



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 25, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** Called to order by President Garabedian at the hour of 7:00 p.m.
2. **ROLL CALL:**
 - 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President John Leyva, Director Irma Castañeta, Director Salvador Cerrillo, Director Frank Soto
 - 2B. **Others Present:** Russ Holcomb, Richard Hargrove, CHP Officer T. Gallian and Clara Miranda

3. **CERTIFICATION:**

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

4. **PUBLIC COMMUNICATIONS:** None for this meeting

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.

5. **CORRESPONDENCE:**

Request received from the Frankie Cerrillo, Jr., representing the Water Boys Flag Football Team requesting the Board donate the remainder of the funds needed for the League Fee of \$250.00. They were able to raise \$80.00 toward the \$250 that is needed to join the league. Director Cerrillo stated they should continue to have fundraisers to raise more funds. Brief discussion followed. Manager was directed to pay for this, however, to encourage the team to continue with fundraisers for the logo for the t-shirts. Manager to collect the \$80.00 or more prior to paying the balance.

6. **MINUTES:**

Minutes of the Regular Board Meeting of July 11, 2006.

LCGCS **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR CERRILLO AND BY A 5-0 VOTE APPROVED THE MINUTES OF JULY 11, 2006 AS SUBMITTED**

7. **CONSENT AGENDA:** None for this meeting

8. **BILL PAYABLE/FINANCIAL STATEMENT:** None for this meeting

9. **REGULAR BUSINESS:**

CDBG Grant Agreements for the following projects: A brief discussion followed on the grant projects submitted under the CDBG Agreements for authorization and signatures. The three grant projects are:

1. Well No. 1 & 6: Control Improvements – Project cost is \$36,000
2. Well No. 7: Standby Power – Project cost is \$61,000
3. Wastewater Treatment Plant: DAF – Project cost is \$30,000

Further discussion followed on the grant projects. Combined total of grant projects is \$127,000.

LSGCC MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE AUTHORIZED THE 3 CDBG AGREEMENTS AS SUBMITTED

Legal Counsel stated the Board should be aware there are some obligations from the District including to create a long term maintenance plan, business of the engineer selection, etc. Brief discussion held. There are ongoing requirements for the Manager, but this is good for the District.

10. **ENGINEER'S REPORT:** None for this meeting

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

11A. **Meeting with California Consulting:** President Garabedian, Vice President Leyva, and General Manager Holcomb met with President Samuelian of California Consulting to review grant projects for the District. A list of current grant projects at various stages was provided to all in attendance. The list was provided to avoid duplication of efforts on grant writing projects. During the meeting, we reviewed potential projects such as a Running/Jogging Track around the Malaga Park, Trees for Malaga Park and other locations within the District. All trees planted would be cared for by the District for three years. A few questions were asked, one was regarding the use of the Rubber Derived Asphalt - It can not be used for resurfacing parking lots. Another was regarding the planting of trees in the community within the District. Limit is \$100,000 for all combined Rubber Derived grant projects. Restrooms Construction/Restoration was also discussed. Meetings will be scheduled in August with Supervisor Judy Case and a trip to Sacramento to meet with the legislature on future grant projects. Sign contract/agreement was received at the beginning of this meeting. Discussion followed on the tree project.

11B. **Fiesta Days:** 10:00 am – 12:00 am Sat-Fiesta Days/Car Show/Car Swap Meet 9:00 am – 7:00 pm Sun (See Flyer attached). 4 booths have been reserved. There were 20 last year. DJ Vincent Segura, AKA “PacMan” has been booked for both days for \$400. The Mariachi Band at Roosevelt HS has been contacted; but, not booked, for a Sunday performance from: 2:00 pm – 4:00 pm. Five Volunteer helpers, Staff, Contracted Service Representatives and members of the Recreation Committee will assist. Youth will be hired for trash detail. Water, soda, and beer will be sold by the District in the Beer Booth. Tickets will be sold from the Recreation Center, or in a booth next to the Beer Booth, or both. Discussion followed on ticket sales and the possibility of pre-selling tickets for the Fiesta Days, as recommended by President Garabedian. We currently have 4 vendor booths reserved so far for the Fiesta Days. There were 20 vendor booths last year. Discussion held on the various activities, raffle tickets, for the two days. Manager will have a program for the Fiesta Days for the next Board meeting.

11B. **Fiesta Days Continued:**

Discussion then followed on the playground equipment, which is arriving within the next couple of weeks, and is planned to be installed prior to Fiesta Days. Director Soto suggested a fog system be installed in the park for coolness, as this does not have to be used every day. A brief discussion followed.

11C. **Meeting with Fresno County Sesquicentennial:** General Manager Holcomb met with Barbara Henkel, Event Coordinator. A handout packet has been prepared indicating that the 150 year anniversary of when Fresno County began is being celebrated by a parade beginning at 10:00 am on Saturday, September 30, 2006. All incorporated and unincorporated cities, communities, etc. have been asked to participate in this event. All participants will be recognized during the parade and by flags at the entrance of The Big Fresno Fair. Do we want to have a float in this parade? Discussion followed. Board members felt the application could be submitted, a community float would be coordinated with the Recreation Committee. Manager will invite Barbara to the next Recreation Committee meeting.

13D. **Pool Closure:** The water turned a green color, which required the pool to be closed to be drained, cleaned and re-chlorinated. The pool was closed for 2 days to accomplish this process. Discussion followed.

13E. **Incident Reports:** Manager reported on the a couple of fights that have occurred at the park between a couple of girls and another incident which involved the sheriff's department. Discussion followed.

12. **PRESIDENT'S REPORT:**

President Garabedian stated on the grants, always be sure to adhere and follow the rules. A brief discussion followed.

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

13A. Vice President Leyva reported Phoenix Security did a great job at the 50's Dance. A brief discussion followed. There were approximately 170 in attendance at the dance.

13B. Director Cerrillo reported the Camp-Out was also a great success and overall there were approximately 120 participants with about 21 tents being set up for the evening. Discussion followed.

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

Legal Counsel reported on a decision on a water district case where a constituent filed suit to challenge the utility rates. District sets the rates and the Elected Officials change the rates. President Garabedian asked if the suit included the methodology on how the rates were arrived at and based upon the accountant, as with the District, Bartle Wells did a more detailed analysis. Legal Counsel stated the purpose with someone like Bartle Wells is if someone decides to challenge. Brief discussion held.

15. **CLOSED SESSION:** Board adjourned to Closed Session at 7:55 p.m.

District Equipment:

Board returned from Closed Session at the hour of 8:17 p.m. to announce that the Board had approved the replacement of the District's 1974 John Deer Backhoe.

The following were replacement considerations presented by the Manager:

CenCal: New Terex TX760B Backhoe Loader	= \$64,752.61
Less Trade – In	= <u>(3,500.00)</u>
Sub – Total	= \$61,252.61
Less Current Rental/Lease 30/Days @	= <u>(2,250.00)</u>
Total Price	\$59,002.61 (Approved)
Or Lease Option 24/60 Months @	\$2,574.45 – \$1,175.00

Kuckenbecker: Option 1 JCB 214	= \$64,275.00
Less Trade – In (Repair '74 Unit \$7,000)	= <u>(12,200.00)</u>
Sub – Total	= \$52,075.00
Plus Repair Cost of '74 Unit	= <u>\$7,000.00</u>
Sub – Total Price	= \$59,075.00
Plus Rental/Lease	= <u>\$2,250.00</u>
Total Price	= \$61,325.00
Or Lease Option 36/60 Months @	\$1,605.29 – \$1,018.69

Kuckenbecker: Option 2 JCB 214	= \$68,275.00
Less Trade – In (Repair '74 Unit \$7,000)	= <u>(12,200.00)</u>
Sub – Total	= \$56,075.00
Plus Repair Cost of '74 Unit	= <u>\$7,000.00</u>
Sub – Total Price	= \$63,075.00
Plus Rental/Lease	= <u>\$2,250.00</u>
Total Price	= \$65,325.00
Or Lease Option 36/60 Months @	\$1,727.89 – \$1,096.49

16. **ADJOURNMENT:** Meeting adjourned at the hour of 8:18 p.m.