ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 11, 2006, 7:00 P.M.

1. **CALL TO ORDER:** Called to order by Vice President Leyva at the hour of 7:00 p.m.

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, Jr.

2C. **Others Present:** Russ Holcomb, Richard Hargrove, CSO Elaine Montoya, Richard Armenta, Frankie Cerrillo, Louis Jimenez, Willie Tareb, 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.

4A. **CSO Elaine Montoya** presented the stats report for the Malaga area from June 11, 2006 to July 9, 2006. Brief discussion followed.

4B. **Frank Cerrillo Jr**.: Requested District sponsorship to the Malaga Football League. Entry fee is $250 and unknown cost for District logo on shirts. Discussion followed. Vice President Leyva stated in the past, the teens would have a fundraiser and what was lacking afterward, then the District would put in the difference. After some further discussion, the Board members felt there would be no problem in sponsoring the team, but an effort has to be made on their part. Director Soto stated Dave Ruiz is in charge of the league, but the teams have their own coaches. Mr. Cerrillo Jr. stated they would be willing to do some fundraisers. Mr. Cerrillo detail the expenses, have some fundraisers and then come back to the Board on what the balance will be for the sponsorship. Mr. Cerrillo stated this would be just for the entry fee and District logo expense only as they will be purchasing the t-shirts themselves.

NO ACTION REQUIRED

5. **CORRESPONDENCE:**

None for this meeting

6. **MINUTES:**
Minutes of the Regular Board Meeting of June 27, 2006.

CSLC(G) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND APPROVED BY A 4-0 VOTE TO APPROVE THE MINUTES OF JUNE 27, 2006 AS SUBMITTED**

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

7. **CONSENT AGENDA:**

There were no items on the Consent Agenda

8. **BILL PAYABLE/FINANCIAL STATEMENT:**
Bills Period from June 1 to June 30

CSLG(G) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND APPROVED BY A 4-0 VOTE TO APPROVE THE BILLS PAYABLE/FINANCIAL STATEMENT AS PRESENTED**

Vice President requested that Auto Repairs be placed on the agenda for the next Board meeting

9. **REGULAR BUSINESS:**

There was no regular business

10. **ENGINEER'S REPORT:**

Miscellaneous Development Status: SPR 7535, 4170 S. Bagley, APN 331-090-50 (Fresno Truck Wash) – The District received Site Plan Review information for an addition of a scale to the existing truck wash facility. A response has been provided and copied to the District.

NO ACTION REQUIRED – FOR INFORMATIONAL PURPOSES ONLY

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

11A **Government Affairs Consulting Agreement:** California Consulting Contract/Agreement Follow-Up – A copy of the Revised Contract/Agreement for providing professional services to obtain grants for the District was included in the Board packets.

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

11B. **CDBG Contract Follow-Up Question:** E-mail response was presented for the Board's review.

11C. **Follow-Up Items Approved in Closed Session on 06/27/06:** They were listed below:

Contracted Services Representatives Contracts – $7.70/Hr 3rd Quarter 2006 - Completed

Playground Equipment Phase I & II	= $28,283.45-(Grant Funded) – Ordered
Installation of Phase I & II	= 9,650.00-(Grant Funded) – Ordered
Subtotal	= 37,933.45-(Grant Funded)
Surfacing Material & Site Prep	= 2,000.00+(Grant Funded) – At Time of Prep
Grand Total	= $39,933.45-(Grant Funded)
Shade System	= $6,515.00-(Grant Funded) – Ordered
Recreation Marquee	= $11,148.50-(Grant Funded) – Ordered
District Office Marquee	= $11,148.50-(District Funded) – Ordered
Recreation Roofs-Dinyari, Inc.	= $38,358.90-(District Funded) – Contract Rev.

Discussion followed on the playground equipment which has been ordered and should be installed in about another 4 weeks. Discussion followed on 4 locations being considered for placement of the playground equipment.

11D. **Restrooms Construction/Restoration:** Information obtained by President Garabedian for future consideration of masonry constructed restrooms was reviewed.

11E. **Dinner/Workshop Meeting - New Rules for WWTP's:** Dinner/Workshop is scheduled for this evening and is in conflict with the District Board of Director's Meeting. District Engineer's firm has a representative attending the workshop that will provide a briefing of the new requirements.

11F. **Recreation Activities/Events:** Rescheduled Recreation Committee Meeting took place at 5:30 pm this evening. As a result, no written report is available. A report on upcoming activities/events is as follows:

1. **50's Dance:** This Saturday evening 07/15/06 from 7:30 pm – 12:30 am at the Arriaga Center. More than 100 tickets have been sold for this event.
2. **Camp-Out:** Next Friday & Saturday 07/21/07 from 10:00 am – Saturday morning at the Malaga Park & Pool.

12. **PRESIDENT'S REPORT:**

There was no report

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

There were no reports

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

Legal Counsel reported on the Lobbyist for the State. Officially authorizes certain activities on his part, also authorizes certain contacts, but basically now if you wish to contact any members of the legislature, you need to go through Mr. Samuelian to stay in contact with the lobbyists.

Incident Report – July 4th weekend: Manager reported that on Sunday of the holiday weekend, the pool was closed 30 minutes early by Director Cerrillo because there were not enough lifeguards on duty for the number of patrons in the pool. Brief discussion followed on the number of lifeguards and their responsibilities. Pool was closed early for safety and liability reasons.

15. **CLOSED SESSION:**

There was no Closed Session

16. **ADJOURNMENT:** Meeting adjourned at the hour of 7:55 p.m.