



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, NOVEMBER 28, 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, Richard Hargrove, Lupe Rios, Elizabeth Tovar 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. There were no public comments.

President Garabedian: Moved Item 9. **RECREATION REPORT** up in the order to allow Ms. Tovar and Ms. Rios to leave early.

9. **RECREATION REPORT:** Elizabeth Tovar & Lupe Rios – Liz Tovar reported on the a) Christmas Parade that will be held Saturday, December 9th at 10:00 a.m. Brief discussion held. B) Children’s Christmas Party scheduled for Saturday, December 16th at 12:00 noon. Brief discussion held. Ms. Tovar also reported that a group called “Los Unidos” has been retained for the New Years Eve Dance. Brief discussion continued on the Board members and Employees Christmas Party. Director Castaneda suggested the Manager get some prizes for a raffle amongst the Board members and employees.

5. **CORRESPONDENCE:**

Copy of letter sent from Michael Taylor to Alexis Phillips from State Water Resources Control Board regarding the required sampling for priority pollutants. Brief discussion followed.

6. **CONSENT AGENDA:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of November 14, 2006.

6B. **BILLS PAYABLE/FINANCIAL STATEMENT:** None for this meeting

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

7. **REGULAR BUSINESS:**

7A. **Cancellation of 12/26/06 Board of Directors Meeting:** Consider canceling the 12/26/06 Board of Directors Meeting. Brief discussion held.

CSGLC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE CANCELLATION OF THE 12/26/06 BOARD OF DIRECTORS MEETING**

7B. **Basis Chemical Solutions, LLC – Product and Equipment Agreement:** Consider changing chemical product providers, maintaining current containers. Recommended Action was to approve changing chemical product supplier. This was a cost savings for the District. Brief discussion held as Legal Counsel had some concerns on the Contract.

THIS ITEM TABLED TO THE NEXT MEETING

7C. **G & K Services:** Consider changing uniform and other products provider. Recommended Action was to approve changing uniforms, and other products provider. This was a cost savings for the District. Brief discussion held.

THIS ITEM TABLED TO THE NEXT MEETING

8. **ENGINEER'S REPORT:** There was no report

9. **RECREATION REPORT:** Reported Earlier, see above after Item 4. **PUBLIC COMMUNICATIONS**

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

10A. **District Projects:**

1. **Additional Softile Squares Installation:** The 3 additional softile squares arrived 11/27/06 and will be installed later this week!

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

2. **Christmas Street Lighting/Street Lights:** Steve Shuck of Albright Electric is preparing the proposal being presented to PG&E and will connect from the District Office power source. Copy of an e-mail was included FYI. The second half of the non-working street lights should now be working. Discussion followed on the proposal submitted by Albright Electric. Board members had wanted poles on both sides of the street for the decorations. Because of the cost, it was decided to wait until next year to do this and maybe have this as a budget item.
3. **Median/Corner Clean-Up:** An additional request has been made to clean-up the corners entering into Malaga as well as the medians. Brief discussion held.

10B. **Other:**

1. **Calendar of Events/Activities – November & December:** Up-Dates FYI
2. **Christmas Home Decorating Flyer:** Review/Modify/Authorize Publication
3. **Positions Available Notice:** Review/Modify/Authorize Publication. No action taken on this item.
4. **Ad-Hoc Committee Formation Notice:** Review/Modify/Publication. Discussion followed on this publication. Chairman Garabedian the committee should be made up of 3 individuals from the community and 4 members of the business community. This should be started so it can take place for the 2007 School Year and is for Malaga residents only.
5. **County of Fresno – Citizens Advisory Committee Meeting:** Attended the CAC meeting on 11/15/06 with Craig Wagner of Provost & Pritchard, reviewing (3) CDBG grant proposals: (A) Park Restrooms \$186,000; (B) Well #8 Phase I \$85,000; (C) WWTP – Tertiary Filter \$500,000
6. **Provost & Pritchard Meeting:** Met with Michael Taylor on 11/27/06 on Engineering Budget Expenditures. Future expenditures will be controlled by current budget and explained to further show any special services being rendered and the cost savings to the District, as well as, off-sets from grants, etc. Also met with Michael Taylor and Richard Ochoa on Grade II certification and the associated supervisory responsibilities. Brief discussion held.

11. **PRESIDENT'S REPORT:**

President Garabedian reported on the correspondence received from Juan Arambula on a Christmas Party scheduled for December 8, 2006 at the State Building.

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

Director Cerrillo reminded the Board members of the Tree Lighting Ceremony, Gift Exchange, Christmas Caroling scheduled for Thursday, November 30, 2006 at 6:00 p.m.

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

Legal Counsel gave a brief report on the prohibition of the landfill for the garbage disposal in the Kern and LA Counties. Brief discussion followed.

14. **CLOSED SESSION:** There was no Closed Session.

15. **ADJOURNMENT:** Meeting adjourned at the hour of 8:05 p.m.