



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 8, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 7:00 p.m.
2. **ROLL CALL:**
 - 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President John Leyva, Director Irma Castaneda, Director Frank Soto
 - 2B. **Directors Absent:** Director Salvador Cerrillo
 - 2C. **Others Present:** Russ Holcomb, Elaine Montoya 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 Elaine Montoya gave the stats report for the Malaga area from the period of July 10, 2006 to August 6, 2006. Discussion followed.

5. **CORRESPONDENCE:**

No Correspondence Items

6. **MINUTES:**

Minutes of the Regular Board Meeting of July 25, 2006

LSGC(C) **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE MINUTES OF JULY 25, 2006 AS PRESENTED.**

(C) Designates Director Cerrillo was Absent

7. **CONSENT AGENDA:**

No Consent Agenda Items

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

Bills Payable/Financial Statement Period: July 1 – July 31, 2006

LSGC(C) **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE BILLS PAYABLE & FINANCIAL STATEMENT AS PRESENTED.**

9. **REGULAR BUSINESS:**

9A. **Resolution No. 08-08-06:** A Resolution of the Board of Directors of the Malaga County Water District authorizing submission for nomination to fill a vacancy on the Board of Directors, Region 4 of the California Special Districts Association.

LSGC(C) **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED RESOLUTION NO. 08-0-06 AS PRESENTED.**

10. **ENGINEER'S REPORT:**

Report from John Rex of Provost & Pritchard regarding the Well #1 pump replacement. A video inspection revealed that the Well #1 casing is heavily encrusted and in poor structural condition with a possible hole in the casing at about 84 feet. Several options were recommended. Discussion followed and based on the alternatives presented, the Board decided to proceed with Option 2 at this time. **Option 2** reads as follows:

2. Install a new water-lubricated pump, disinfect the well and pump until acceptable test results are obtained. Based on review of the well video, we suspect that there is bacterial growth on the well casing so there is no guarantee that clean bacteria test results can be obtained. Believe that this work is included in the proposal that has been received from the pump supplier.

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

11A. **District Projects Update:**

1. **Recreation Center & Swimming Pool Building Roofs:** Replacements are under way with the removal stage complete. Next is the repair and sealing stage and then the final covering & waterproofing. Two to three weeks until completely replaced.
2. **Playground Equipment:** Phase I has arrived and is being stored until Phase II has been shipped. All preparation work will occur prior to installation and will take place prior to Labor Day weekend. Shade delivery and installation will be at same time.
3. **District & Park Marquees:** Art & layout has been completed. Both marquees will be shipped on 08/21/06. Electrical work will be done by Albright Electric.
4. **Rock Fence Removal:** This project is about two thirds complete.

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

- 11B. **Fiesta Days Update:** The Mariachi Band has been booked for a Sunday performance from: 2:00 pm – 4:00 pm. Volunteers are needed to work the booths and assist with the activities. Refreshment and Ticket Booths will be side by side between the Pool Chemical Room and the Picnic Shelter. A ride is planned: pony, train, etc.; and, a dunk tank. Please see the Fiesta Days Program Draft. Changes are welcome! Director Castaneda suggested it be left to the community to get the necessary help for the Fiesta Days. Discussion followed on the playground equipment.
- 11C. **Meeting with Kroeker:** President Garabedian, Vice President Leyva, District Engineer Taylor and I met with President Jeff Kroeker and General Manager Rodney Ainsworth to discuss District Utility Services, Annexation Fees & Services, and possible sites for the next District Well. The meeting was very positive and appears that Kroeker is willing to work with the District on fees and well site acquisition adjustments.
- 11D. **Meeting with California Consulting:** I met with Grant Writer Sonia Hall to review the areas being considered for the trees planting project. Areas being considered are in the Malaga Park as well as parking strips in front of some residences and some businesses. The tree must be planted at least 30 feet apart and will be maintained by the District for three years. The tree planting project is for 200 trees. After a tour of the park, residential, and commercial areas, Sonia was provided with a map of the park, residential and District. A jogging track around the park project was also reviewed and will be 8' wide running along the park fences and will be 9,816 feet in length.
- 11E. **Recreation Committee:** Barbara Hinkel, Event Coordinator for the Fresno County Sesquicentennial Parade, met with the Recreation Committee to outline the event at the monthly Recreation Committee Meeting, held on 08/03/06, at the Recreation Center. Parade is scheduled to begin at 10:00 am on Saturday, September 30, 2006. Chris Lopes of C Low Productions was also in attendance to outline the Car Show and Car Parts Swap Meet details. Chris has received several requests for our food booths to only offer one item. Committee voted to have booth vendors have only one item per booth. Two more vendor applications have been received. The 50's Dance and the Financial Report review closed out the meeting.

12. **PRESIDENT'S REPORT:**

President Garabedian reported on the upcoming meeting scheduled for August 24, 2006 with Judy Case. Brief discussion followed.

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

There were no reports.

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

There was no report.

15. **CLOSED SESSION:**

District Equipment: This item was moved to Open Session. Softile, rubberized flooring for the new Playground Equipment, was reviewed and recommended by the manager. Discussion followed on the Softiles for the playground equipment as this can be submitted under a grant funding for the park. These tiles would be installed during the playground equipment installation. Discussion was held on having a groundbreaking or dedication ceremony for the new playground equipment the first day of the Fiesta Days, before the start of the programs.

LSGC(C) **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE PURCHASE OF THE SOFTILE FLOORING FOR THE NEW PLAYGROUND EQUIPMENT, WITH A MULTI-COLOR DESIGN BEING SELECTED FOR THE DISTRICT BY THE EQUIPMENT SUPPLIER.**

16. **ADJOURNMENT:** Meeting adjourned at the hour of 7:50 p.m.