



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
ALTERNATE MEETING ROOM AT
3582 SOUTH WINERY AVE
FRESNO, CALIFORNIA 93725
Thursday, August 27, 2026 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: 6:01pm

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: Sonia Hall, Norma Melendez and Michael Slater.

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

4. Old Business:

- a. **Second Amendment, ARPA-SLFRF Agreement No. 22-172.** The County of Fresno revised the Second Amendment originally approved in the Regular Board Meeting of August 25, 2026. The District was granted an expenditure deadline extension from June 30, 2026 to September 30, 2026. This extension will allow the District to submit additional reimbursement requests to the County of Fresno for the Well 5A project. A Second Amendment was provided to accept the updated conditions of the extension.

Recommended action: To approve Second Amendment to the ARPA-SLFRF Agreement and authorize the General Manager to sign the agreement on behalf of the district.

Resolution No. 08-27-2026 was presented at the meeting for the approval of the Agreement.

Motion by Vice President Cerrillo, Second by Director Tovar and by a 5-0 vote to approve Resolution 08-27-2026 and the Second Amendment to the ARPA-SLFRF Agreement and to authorize the General Manager to sign the agreement on behalf of the District.

5. New Business: *None for this meeting.*

6. Communications:

- a. Written Communications: *None for this meeting.*
b. Public Comment: *None for this meeting.*

7. Closed Session: None for this meeting.

8. Adjournment:

Motion by Vice president Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 6:06pm.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Special Board Meeting of the Board of Directors of August 27, 2026 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 09/09/2026.

Norma Melendez

Norma Melendez, District Clerk