$1,000	
56220-Education & Training	\$2,000	\$3,000				
57120-Professional Services	\$15,000	\$54,000				
57140-Rents & Leases	\$48,000					
Community Outreach/Education	\$3,000	\$2,000		\$1,000	\$1,000	
57150-Repair & Maint.						
Lab Equipment		\$4,250				
Testing Supplies				\$1,000		
Pond Maintenance		\$51,300				
Vehicle Replacement	\$20,000					
Equip Replacement Fund	\$12,000	\$27,305				
Vehicle Maint	\$2,000	\$16,000			\$1,000	
Well Maintenance	\$60,000					
Disptibution Maintenance	\$10,000					
Water Meter Maint/Replace	\$30,891					
Supplies	\$3,000					
GIS	\$3,570	\$2,142	\$714	\$714		
Site Maintenance	\$12,000					
Groundwater Sustainability	\$35,154					
<b>Collection System</b>						
Camera			\$2,000			
System Repair			\$3,000			
Man Hole Maint/Repair			\$3,750			
Vac Trailer Maint			\$3,900			
Lift Station Repair/Maint			\$20,000			
Permit Issuance Admin Expense				\$2,879		
<b>Recreation</b>						
Recreation Bingo					\$1,500	
Senior Bingo					\$2,320	
Recreation Committee Meetings					\$600	
Events					\$36,400	
Field/Maintenance					\$30,000	
Pool Chemicals					\$25,000	
Pool Maintenance					\$10,000	

Donations					\$5,000	
Water					\$8,000	
Reserves/Capital Improvement	\$58,357		\$2,630		\$12,000	
<b>Taxes/Assessments</b>	<b>\$180</b>	<b>\$897</b>			<b>\$752</b>	

57170-Travel & Meetings

**Solid Waste**

74060-Solid Waste-Colltn-Res						78,635
74060-1 Solid Waste-Colltn-Bus						766,244
Franchise Fee						60,000

74065-Solid Waste-Dumping Fee	\$3,600	\$7,200				
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**98000-Grant Expenses**

98005-RCAC						
Well 3A Project	\$10,000					
Well 5A Project	\$20,000					
Solar Project		\$14,589			\$8,116	

<b>SUB TOTAL</b>	<b>\$1,121,075</b>	<b>\$1,233,866</b>	<b>\$52,319</b>	<b>\$73,607</b>	<b>\$461,584</b>	<b>904,878</b>
56030-Directors Comp.	\$18,288	\$20,128	\$853	\$1,201	\$7,530	0
56036-Directors Benefits	\$64,944	\$71,478	\$3,031	\$4,264	\$26,740	0
56070 Insurance SDRMA	\$37,338	\$41,095	\$1,743	\$2,452	\$15,373	
Administration	\$244,868	\$302,575	\$12,477	\$18,716	\$43,671	1,560
<b>TOTAL</b>	<b>\$1,486,513</b>	<b>\$1,669,142</b>	<b>\$70,423</b>	<b>\$100,239</b>	<b>\$554,898</b>	<b>906,438</b>

**Revenue**

**Water**

Metered Water Service	\$1,000,056					
Meter Surcharge-Commercial Prop 1 Loan	\$15,156					
Supplimental GW Sus-Commercial	\$35,154					
Fireline Service	\$424,173					

Recovered Costs

Engineering	\$4,000					
Legal	\$2,000					
Connection	\$10,000					

**Sewer**

Residential Service		\$166,653				
41300 Commercial Service		\$1,177,032				
41350-Capacity Expansion Surchg		\$112,833				

Recovered Costs

Engineering	\$5,000					
Legal	\$2,000					
Solar Project Rebate	\$200,000					
Connection	\$10,000					

**Collection System**

Residential			\$8,893			
Commercial			\$62,808			

**PreTreatment**

Surcharge				\$17,801		
Permit Fees				\$57,572		
Permit Issuance (Admin)				\$2,879		
Recovered Costs						
Engineering				\$8,000		
Legal				\$2,000		
Testing				\$11,700		

**Recreation**

County Tax Share						\$415,000
Franchise Fee						\$60,000
Center Rentals						\$10,000
Park Rentals						\$5,000
Events					\$	13,925.00
Donations						\$5,000
Event Donations					\$	1,500.00
Office/Storage Rental						\$48,000

**Solid Waste**

Residential Service						78,635
Admin Fee						1,560
Commercial Service						826,244

<b>Total Expenses</b>	\$1,486,513	\$1,669,142	\$70,423	\$100,239	\$554,898	906,438
<b>Total Income</b>	\$1,490,539	\$1,673,517	\$71,701	\$99,951	\$558,425	906,438
<b>Enterprise Profit (Loss)</b>	\$4,026	\$4,375	\$1,279	(\$288)	\$3,527	(0)



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**RESOLUTION NO. 06-25-2024A**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING AUTHORIZED SIGNERS FOR THE COUNTY OF FRESNO AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR**

**WHEREAS**, The District is required to maintain and update, from time to time, authorized signers with the Fresno County Auditor-Controller/Treasurer-Tax Collector including the Special Accounting Unit for purposes including, but not limited to the issuance of checks, levying of taxes, and release of checks; and

**WHEREAS**, The Board of Directors desires to update the list of District signers and District organization data sheet.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.

2. That the authorized signers of the Malaga County Water District who shall be authorized to sign checks on the Fresno County Treasury and pick up validated and blank checks shall be: Charles Garabedian, Jr. President, Salvador Cerrillo, Vice-President, and Maria Lopez, Accounting Clerk.

3. The Board of Directors hereby approves the data sheet for the Fresno County Auditor-Controller/Treasurer-Tax Collector including the Special Accounting Unit as attached hereto and incorporated herein by this reference as Attachment "A" and authorizes the Acting District Secretary to submit the data sheet to the Fresno County Auditor-Controller/Treasurer-Tax Collector including the Special Accounting Unit on behalf of the District.

\* \* \* \* \*

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 25<sup>th</sup> day of June, 2024, by the following vote:

{00023269.DOCX;1}

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr. President of the  
Malaga County Water District

ATTEST:

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Norma Melendez Acting, Secretary to the Board  
of Directors of the Malaga County Water District

COUNTY OF FRESNO  
AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR  
SPECIAL ACCOUNTING DIVISION  
SPECIAL DISTRICT/ORGANIZATION DATA SHEET

Special District/ Organization: \_\_\_\_\_  
\_\_\_\_\_

FUND: \_\_\_\_\_  
SUBCLASS: \_\_\_\_\_  
DATE: \_\_\_\_\_

ADDRESS: Mailing: \_\_\_\_\_ Physical: \_\_\_\_\_  
\_\_\_\_\_

CUSTODIAN: Of Records: \_\_\_\_\_ Of Checks: \_\_\_\_\_  
Name \_\_\_\_\_ Name \_\_\_\_\_  
Email address \_\_\_\_\_ Email address \_\_\_\_\_  
Phone Number \_\_\_\_\_ Phone Number \_\_\_\_\_  
Address \_\_\_\_\_ Address \_\_\_\_\_  
\_\_\_\_\_

<u>BOARD MEMBER NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>

When are regular meetings of the governing board held: \_\_\_\_\_  
\_\_\_\_\_

**AUTHORIZED SIGNATURES**

The following individuals are authorized to sign checks on the Fresno County Treasury by statute or resolution of the governing board:

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>

How many signatures are required on checks? \_\_\_\_\_

The employees listed below are authorized to pick up:

<u>VALIDATED CHECKS</u>	<u>BLANK CHECK STOCK</u>

**From:** [Ryan Bettinger](#)  
**To:** [Norma Melendez](#)  
**Subject:** AMERICAN RED CROSS TRAINING QUOTE - Account: Malaga County Water District  
**Date:** Wednesday, June 5, 2024 9:38:34 AM

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## AMERICAN RED CROSS

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Dear Norma Melendez,

Thank you for your interest in the American Red Cross for your training needs.

- **First Aid and CPR/AED** trains you to respond to breathing and cardiac emergencies, injuries and sudden illness.
- **CPR/AED** trains you to respond to cardiac and breathing emergencies.
- **First Aid** trains you to identify and respond to common sudden illnesses such as seizures, strokes, allergic reactions, poisoning and diabetic emergencies.

All training classes include the following:

- 2-year certifications
- Free digital training material
- Free digital certificates for your employees

With our [Full Service training](#), an American Red Cross Instructor comes to your facility to train your employees on a mutually agreed upon date and time.

**\*billing minimum of 8 participants per class session\***

Here is the quote for your training, which is valid for 60 days\*:

The cost for 12 people to be trained in **Adult First Aid/CPR/AED with Bloodborne Pathogens** is \$1883\*\*; each additional person would cost \$134. This total cost includes our \$275 onsite delivery fee for one training class; any additional training classes would incur \$275 fee per class. The length of the class is 5 hours. **Note:** Certifications for Bloodborne Pathogen Training are valid for 1 year.

\*Some exclusions may apply

\*\*The Red Cross is required by law to collect sales tax in some states and jurisdictions for training and fees. For customers with tax exempt status, please click [here](#) to upload required documentation.

\*\*\*A unique email is required for each student on the course record. This email must be different from all the other students in the class.

*By scheduling Full Service training with a Red Cross representative, you agree to the terms and conditions associated with our Full Service training, including our cancellation and rescheduling policies, which are included in Red Cross's [Full Service Training Agreement](#).*

Please call me at **(800) 567-1474 Ext. 134784** if you have any questions.

**If you are ready to select a training date, please call me or simply reply to this email with “Yes, I want to schedule this training” and we will get the process moving forward today!**

Thanks again,  
Ryan Bettinger  
American Red Cross Business Sales Group  
(800) 567-1474 Ext. 134784  
ryan.bettinger@redcross.org

Account: Malaga County Water District

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**item**  
**6.c.2.**

**From:** [Foley, Andrew](#)  
**To:** [Norma Melendez](#)  
**Subject:** Cintas First Aid & Safety CPR/AED/First Aid Training - Malaga  
**Date:** Thursday, May 30, 2024 1:55:08 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)

You don't often get email from foleya@cintas.com. [Learn why this is important](#)

Hi Norma,

I just left you a voicemail but wanted to shoot you a quick email as well. I work closely with the Training & Compliance department at Cintas and heard you had some questions regarding our comprehensive First Aid/AED/CPR training class.

It sounds like you received a quote from Red Cross, so I wanted to send you over a proposal from us for comparison. This breakdown includes 12 participants and additional participants can be added with a variable cost of \$92 per head.

#### SUMMARY

65016 - ADDITIONAL PARTICIPANTS - FIRST AID/CPR/AED COURSE	3	\$276.18
650011 - FIRST AID/CPR/AED COURSE	1	\$828.50
599613 - AHA FA CPR AED ECARD	12	\$0.00
599640 - FA CPR AED STUDENT WRKBK	12	\$0.00
<b>TOTAL</b>		<b>\$1104.68</b>

I'm here to answer any questions and make this a seamless process. Let me know if you have any questions or a time and date in mind, and we can talk next steps. Happy to help you consolidate your first aid program.

Talk soon and have a great Thursday!

Thanks,

**Andrew Foley | Management Trainee**

Cintas Corporation

Cell: 402.779.9533

Office: 916.473.2767

1200 Del Paso Road | Sacramento, CA 95834

[FoleyA@cintas.com](mailto:FoleyA@cintas.com) | [cintas.com](http://cintas.com)



This e-mail transmission contains information that is intended to be confidential and privileged. If you receive this e-mail and you are not a named addressee you are hereby notified that you are not authorized to read, print, retain, copy or disseminate this communication without the consent of the sender and that doing so is prohibited and may be unlawful. Please reply to the message immediately by informing the sender that the message was misdirected. After replying, please delete and otherwise erase it and any attachments from your computer system. Your assistance in correcting this error is appreciated.

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**RESOLUTION NO. 06-25-2024B**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT ACCEPTING A LOAN CONSOLIDATION  
TERM SHEET WITH UMPQUA BANK AND AUTHORIZING STAFF TO PROCEED  
WITH THE APPLICATION PROCESS**

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**WHEREAS**, The District has received a term sheet from Umpqua Bank to consolidate existing debt, fund an unfunded pension liability, lower annual debt service, and provide working capital; and

**WHEREAS**, the Board desires to accept the term sheet and authorize and direct staff to proceed with the application process on behalf of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
2. The Board hereby accepts the terms of the terms sheet from Umpqua Bank as attached hereto and incorporated herein by this reference as Attachment "A" and hereby authorizes and directs the District Accounting Clerk, President, Vice President and General Counsel to proceed with the application process and sign any documents necessary to complete the application process with Umpqua Bank on behalf of the District.
3. The Board further Directs staff to present the finalized loan documents to the Board of Directors for approval at a future regular or special meeting of the Board.

\* \* \* \* \*

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 25<sup>th</sup> day of June, 2024, by the following vote:



AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr. President of the  
Malaga County Water District

ATTEST:

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Norma Melendez Acting, Secretary to the Board  
of Directors of the Malaga County Water District



# item 8.b.i.

## County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

June 10, 2024

Malaga Board of Directors  
Malaga County Water District  
3580 S. Frank Street  
Fresno, CA 93725



Subject: Application Period for 2025-2026 CDBG Program

We are pleased to announce the opening of the 2025-2026 application period for funding under Fresno County's Community Development Block Grant Program. Proposals will be considered for public facility and infrastructure improvement activities in the unincorporated communities and neighborhoods of Fresno County. Applications will be accepted on an ongoing basis through the close of the business day (5:00 p.m.) on August 30, 2024.

The CDBG Unincorporated Areas application is available on our website at <http://www.co.fresno.ca.us/grants>. The application package contains a summary of current guidelines and threshold requirements for the application review and acceptance process.

Applicants are encouraged to submit proposals for projects that are ready to proceed. Due to restrictive Federal timeliness requirements, projects and activities must be able to be completed within 12 to 18 months from the execution of a project agreement. Applicants will also be required to demonstrate that projects will be maintained after they have been completed, so that it is ensured that the grants will truly benefit the community or neighborhood over time.

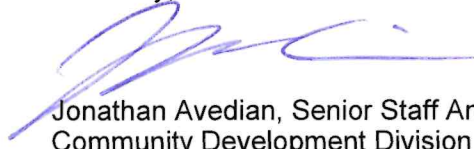
**An application workshop will be held on Thursday, June 20, 2024, from 9:00 a.m. to 10:30 a.m., at the Fresno County Plaza Building, 2220 Tulare Street, 8<sup>th</sup> Floor, Conference Room "A" (next to the Community Development Office) in downtown Fresno.** In addition to metered parking, there are several pay parking structures near the Plaza Building. The closest is located at Kern and "L" Streets and costs \$9 for all day parking. Interested applicants can attend in person or participate via conference call. If interested in attending the workshop remotely, please contact our office for details.

At the application workshop, staff will review the application form and required supporting documentation, eligibility parameters, and discuss the application process. All applications must be submitted on the 2025-2026 application form, and must meet all CDBG eligibility guidelines and minimal threshold requirements in order to be accepted as complete. **Staff will also be discussing submittal requirements for plans and specifications.**

Malaga Board of Directors  
June 10, 2024  
Page 2

While applicants are not required to attend the workshop, we invite you and/or your engineer's participation as the workshop will be designed to assist you in submitting a complete and viable application. We appreciate your continued interest in Fresno County's CDBG Program, and look forward to another successful collaborative program year.

Sincerely,



Jonathan Avedian, Senior Staff Analyst  
Community Development Division

JA:JN  
G:\7205ComDev\CDBG and GRANT PERM FILES\CDBG\Applications&Proposals\2025-2026 PY\Application Invitation Letters\Ltr to Unincorporated, Opening of Application Period (6-10-24).docx  
June 10, 2024

c: Michael Taylor, Provost & Pritchard Consulting Group  
Joshua Rogers, Yamabe & Horn Engineering, Inc.