



**ACTION SUMMARY MINUTES  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, JUNE 13, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** Called to order by Vice-President Leyva at the hour of 7:00 pm
  
2. **ROLL CALL:**
  - 2A. **Directors Present:** Vice President John Leyva, Director Irma Castaneda, Director Salvador Cerrillo, Director Frank Soto
  - 2B. **Directors Absent:** President Charles Garabedian
  - 2C. **Others Present:** Russ Holcomb, Richard Hargrove, Elaine Montoya, Patricia Padilla and Clara Miranda.

3. **CERTIFICATION:**

Certification was made that the agenda was posted 72 hours before the meeting.

4. **PUBLIC COMMUNICATIONS:**

Any member of the public may address the Malaga County Water District Board on any item(s) of interest within the jurisdiction of the Board, not appearing on the Agenda. The Board will listen to all communications, however in compliance with the Brown Act; the Board cannot take action on items that are not on the agenda. Public may also address the Board on agenda items at the time they are addressed by the Board. Anyone wishing to speak is requested to wait until recognized by the Board President.

CSO Officer Elaine Montoya gave the Stats Report for the last two months covering the period from April 10 to June 11, 2006 for the Malaga area. Brief discussion followed. Officer Montoya reported the SAL Program will be starting soon at the Center, Tuesday through Friday.

5. **CORRESPONDENCE:**

No correspondence for this meeting

6. **MINUTES:**

Correction by Director Castaneda on the Minutes of May 23, 2006 under item 7B to change to omit the phrase “given to the renters so the district will know what was done wrong” and replace it with “added to the rental agreement for comments before and after the event”.

CSLC(G) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND APPROVED BY THE BOARD MEMBERS PRESENT, THE MINUTES OF MAY 23, 2006 WERE APPROVED WITH THE CORRECTION**

(G) Signifies that President Garabedian was absent during this meeting

7. **CONSENT AGENDA:**

CSLC(G) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND APPROVED BY THE BOARD MEMBERS PRESENT TO APPROVE THE CONSENT AGENDA**

8. **BILL PAYABLE/FINANCIAL STATEMENT:**

Bills Period from May 1 to May 31

CSLC(G) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND APPROVED BY THE BOARD MEMBERS PRESENT TO APPROVE THE BILLS PAYABLE/FINANCIAL STATEMENT**

9. **REGULAR BUSINESS:**

**Letter Agreement:** To authorize the described work for the Small Community Grant UV Disinfection Project 820-010. This item was previously approved at the April 25, 2006, Board meeting for engineering work.

SCLC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO AND APPROVED BY BOARD MEMBERS PRESENT TO AUTHORIZE THE LETTER AGREEMENT AS RECOMMENDED**

10. **ENGINEER’S REPORT:**

10A. **CDBG Grant Projects:** The County is requesting updated budgets and schedules for the CDBG Projects: A brief discussion followed on this item.

1. Well No. 7 Standby Generator .....\$62,605
2. Dissolved Air Filtration (DAF) Structure Renovation .....\$31,605
3. Well No. 1 Check Valve & Well No. 6 Electrical Panel.....\$37,605

SCLC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO AND APPROVED BY BOARD MEMBERS PRESENT TO UPDATE THE BUDGETS AND SCHEDULES FOR THE CDBG PROJECTS, PROVIDED MICHAEL TAYLOR HAS ALL THE APPLICATIONS**

10. **ENGINEER'S REPORT CONTINUED:**

- 10B. **Consumer Confidence Report:** The District is required to distribute the 2005 Consumer Confidence Report to all District consumers. A copy of the report will also be submitted to the Department of Health Services. A copy of the report was submitted under separate cover.

CSLC(G) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND APPROVED BY THE BOARD MEMBERS PRESENT TO AUTHORIZE DISTRIBUTION OF THE 2005 CONSUMER CONFIDENCE REPORT**

10C. **MISCELLANEOUS DEVELOPMENT STATUS:**

1. **SPR 7521, 3366 E. Muscat Avenue (Produce Container):** The District received Site Plan Review information for a proposed roof only structure to an existing facility. This property is within the District and a response has been provided.
2. **4627 S. Chestnut Avenue (Kroeker):** The District has received an Initial Study Application No. 5142 and Conditional Use Permit Application No. 3087 for proposed expansion of the existing solid waste processing facility (46.2 acres).
3. **SPR 7514, 3620 S. Bagley Avenue (Papazian):** The District received Site Plan Review information for proposed commercial facility. The property is within the District.
4. **3271 E. Muscat (Miguel Garcia):** Improvement plans have been received for a proposed house at 3271 E. Muscat. A response has been provided.
5. **Street Light Relocation:** District is coordinating with the County on the potential relocation of a street light on Central Avenue that interferes with existing water main and water service.

11. **GENERAL MANAGER'S REPORT:**

**General Manager** reported on some meetings and presented the following topics for review and discussion with action if necessary.

- 11A. **Meeting with California Counseling:** President Garabedian and I met with Steve Samuelian, President, California Counseling on Monday, 06/05/06 regarding the possibility of the District entering into a contract with California Counseling to secure and obtain additional grant funding for the District. A new proposal will be submitted for consideration and a list of grants available for the District. Brief discussion followed.

- 11B. **Meeting with County:** President Garabedian, Legal Counsel Hargrove and I met with Alan Weaver, Director Department of Public Works & Planning, Administration; Jose Barraza, Economic Development Coordinator; and, Bernard Jimenez, Division Manager, Department of Public Works & Planning, Development Services Division, on Friday, 06/09/06. This is the second meeting with the County of Fresno; the first was held at the District Office and the second was held at County Plaza meeting room. The following topics were mentioned and or discussed:

1. General Specific Plan – The Roosevelt Plan – Separate Plan for Malaga
2. CSD – Industrial/Commercial Area – Modifications of Zoning Codes & Ordinances
3. Enterprise Zone – Incentives for Establishing Businesses in Malaga
4. Planning Incentives – Expedite Planning Process – Streamline Permit Process
5. Community Marketing Plan to Promote and Attract Businesses to Malaga
6. Environmental Uses & Processing – Development of Land Uses
7. Future Meetings – Specific Plan – Specific Vision for Malaga
8. Central Avenue Overpass Expansion – Brief discussion followed on this item

11. **GENERAL MANAGER'S REPORT CONTINUED:**

11C. **Summer Recreational Activities:** Informational sheets/flyers were provided to the Board members that included the pool activities, summer lunch program, SAL, 50's Dance, Campout, Fiesta Days.

11D. **Other:**

1. **Pool Grand Opening** was held on 05/27/06 shortly after opening at 1:00 pm, with ribbon cutting and pictures. Please see photos on our website. Pool passed Health Department inspection on 06/07/06.
2. **Red Caboose Grand Opening** was held shortly after the Pool Grand Opening, with ribbon cutting and pictures taken. Please see photos on our website.
3. **Father's Day Program** was held on Saturday, 06/10/06 from 8-11 am. Please see attached flyer. There were more than 100 in attendance at the event. A special performance was presented by the Candy Girl's dancing group. Fun was had by all.
4. **Flower Bed Improvements:** Attached for your review and consideration is a proposal for improving the Flower Beds in front of the Arriaga Center. (Cost: \$2,000). After some brief discussion, it was recommended that the curbing in front of the flower beds be painted red to prevent parking.
5. **Termites in the District Office:** Attached was a proposal for termite work needed at the District Office. The office would need to be tented and fogged. It was recommended that the work take place on Saturday, 07/01/06. District Office would be closed on Monday, 07/03/06 and re-open on Wednesday 07/05/06. (Cost: \$1,700). A brief discussion followed. It was the consensus of the Board to authorize the Manager to take the action necessary to complete the termite work as recommended.

12. **PRESIDENT'S REPORT:**

There were no reports.

13. **DIRECTOR'S REPORT(S):**

13A. **Director Castaneda** reported Jasmine Blancas has a total of 16 girls in the group and are called the "Candy Girls." District provided the shirts and they did perform at the Fathers Day Program and will be performing again at the Fiesta Days. Brief discussion followed.

13B. **Director Cerrillo** reported on the flag football for the kids, as he did give them 2 weeks off and might close off the football and go into soccer. He would like to end it by having a private pool party for the players and their families. Director Castaneda stated she would also like to have something like a potluck for the dance group in appreciation of their accomplishments.

14. **LEGAL COUNSEL'S REPORT:**

**Legal Counsel** reported the Water Quality Control Board still has not resolved what additional if any additions, for any future grants we got, and they are starting to want to put in their provisions especially the ones that say anything that have approved and we have spent the money on, we can not come back against them because it turned out wrong. Expect to hear on all the regulations sometime in August that will cover all the reports from the Water Quality Control Board and should have more information at that time.

15. **CLOSED SESSION:**

Board went into Closed Session at 7:57 p.m.

No reportable action was taken by the Board in Closed Session

16. **ADJOURNMENT:** Meeting was adjourned at 8:18 p.m.