



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, NOVEMBER 14, 2006, 7:00 P.M.**

1. **CALL TO ORDER:** The 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, Elaine Montoya, Jess Vargas, Rosemary Vargas, 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. **Fresno County Chief Administrative Officer – Bart Bohn:** Mr. Bohn was unable to attend.
 - 4C. **California Highway Patrol – Officer Dennis Yates:** Report on the CHP's participation during the Red Ribbon Parade held in Malaga on October 23, 2006. A brief stats report followed on the activity in the Malaga area. Will assist with the District's Christmas Parade on Saturday, December 9, 2006 starting at 10:00 am at Malaga School.
 - 4D. **Mr. & Mrs. Jess & Rosemary Vargas:** Ms. Vargas gave a brief report on the purpose of their presence at this meeting. After some discussion, Board members felt Mr. & Mrs. Vargas could come in and work out the problem with the Manager. Manager was given directions on how to work out the problem. Mr. & Mrs. Vargas were satisfied with the Board Members response.
 - 4B. **Fresno County Sheriff's Department:** CSO Elaine Montoya gave the Stats Report for the period covering September 11th to November 12, 2006 for the Malaga area. Brief discussion followed.

President Garabedian: Moved Item 12. **DIRECTOR'S REPORT(S)** up in the order to allow Director Cerrillo to leave early.

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

12A. **Director Cerrillo:** Reported on the Christmas Tree Lighting that will take place on November 30, 2006 at 6:00 p.m. and invited the Board members to attend. Manager stated that he will try to schedule a hay ride for the Christmas caroling, weather permitting.

12B. **Director Castaneda:** Reported that Lupe Ortiz would like to teach a scrapebooking class on Wednesday evenings at the Community Center. A brief discussion followed. This class would be done only on a sign-up basis.

5. **CORRESPONDENCE:**

5A. **Notice of Meeting – Citizen's Advisory Committee: Date:** 11/15/06; **Time:** 6:00 p.m.; **Location:** Conference Room A, 8th Floor, Fresno County Plaza Bldg.; 2220 Tulare St., Fresno, CA 93721. Manager will attend this and Director Frank Soto indicated he would also attend this meeting.

5B. **Luncheon Invitation:** City of Selma in conjunction with California Consulting, LLC **Date:** December 12, 2006; **Time:** 11:30 a.m.; **Reception:** 12:00 p.m.; **Luncheon:** 12:30 p.m.; **Guest Speaker:** Dan Dunmoyer – Deputy Chief of Staff & Senior Advisor for Policy Development, Office of Governor Schwarzenegger; **Location:** Selma Cultural Arts Center; 1045 Rose Avenue, Selma, CA 93662. **President Garabedian** stated that he saw no benefit in the Board members attending these meetings.

(Director Cerrillo left at the hour of 7:35 p.m.)

6. **CONSENT AGENDA:**

6A. **MINUTES:**
Minutes of the Regular Board Meeting of October 24, 2006

6B. **BILL PAYABLE/FINANCIAL STATEMENT:**
Period of October 1 thru 30, 2006

LSGC(C)* **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE CONSENT AGENDA, AS PRESENTED**

*(C) **Director Cerrillo Absent**

7. **REGULAR BUSINESS:**

7A. **Resolution 11-14-06:** Resolution of the Board of Directors of the Malaga County Water District for Funding from the Urban Forestry Grant Program Entitled "Green Trees for the Golden State," as Provided Through Proposition 12.

SLGC(C) **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT LEYVA, AND BY A 4-0 VOTE, APPROVED RESOLUTION 11-14-06, AS SUBMITTED**

7. **REGULAR BUSINESS CONTINUED:**

7B. **California Consulting Contract Renewal:** Consideration of contract renewal for an additional 60 days from: 11/01/06 – 12/31/06. Brief discussion followed.

LSGC(C) **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED CALIFORNIA CONSULTING CONTRACT RENEWAL AS SUBMITTED, WITH THE RENEWAL CLAUSE CHANGED, AS REQUESTED BY THE MANAGER**

8. **ENGINEER'S REPORT:**

8A. **Small Community Grant UV Disinfection Project:** The adopted Notice of Determination and Department of Fish & Game De Minimis Impact Finding were filed with the Fresno County Clerk's office on November 3, 2006. Brief discussion held. This was an information only item; therefore, no action was required.

8B. **MISCELLANEOUS DEVELOPMENT:**

1. **Kroeker:** Staff has submitted Exhibits to Kroeker, Inc. identifying the proposed Zone of Benefit, Estimate of Deferred Construction Costs, and Potential Well Site for the proposed annexation to the District. Brief discussion followed. This was an information only item; therefore, no action was required.
2. **English Trucking (APN 330-212-05, 06, & 15):** The District received a request to estimate requirements (fees, improvements, etc) for the potential annexation of APN 330-212-05, 06, & 15 (south of Malaga between Maple & Chestnut). Staff has submitted a response with an estimate of District Annexations fees, estimated cost of deferred improvements, and procedures that would be required. This was an information only item; therefore, no action was required.
3. **Chooljian (APN 331-120-03):** The District received a request to estimate requirements (fees, improvements, etc) for the potential annexation of APN 331-120-03 (40 acre parcel south of Well #7 along Minnewawa). Staff is preparing a response with an estimate of District Annexations fees, estimated cost of deferred improvements, and procedures that would be required. This was an information only item; therefore, no action was required.

9. **RECREATION REPORT:**

Recreation Report will be covered under the General Manager's Report

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

10A. **District Projects:**

1. **Additional Softile Squares Installation:** The additional 133 Softile squares were installed over the weekend; however, 3 more squares are needed to complete the structure flooring project. They will be shipped and installed ASAP!
2. **Playground Equipment Area Shade Installation:** The shade structure polls were installed over the weekend. The canvas shade cover will remain in storage until next spring/summer.
3. **Recreation Center Roof:** All roof work contracted with Dinyari has been completed, inspected, and tested with water sprinklers, plus the rain storm last night, with no evidence of leaks. Check has been issued for the remaining balance.

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

10A. **District Projects Continued:**

4. **Christmas Street Lighting/Street Lights:** John Brusky of PG&E contacted me regarding the Christmas lights along Olney. Mr. Brusky indicated that we could place Christmas lights with an approved proposal from our electrician. Steve Albright of Albright Electric is preparing the proposal being presented to PG&E and will connect from the District Office power source. Half of the non-working street lights are now working. The other half will be completed in the next two weeks. Brief discussion held.
5. **Alley Clean-Up:** The alleys clean-up project was completed on 11/04 & 11/05/06 by the Youth Offenders. Last week the District hauled away 4+ containers of weeds, trash, and junk. An additional request has been made to clean-up the corners entering into Malaga as well as the medians. Brief discussion followed.
6. **Fresno Pacific Softball Team:** 11/03/06 at 4:30 pm Fresno Pacific Women's Fast Pitch Softball Team played a pre-season game with Reedley College at Malaga Park. A small group watched and enjoyed the game. Since Fresno Pacific does not have a softball field, our facility is being considered to be their home field for all home games next Spring.

10B. **Calendar of Events/Activities – November & December:** Enclosed for your review and participation is the Calendar of Events/Activities during the next two very busy months. Brief discussion followed.

11. **PRESIDENT'S REPORT:**

President Garabedian reported on the AMWA meeting he will be attending this Thursday, November 16, 2006. Brief discussion followed.

12. **DIRECTOR'S REPORT(S):** Reported Earlier, see above after Item 4. **PUBLIC COMMUNICATIONS.**

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

No Legal Counsel's Report for this meeting, as Legal Counsel was absent

14. **CLOSED SESSION:**

No Closed Session for this meeting

15. **ADJOURNMENT:** Meeting adjourned at the hour of 8:07 p.m.