



**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**

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