



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, June 09, 2026 at 6:00PM

Access to the meeting will be available by ZOOM. To join meeting please visit
<https://us06web.zoom.us/j/85147025592?pwd=3X5PI8rhdOjQPJVQ0lWhthbcvKiKb.1>

Meeting chat link: <https://us06web.zoom.us/jc/85147025592>. Meeting ID: 851 4702 5592. Passcode: 060926

One tap mobile: Call: +1-669-444-9171. Meeting ID: 851 4702 5592# Password: 060926# US
+1-669-900-6833 Meeting ID: 851 4702 5592# Password: 060926# US (San Jose).

Join instructions

https://us06web.zoom.us/join/85147025592/invitations?signature=b7kcwt7w82x4b06rxw_j2fGkRNkhe2tcw7k_DLPqUPI

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: 6:07 pm

2. Roll Call: President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

Not Present at roll call: Vice President Cerrillo.

President Garabedian, Jr. present via Zoom.

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. Old Business: None for this meeting.

5. New Business:

- a. **Master Fee Schedule.** Review and consideration of the draft Master Fee Schedule for Fiscal Year 2026-2027, including proposed sewer and water rate adjustments previously approved by the Board on September 2025 to take effect July 1 ,2026.

Recommended action: for discussion. **For information to be used at the budget workshop.**

Vice President Cerrillo arrived at 6:10 pm.

- b. **Resolution 06-09-2026.** A resolution ordering an even-year Board of Directors Election, Consolidation of Elections and Specification of the Election Order for the upcoming elections on the 3rd of November.

Recommended action: review documents and authorize staff to submit completed documents to Fresno County's Registrar of Voters Office before the July 1 deadline.

Motion by Director Castaneda, Second by Director Cerrillo, Jr. and by a 5-0 vote to authorize staff to submit Resolution 06-09-2026 along with election documents to the Fresno County's Registrar of Voters Office.

- c. **RFQ for Auditor.** A draft RFQ for auditing services to perform the District's annual audits for the fiscal years ending June 30, 2026, June 30, 2027, and June 30, 2028, is included in the agenda package.

Recommended action: for review, comment, provide a date to return proposals and authorize staff to post on the Districts website and distribute to potential auditors.

The board suggested to add July 31, 2026 as the deadline for the RFQ.

Motion by Director Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to authorize staff to post the RFQ for Auditor on the Districts website and distribute to potential auditors.

6. Recreation Reports:

Director Castaneda reported that the Recreation Committee will be holding their monthly meeting on June 10. In this meeting they will discuss: Campout of June 26, 50's Dance, and the Community Yard Sale of June 27. Potential discussion of Fiesta Day.

7. Engineer Reports:

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

8. General Manager's Report:

- a. Budget Workshop
Budget workshop scheduled for June 18 at 6:00pm.
- b. Pool
 - 1. Lifeguard to swimmer ratio.
 - 2. 5th grade field trip. **Mr. Griffin, the 5th grade teacher at Malaga Elementary School, complemented the park for it's cleanliness and the amenities the park provides.**
 - 3. Training. **Park staff attended a pool maintenance and safety training provided by the**

The Director's suggested to have pool hours on the weekend extended. Vice President Cerrillo will speak to the pool staff to ensure they are on board with this potential change.

- c. Alley Clean-Up Program.
Heat Stress training will be provided to the students enrolled in the program. A total of 13 applications has been submitted. Application deadline is June 12.

9. President's Report:

President Garabedian, Jr. completed some tasks through Empower for a previous employee. He also reported that the CalRecycle meeting originally scheduled for June 17 has been changed.

10. Vice President's Report:

Reported under GM Report.

11. Director's Reports:

None for this meeting.

12. Legal Counsel Report:

Reserved for closed session.

13. Communications:

a. Written Communications:

1. **LAFCO Request for Assistance—Municipal Service Review.** LAFCO is updating the agency's MSR and is requesting feedback from the District.

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.*

14. 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 26, 2026.
- b. Accounts Payable Report.

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.

15. Closed Session: went into closed session at the time of 6:41pm.

- a. Potential Litigation: One Case (Government Code 54956.9(d)(2).)
- b. Ortiz v. Malaga County Water District, et. al. 1 :25-CV-01803-JTL-BAM;
- c. Personnel: All Positions (Government Code Section 54957.)

The board came out of closed session at the time of 7:05pm. No reportable action.

16. Adjournment:

Motion by Director Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 7:06pm.

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 9, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/15/2026.

Norma Melendez, District Clerk