



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, SEPTEMBER 26, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian Jr. at 7:00 p.m.

2. **ROLL CALL:**

2A. **Directors Present:** President Charles Garabedian, Jr., Director Irma Castaneda, Director Salvador Cerrillo, Director Frank Soto

2B. **Directors Absent:** Vice President Leyva

2C. **Others Present:** Russ Holcomb, Richard Hargrove and Clara Miranda

(Vice President Leyva arrived at 7:01 p.m.)

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. There were no public comments.

5. **CORRESPONDENCE:**

No correspondence for this meeting

6. **MINUTES:**

Minutes of the Regular Board Meeting of September 12, 2006. Director Castaneda had the following addition to the Minutes: add “and gifts to be presented in a different manner” to the last paragraph of Item 14F.

CSGLC MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE, APPROVED THE MINUTES OF SEPTEMBER 12, 2006 WITH THE ABOVE ADDITION.

7. **CONSENT AGENDA:** There were no items on the Consent Agenda.

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

None for this meeting

9. **REGULAR BUSINESS:**

9A. **Consideration – Board Meeting Day/Date Change:** Change meeting date of Tuesday, October 10 to Thursday, October 12, 2006. A brief discussion followed.

CSGLC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE, APPROVED TO CHANGE THE MEETING DATE TO THURSDAY, OCTOBER 12, 2006.**

9B. **Consideration – Renewal Contracted Services Representatives:** Brief discussion followed on the contracted services.

CSGLC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, RENEWED THE CONTRACTED SERVICES REPRESENTATIVES FOR THE FOURTH QUARTER AT THE SAME RATE OF PAY.**

9C. **Consideration – Board Support of Proposition 84:** Organization & Business Endorsement Forms in support of Proposition 84. Manager reported on Proposition 84 and stated the forms were presented by Leo Gallegos. Mr. Gallegos helped obtain grant funds for the City of Selma and offered his services to the District as well. Vice President Leyva asked Legal Counsel regarding the District supporting Proposition 84. A brief discussion followed as Legal Counsel had no opposition on the Districts support as a business.

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, ENDORSED PROPOSITION 84 BY THE DISTRICT.**

10. **ENGINEER'S REPORT:**

10A. **CDBG Funding Applications:** The 2007-08 CDBG Applications for 1) Sludge Bed improvements, 2) New Well 8, Test Well, and 3) Tertiary Filter and Treatment Plant were submitted successfully to the County of Fresno Community Development Division. Brief discussion held. No Action Required, for your information only.

10B. **Publication for CDBG Grant Work Submissions:** This is a Notice Inviting Statements of Qualifications requesting proposals from engineering firms to perform the design and construction review services required to complete the projects in conformance with CDBG requirements. Statements of qualifications must be submitted to the Malaga County Water District office, 3580 S. Frank Street, Fresno, CA 93725 prior to 2:00 p.m., October 20, 2006. This is being published in the Business Journal on Monday, September 25, 2006. Brief discussion held. No Action Required. For Your Information Only.

10C. **Miscellaneous Developments:**

2736 S. Maple Avenue (APN 330-212-24): The District received an Initial Study Application No. 5661 and Amendment Application No. 3760 for the proposed rezone of a ten acre parcel from AL-20 to M-3 Zone to conform with General Plan zone designation. The recommendation to direct staff to respond to County of Fresno with no objection to requested rezone was discussed.

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

11A. **District Projects:**

1. Consideration – Purchase Additional 133 Softile Squares for Playground Equipment. Discussion followed on this.
2. Consideration – Purchase Additional Playground Equipment:
 - A. Swing Set: Discussion/Results
 - B. Retro Rocker: Discussion/Results
 - C. Surf Rider: Discussion/Results
3. Consideration – Installation of Additional Softile Squares & A – B Additional Playground Equipment

Discussion followed on the recommendation to authorize additional purchases and Installations. Manager to wait on the additional playground equipment at this time.

LSGCC MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZED THE PURCHASE OF THE ADDITIONAL 133 SOFTILE SQUARES NEEDED TO COMPLETE THE PLAYGROUND AREA.

4. District Marquees: Discussion followed on this as installation is Completed. Board members felt the district could charge residents for any advertisements to be put up on the Board.
5. Recreation Center & Pool Building Roofs: Inspection conducted 09/25/06 – Incomplete – Addition work to be done on Recreation Center roof – Final Inspection. Discussion followed on the roof at the center.
6. Grass & Plants: Consideration for Grass Sod/Plants in front of District Office. Brief discussion followed on this item.

11B. **Recreation Activities:**

1. **Malaga Community Float – 150th Anniversary Parade on 09/30/06:** Discussion followed on the float theme and the progress of the work being done.
2. **Other Activities**
 - A. Fiesta Days Follow-Up: Meeting to be scheduled
 - B. Fresno 150th Anniversary Parade Follow-Up: Meeting to be scheduled
 - C. Halloween: Haunted House & Dance: Details to be discussed at next Recreation Committee Meeting
 - D. Recreation Committee Meeting: Next regularly scheduled meeting on 10/05/06 at the Recreation Center at 5:30 p.m.

11. **GENERAL MANAGERS REPORT CONTINUED:**

11C. **California Consulting Meetings – Sacramento:**

1. Fresno: Integrated Waste Management – A schedule was presented. Brief discussion followed.
2. Sacramento: Scheduled Meetings – A schedule was presented on to the Board members for review – A brief discussion followed on the outcome of the meetings.

12. **PRESIDENT’S REPORT:**

President Garabedian reported on the Sacramento trip and the outcome of several of the meetings.

13. **DIRECTOR’S REPORT(S):**

Director Cerrillo reported he attended the meeting Mr. Demetrio Aguilar had at the Parks Picnic Shelter on PICO. This will be a group that will continue to meet. Discussion followed on this meeting.

14. **LEGAL COUNSEL’S REPORT:**

Legal Counsel reported on the 5 Cities south of Malaga that are working together on an Agreement for economic development and as Fowler is the closest to Malaga. He suggested the Manager, Russ Holcomb should contact the City of Fowler and discuss the overall plan. There is a lot of commercial development going on in Selma. Lengthy discussion followed. The 5 cities involved are Kingsburg, Reedley, Selma, Fowler and Parlier.

15. **CLOSED SESSION:**

There was no closed session

16. **ADJOURNMENT:**

Meeting adjourned at the hour of 8:15 p.m.