



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, May 14, 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 Wednesday prior to the meeting. Please deliver or mail to the District Clerk.*

**1. Call to Order: 6:06pm**

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.  
**President Garabedian, Jr. Arrived to the meeting during closed session via phone call.**  
**Also Present: Neal Costanzo.**

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

**4. 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. None for this meeting.*

**5. Adjourn to Closed Session:**

**Motion by Director Tovar, Jr., Second by Director Cerillo, Jr. and by a 4-0 vote to move to Closed Session at 6:07pm.**

- 6. Closed Session:** Potential Litigation: One Case (Government Code 54956.9(d)(2).)

**7. Adjournment:**

**Motion by Director Tovar, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:24pm.**

**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 14, 2026, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on May 27, 2026.

*Norma Melendez*, District secretary