



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, OCTOBER 12, 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 Salvador Cerrillo, Director Frank Soto

2B. **Others Present:** Russ Holcomb, Lupe Cerrillo, Frank Cerrillo Jr., Dena Yates, 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.

4A. **CHP Officer Dena Yates** reported nothing can be done on Serrato Avenue if any problems occur because they have no jurisdiction and the Sheriff's Department would have to be notified. Other than that they have no complaints on the community. Officer Yates reported they will be here in the Malaga area from 11 pm – 5 am starting on Friday within the next couple of weeks. They will be doing some sweeps in Calwa and surrounding areas that includes Malaga. Brief discussion followed.

4B. **Frank Cerrillo Jr.** requested the District sponsor their football team for another season. The Team raised \$350 during the Fiesta Days and they also have a sponsorship from Sunnyside Convalescent Hospital for \$200. The League fees are \$250, team jerseys are \$500; therefore, \$200 is the amount being requested from the District. A brief discussion followed. Manager was directed to provide the support of \$200 as requested.

5. **CORRESPONDENCE:**

No Correspondence for this meeting

6. **MINUTES:**
Minutes of the Regular Board Meeting of September 26, 2006

CSGLC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF SEP. 26, 2006, AS SUBMITTED**

7. **CONSENT AGENDA:**

No Consent Agenda items for this meeting

8. **BILL PAYABLE/FINANCIAL STATEMENT:**
Period of September 1 thru September 30, 2006

CSGLC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE & OR FINANCIAL STATEMENT, AS PRESENTED**

9. **REGULAR BUSINESS:**

No Regular Business items for this meeting

10. **ENGINEER'S REPORT:**

10A. **Kroeker:** Staff was preparing documents for consideration of a sewer deferral agreement and annexation to the District. The draft Exhibit for proposed Well #8 has been identified and is submitted for review under separate cover. No Action Required on this item, for your information only.

10B. **SPR 7551:** 3441 S. Willow Avenue, APN 331-071-23S (Ridglass): The District received Site Plan Review information to allow a building expansion, two asphalt tanks, and 12 future silos for dry storage to the existing manufacturing facility. A response has been provided and copied to the District. No Action Required on this item, for your information only.

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

- 11A. **District Projects:**

1. **133 Additional Softfile Squares:** have been ordered as approved to complete the Playground Equipment flooring area.
2. **Installation of the 133 Additional Softfile Squares:** will occur upon receipt.
3. Playground Equipment Shade info will be presented at the next Board meeting.
4. **District Marquees/Message Boards:** A Message Boards article was presented in the October District Newsletter. The Message Boards may differ in the info presented.

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

11A. **District Projects Continued:**

5. **Recreation Center Roof:** Two additional inspections have occurred resulting in additional work required to complete the work. The work will be scheduled next week. The Pool Building roof has been inspected, approved, and is complete.
6. **Christmas Street Lighting/Street Lights:** PG&E's Gary Hansen was contacted to obtain electrical support needed to have Christmas lights on Olney this Christmas. A list of non-operating Malaga street lights was also provided. Response on both is forth coming. Discussion followed.

11B. **Recreation Activities:**

1. **Fresno's 150th Anniversary Parade Results:** The Malaga Community Float took 2nd Place in the Unincorporated Town/Communities Division. There were 16 participants on board our float with 2 in the lead and 2 in follow vehicles. Special thanks to everyone that help make our float a huge success. An article giving recognition will be presented in the November District Newsletter.
2. **Other Activities**
 - A. **Fiesta Days & Fresno's 150th Anniversary Parade Follow-Up:** was held during the most recent Recreation Committee meeting held on 10/05/06. The positive and negative aspects of each event was discussed and will be used to foster success in future events. **The Haunted House, Halloween Dance, and the Pumpkin Patch** were also discussed. Upcoming October Events with details are listed. Dance tickets are available at the District Office. Message Boards are being used to promote these Upcoming October Events.
 - B. **Recreation Committee Meeting:** Next Meeting is on 10/19/06 at the Recreation Center at 5:30 p.m.
 - C. **MCWD** has been asked to provide street barricade support for the **Malaga School Red Ribbon Parade** scheduled to begin at 9:15 on 10/23/06. The parade route map is provided.

12. **PRESIDENT'S REPORT:**

President Garabedian reported Supervisor Judy Case will be here for the next meeting. He is also working on a list of accomplishments needed by the District that will include the lighting district. Brief discussion followed.

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

Director Cerrillo reported there will be another PICO meeting, which he plans to attend. Brief discussion followed.

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

No Legal Counsel Report for this meeting

15. **CLOSED SESSION:** Board went into Closed Session at 7:50 p.m.

No Reportable Action was taken in Closed Session

16. **ADJOURNMENT:** Meeting adjourned at 8:20 p.m.