



**ACTION SUMMARY MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 13, 2007, 7:00 P.M.**

1. **CALL TO ORDER:** The meeting called to order by President Garabedian 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, Michael Bowman, Jon Brothers, Doug Freeman, John Machalk, Jesús Macias, Sally Medina, Elaine Montoya, Lupe Rios, Becky Robertson, Shaun Staggs, Michael Taylor, Elizabeth Tovar, Josh Turner, Jeff Young 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. **CSO Elaine Montoya** gave the stats report for the Malaga area covering the period from February 12 to March 11, 2007. Brief discussion followed.
 - 4B. **CHP Officer Josh Turner** introduced himself to the Board members and public as he will be patrolling the Malaga area. Brief discussion was held.

(President Garabedian moved Item 7A. Public Hearing up on the Agenda)
7. **REGULAR BUSINESS:** (This item was moved up from Regular Business)
 - 7A. **Public Hearing – Early Detection Program:** Officer Mike Bowman will present information on the Early Detection Program being administered by the County Department of Fire Protection Services. The public hearing was opened.

7. **REGULAR BUSINESS CONTINUED:**

7A. **Public Hearing – Early Detection Program Continued:**

1. **Officer Michael Bowman** introduced Becky Robertson, Fire Chief of the Fresno County Fire Protection District and who is also in charge of the Early Detection Program. Officer Bowman reported on the 24th of March, the program will be done in Malaga. Volunteers will be needed for this. Brief discussion followed. Manager will put this up in the message board. Donations are still needed for this program. Officer Bowman further stated this should take about 5 hours to do this and will be done by firefighters and civilians.
2. **Captain Jeff Young** reported the fire department does all the inspections in the Malaga area and would like to include the community center as well.
3. **Director Cerrillo** stated it would be good to have fire extinguishers training in the area. Donations are still needed for the Early Detection Program. Articles in the District Newsletter can explain how residents can check their smoke detectors once they are installed. A list of volunteers will be established by Monday. Donations can be obtained during the 50's Dance. Brief discussion followed.

(President Garabedian moved Item 9. Recreation Report up on the Agenda)

9. **RECREATION REPORT:** (This item was moved up to Regular Business)
Recreation Report by Liz Tovar and Lupe Rios

9A. **Liz Tovar** reported on the upcoming 50's Dance scheduled for March 17, 2007. **Frank Cerrillo** will be the DJ. Report then followed on the Easter Program scheduled for March 31st, and is also currently working on the spring activity schedule for the kids during Spring Break. Brief discussion followed.

9B. **Sally Medina** asked if there was a way for the District to have youth trips again. Lengthy discussion followed on the various trips and the method that could be used.

9C. **Director Castaneda** asked regarding the 50's Dance, as she felt Gift Certificates should be obtained for the children and adults for the different contests. Brief discussion followed. Manager will obtain \$25 Gift Certificates from Target.

5. **CORRESPONDENCE:**
No Correspondence for this meeting

6. **CONSENT AGENDA:**

6A. **MINUTES:**
Minutes of the Regular Board Meeting of February 27, 2007

CSGC(L) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 4-0 VOTE, APPROVED THE MINUTES OF FEBRUARY 27, 2007 AS SUBMITTED**

6. **CONSENT AGENDA CONTINUED:**

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

Period of February 1 to February 28, 2007

(**Recommended Action:** Approve the Consent Agenda as presented or modified)

CSGC(L) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT WITH THE EXCEPTION BILL NO. 7 MADE TO CALIFORNIA CONSULTING**

7. **REGULAR BUSINESS:**

7B. **Resolution No. 03-13-07(A):** A Resolution of the Malaga County Water District Board of Directors for funding from the 2006/2007 Local Government Waste Tire Cleanup and Amnesty Grant (TCA2 Cycle) under the California Integrated Waste Management Board. The recommendation was to approve Resolution 03-13-07(A) as presented or modified.

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED RESOLUTION NO. 03-13-07 AS PRESENTED**

8. **ENGINEER'S REPORT:**

8A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Bid opening is scheduled for Wednesday, March 21st. This was an informational item; therefore, no action was required.
2. **Well 1 & 6 Improvements (CDBG):** Anticipated advertisement end of March 2007. Reimbursement request No. 1 for \$2,890.96 was submitted on February 9th. This was an informational item; therefore, no action was required.
3. **Wastewater Treatment Plant DAF (CDBG):** Bid opening is scheduled for April 4, 2007. This was an informational item; therefore, no action was required.
4. **Wastewater Treatment Plant Sludge Beds (CDBG):** The District submitted the CEQA Notice of Exemption for the Sludge Beds Improvements Project. This was an informational item; therefore, no action was required.
5. **North Avenue Water Line:** The Notice of Award, Agreement, and Attachments have been transmitted to Bill Nelson, GEC for execution. Mr. Taylor stated the start up date will be the week of 19th instead of at the end of March. This was an informational item; therefore, no action was required.

8B. **MISCELLANEOUS DEVELOPMENT:**

Resolution No. 03-13-07(B) - APN 330-050-05 (Chamren Touch, 3111 S. Chestnut) (4.23 acres): The District has been asked to be the proponent of annexation for the proposed development. LAFCo requires the District to adopt a resolution requesting the annexation. A Resolution of Application by the Malaga County Water District Requesting the Local Agency Formation Commission to take Proceedings for the Chamren Touch Annexation. **Mr. Taylor** reported the anticipated fees have been forwarded to the applicant, but since the applicant has not provided the Exhibit as requested, he would like to table this item to another meeting. **Mr. Taylor** stated the property is next to a parcel not in the District and this would create an island, and LAFCO will not allow the creation of an island. A lengthy discussion followed. **This item was tabled.**

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

10A. **District Updates:**

1. **Park Lighting/Decorations:** Working with Steve Shuck/Albright Electric
2. **Street Decorations/Banners:** Working with Tom Bruskey/PG&E pole use
3. **Fireworks:** Working with Rick Moore/CDF on 4th of July program in Park
4. **Non-Working Street Lights:** Working with Hansen/Bruskey/PG&E to correct

10B. **Other:**

1. **Recreation – Bingo/Cake Walk:** Was held on 03/10/07 – Attendance 50+!
2. **Recreation Committee Meeting:** Next meeting 03/15/07 at 5:30 pm at the Center
3. **Recreation – 50's Dance:** Scheduled 03/17/07 – DJ Midnight Sounds at the Center
4. **IWS – Spring & Fall Community Clean-Ups:** Scheduled 04/28/07 & 11/17/07
Brief discussion followed.

11. **PRESIDENT'S REPORT:**

President Garabedian reported on the AMWA meeting scheduled for Thursday, March 15, 2007, at 12:00 noon. Brief discussion held.

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

Director Cerrillo reported attending a School Board Meeting on February 28th here in Malaga. It was an annual meeting. Meeting was very informative and he tried to advertise the Districts events. The school got a grant for the summer and they also received donated computers. The school is also used for soccer on weekends and complaints have been made because there are no restrooms available. Discussion followed as signs should be posted. **Manager** is working on all signs for the Malaga Community Park. **President Garabedian** felt the school should meet at least twice a year to deal with all the complaints or concerns the residents may have. Discussion followed on the basketball area and lighting in the park.

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

No Legal Counsel's Report for this meeting

14. **CLOSED SESSION:** Board went into Closed Session at 8:17 p.m.

No reportable action was taken by the Board in Closed Session

15. **ADJOURNMENT:** Meeting adjourned at 8:35 p.m.