



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 24, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** Meeting was 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, Richard Hargrove, Sonia Hall, Lynn Gorman, Irma Yepez-Perez 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. **County Supervisor Judy Case:** Mrs. Sonia Hall of California Consulting stated that Supervisor Case was unable to attend; however, the following two County staff members are present to give reports and answer questions.

 - 4B. **Lynn Gorman – Deputy Director of Fresno County Public Works Department:** Ms. Gorman stated they were present to report on county issues, block grant projects, related projects; and anything on your minds regarding county issues, please feel free to contact the county and they will answer the questions.

 - 4C. **Irma Yepez-Perez, Grants Program Manager:** Ms. Perez reported on the CDBG funds and the grants for the Malaga area. Street, curbs, gutters, drainage improvements, water system improvements, sewer system improvements has been dedicated to the Malaga area over the years. Lengthy discussion then followed on the various grants available for the Malaga area which includes the Workforce Housing Grants.

4. **PUBLIC COMMUNICATIONS CONTINUED:**

4C. **Irma Yepez-Perez Continued:** The Board of Supervisors has established some criteria as the Citizens Advisory Committee oversees the proposals submitted. High priority projects include: economic development, health and safety issues related to water, fire protection, water system improvements, sanitary sewer systems, and storm drainage; low priority is neighbor facilities, parks and recreation facilities & improvements; and, there are some projects not eligible. Report followed on the Workforce Housing Grant provided by the State. Three projects being funded in 2007 include: Well #7 standby generator, Well #1 & #6 Improvements, and the Wastewater DAF, totaling \$127,000. Report continued as presently, \$129,000 has been allocated to Malaga for the Malaga Sludge Bed Improvement Project under the Workforce Housing Program. One project that was not being funded; but, caught their attention, was the Well #8 Test Well; the title was changed to Phase I in order to submit the application for funding. Discussion continued. President Garabedian stated he was proposing that every month, someone from the County come before the Board to give an update on the projects around the area. Report followed on the intersection of Central/Chestnut as turning lights are being considered for that intersection. Further discussions continued on a Lighting District and a Community Services District.

4D. **Sonia Hall – California Consulting:** A General Update on County of Fresno. Discussion followed on various projects around the Malaga area.

5. **CORRESPONDENCE:**

Manager reported on the Luncheon Invitation sent by City of Fowler featuring Yolanda Benson, Deputy Secretary of the Business, Transportation and Housing Agency. The Governor’s Statewide Point Person on Economic Development in conjunction with California Consulting, LLC. Brief discussion held. Board members indicated they would attend the Luncheon.

6. **CONSENT AGENDA:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of October 12, 2006

6B. **BILL PAYABLE/FINANCIAL STATEMENT:**

None for this meeting

LSGCC MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE CONSENT AGENDA AS PRESENTED

7. **REGULAR BUSINESS:**

CDBG Grants: Bids received for Engineering Services for CDBG Projects. There was only one bid received for the engineering services. Discussion followed.

LCGCS MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE SELECTION OF PROVOST & PRITCHARD ENGINEERING FOR THE CDBG PROJECTS

8. **ENGINEER’S REPORT:**

- 8A. **Small Community Grant UV Disinfection Project:** It was recommended that the District approve the CEQA Notice of Determination for the UV Disinfection Project and formally adopt the Negative Declaration. Mr. Taylor gave a report on the CDBG project application. Discussion followed.

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE NOTICE OF DETERMINATION; AUTHORIZED SUBMITTAL OF DOCUMENTS TO THE STATE CLEARINGHOUSE AND COUNTY OF FRESNO; AND, ADOPTED A NEGATIVE DECLARATION**

- 8B. **CDBG Grants:** Alternatives for funding of District Projects Applications that were submitted to the County. Discussion followed on the CDBG grants as one of the grants was summarized by the County staff and it does seem that some of the projects are being funded along with the Well #8 test well, which is now being considered for funding. The restroom project will not be funded as this is not a priority project so the district will stay with the projects being funded. No action required on this item, for your information only.

8C. **MISCELLANEOUS DEVELOPMENTS:**

Kroeker: Staff has identified the proposed Zone of Benefit and prepared an estimate of construction costs in consideration of the sewer deferral agreement and annexation to the District. Mr. Taylor gave an update on this development that also includes the potential Well #8 site project. No action required on this item. Mr. Taylor will discuss this further with Kroeker.

SPR 7551: 3441 S. Willow Avenue, APN 331-071-23S (Ridgeglass) – 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. Mr. Taylor stated they are not adding any water or sewer connections or additional demand to the system. Information only, no action required on this item.

8C. **MISCELLANEOUS DEVELOPMENTS CONTINUED:**

SPR 7469: 4450 S. Chestnut Avenue, CAPS Brite Hot Coatings – The District received an additional request for comments on SPR 7469. A response has been provided and copied to the District. Mr. Taylor reported on this item as no action was required at this time.

9. **RECREATION REPORT:**

Elizabeth Tovar & Lupe Rios: Report on Recreation Events/Activities – They were unable to attend due to the ongoing activities associated the Haunted House program.

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

10A. **District Projects:**

1. **133 Additional Softile Squares:** Ordered will arrive Thursday, 10/26/06 and be installed on Friday 10/27/06 or Monday 10/30/06.
2. **Playground Equipment Shade:** A proposal for a large shade built specifically for our playground equipment is attached for your review/consideration.
3. **Recreation Center Roof:** Work is scheduled to begin Wednesday 10/25/06 or Monday 10/30/06.
4. **Christmas Street Lighting/Street Lights:** Shannon Coats of PG&E contacted me regarding the list of non-operating Malaga street lights. Work will begin within the next two weeks and will be completed within the next four weeks. Mrs. Coats indicated that I would be receiving a call from another individual (unnamed) on the Christmas street lighting issue. That call has not been received.

10B. **Meeting with Fresno County:** Met with Yvette Quiroga, Community Development Specialist on Monday, 10/16/06 at the District office and then visited the sites of the grants listed on the attached sheet. Before pictures and application questions were addressed at this meeting.

10C. **Other:** The Malaga School Red Ribbon Parade was supported by District staff and Contracted Services Representatives Monday morning 10/23/06. CHP Officers, Sheriff's Deputies & McGruff led and followed the parade. The parade was a success!

11. **PRESIDENT'S REPORT:**

President Garabedian reported on the meeting with Juan Arambula at his office along with Vice President Leyva and the Manager. President Garabedian stated a discussion was held on the budget for the parks and recreation and a lot was covered during the meeting and it was a very good meeting. Vice President Leyva gave a brief report. Discussion followed.

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

Director Cerrillo reported on the signs being put up for Cal Minor. Brief discussion held.

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

Legal Counsel reported on waiting for results of election as with the new laws taking place in January it will be increasingly competitive and it is safe to say it's good the District is being represented by Steve Samuelian.

14. **CLOSED SESSION:**

No Closed Session for this meeting

15. **ADJOURNMENT:** Meeting adjourned at 8:10 p.m.