



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 22, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** Called to order by President Garabedian, Jr. at 7:00 p.m.
 2. **ROLL CALL:**
 - 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President John Leyva, Director Irma Castaneda, Director Salvador Cerrillo, and Director Frank Soto
 - 2B. **Others Present:** Russ Holcomb, Richard Hargrove, CHP Dena Yates, CHP Dennis Yates 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.

CHP Officer Dennis Yates gave a brief update report for the month of August, 2006 on the Highway Patrol activity for the Malaga area. Brief discussion followed.
 5. **CORRESPONDENCE:**

Manager presented a Thank You Note from Eleanor Garabedian for the plant sent by the District for her recent surgery.
 6. **MINUTES:**

Minutes of the Regular Board Meeting of August 8, 2006.
- LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF AUGUST 8, 2006 AS SUBMITTED**
7. **CONSENT AGENDA:**

There were no items on the Consent Agenda

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

None for this meeting

9. **REGULAR BUSINESS:**

9A. **Consider Proposals for CDBG Funds:** Public Meeting scheduled for September 12, 2006 at 7:00 p.m. No action required at this meeting.

9B. **Resolution No. 08-22-06(A):** A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund Malaga County Water District 90-10-009

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 08-22-06(A) AS SUBMITTED**

9C. **Resolution No. 08-22-06(B):** A Resolution of the Malaga County Water District, Board of Directors Authorizing Submittal of an Application to the California Integrated Waste Management Board for a FY 2006/07 Tire-Derived Product (TDP) Grant Program

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 08-22-06(B) AS SUBMITTED**

10. **ENGINEER'S REPORT:**

There was no report.

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

11A. **District Projects Update:**

1. **Recreation Center & Swimming Pool Building Roofs:** An inspection of the work done is scheduled for tomorrow morning.
2. **Playground Equipment:** Phase I arrived and are being stored. Phase II will arrive on Friday. Meeting scheduled on prep-work Thursday morning at 11:00 am. Installation is scheduled to begin on Monday 08/28/06. Shade delivery and installed at same time. Brief discussion followed.
3. **District & Park Marquees:** Both marquees will be shipped on 08/25/06. Electrical work will be done by Albright Electric.
4. **Rock Fence Removal:** This project is almost complete. An estimate is being prepared for upgrading District fence needs. Brief discussion held.

11B. **Recreation Activities Update Continued:**

1. **Fiesta Days:** Volunteers are needed to work the booths and assist with the activities. Flyers are being delivered to the residences, local businesses, and posted throughout the District. Vendor update: 15 and growing. Fiesta Days Program presented. (Recommend the following changes: Rename Groundbreaking to New Playground Equipment Dedication, Grand Opening, or Ribbon Cutting! Add DJ's name for both days.) Brief discussion followed on the Fiesta Days.
2. **Recreation Committee Meeting:** A Pot Luck and Committee Meeting was held on 08/17/06 at the Malaga Park Picnic Shelter. Fiesta Days and the Fresno County Parade were topics of discussion. It was recommended that the pony ride be dropped as the cost was \$150/hr. Flyers should be delivered for volunteers for Fiesta Days as well as for the Parade. The food was enjoyed by all in attendance.

12. **PRESIDENT'S REPORT:**

President Garabedian, Jr. presented a letter received from the County of Fresno regarding a meeting on August 25, 2006, to discuss Fresno County's Application for Enterprise Zone Designation. Ten cities involved are: (Firebaugh, Fowler, Kerman, Orange Cove, Mendota, San Joaquin, Sanger, Selma, Parlier and Reedley); as well as, all unincorporated communities of Fresno County. President Garabedian stated that he will be attending this meeting. Brief discussion followed.

President Garabedian, Jr. stated a meeting has been scheduled with Judy Case on Thursday, August 24th along with Steve Samuelian and the Manager. Brief discussion followed.

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

Director Cerrillo reported the outside lights at the District Office are not working and it is real dark at night. Manager will have these lights checked/repared at the same time the lights and electrical repairs are being done at the Park & Recreation Center for Fiesta Days.

Manager reported the juveniles will be cleaning the alleys next month. Brief discussion followed.

Director Cerrillo asked about Christmas lights being put on the main street that Director Soto had previously asked about. Manager is to check with PG & E to see what the restrictions are and as to where the lights can be connected. Brief discussion held.

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

Legal Counsel reported on a new water agency case that basically states that the voters have the right to use the initial power to reduce the rate charge, but do not have the right to make it get voter approval to all future adjustments the Board makes. Report continued on this issue of water and sewer service. This will not impact the District whatsoever as the District is already operating under the State Water General Discharge requirements as of November 2nd everyone under the state has to operate under those requirements. District is already in compliance. Brief discussion held.

15. **CLOSED SESSION:**

Personnel:

Board went into Closed Session at 7:40 pm and returned from Closed Session at 8:25 pm.

President Garabedian, Jr. announced that No Reportable Action was taken by the Board during Closed Session.

16. **ADJOURNMENT:** Meeting adjourned at the hour of 8:26 p.m.