



**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**

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