



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 27, 2007, 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., Director Irma Castaneda, Director Salvador Cerrillo, Director Frank Soto
 - 2B. **Directors Absent:** Vice President John Leyva
 - 2C. **Others Present:** Russ Holcomb, Richard Hargrove, Lupe Cerrillo, Johnny Hernandez, Alex Lopez, Carlos Maldonado, Richard Rivera, Marlin Watkins 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. **Johnny Hernandez** introduced himself; and then, introduced Carlos Maldonado, who along with him work for the probation department. Mr. Hernandez stated he has seen the kids in Malaga in getting into mischief and felt they need to do something so as not to get into trouble. Richard Rivera is the founder of Central Valley Youth Football (CVYF) and together with the other members would like to bring the youth tackle football to the Malaga community. Mr. Rivera gave a brief report on the program and stated they would like to make Malaga their home location. Mr. Marlin Watkins also gave a brief report on the program. It was reported there was a requisite for the area and Malaga fits this level. Lengthy discussion followed on the program, ages of players, weight for players, membership fee, etc. Malaga would be the central location for the league and the league would have 6-8 teams. They would also recruit for a cheer group as well. At this time they have one team. President Garabedian felt he was not against this and would also like to see more programs. This could also be put in the newsletter. It was stated they have a website and they will post who helps out. Director Castaneda stated a flyer could be passed out also. Lengthy discussion continued on the tackle football program. There was no opposition from the Board members on the request for the use of the softball field and further information will be needed on the program itself.
 - 4B. **Lupe Cerrillo** presented the Board members with T-Shirts for the District's sponsorship provided during the flag football league this past season.

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

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of March 13, 2007 and Special Board Meeting of March 21, 2007. Recommended Action was to approve both Minutes as presented or modified.

CSGC(L) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE MINUTES OF MARCH 13, 2007 AND MARCH 21, 2007, AS PRESENTED**

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

No Bills Payable/Financial Statement for this meeting

6C. **Creative Recreational Systems:** Authorize the purchase of (5) fusion park benches to replace the existing old aluminum benches. A brief discussion followed on this item. It was recommended that the Board approve/authorize purchase as presented or modified.

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED/AUTHORIZED THE PURCHASE OF (5) FUSION PARK BENCHES, AS PRESENTED**

6D. **Creative Recreational Systems:** Authorize the purchase of (2) shade structures for the pool deck. It was recommended to approve/authorize purchase as presented or modified. Brief discussion followed. Item was tabled for consideration at a future Board meeting.

6E. **Creative Recreational Systems:** Authorize the purchase of (1) shade structure for new playground equipment. It was recommended to approve/authorize purchase as presented or modified. Brief discussion followed on this as Director Castaneda stated it was brought to her attention that the school has a shade that covers the entire playground area, instead of putting small shades all around. Item was tabled for consideration at a future Board meeting.

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Bid opening has been rescheduled for Wednesday, March 28th. Reimbursement Request No. 2 for \$3,476.50 was submitted on March 14th. Item was informational only; therefore, no action was required.

2. **Well 1 & 6 Improvements (CDBG):** Anticipated advertisement beginning of April 2007. Reimbursement request No. 2 for \$1,554.20 was submitted on March 14th. Item was informational only; therefore, no action was required.

3. **Wastewater Treatment Plant DAF (CDBG):** Bid opening is scheduled for April 4, 2007. Reimbursement request No. 2 for \$1,846.50 was submitted on March 14th. Item was informational only; therefore, no action was required.

4. **North Avenue Water Line:** Construction is underway. Item was informational only; therefore, no action was required.

7B. **MISCELLANEOUS DEVELOPMENT:**

APN 330-050-05 (Chamren Touch, 3111 S. Chestnut) (4.23 acres): The District continues to coordinate the proposed annexation; it is expected that the complete annexation package will be presented to the Board of Directors at the April 10th meeting. Brief discussion followed. Item was informational only; therefore, no action was required.

8. **RECREATION REPORT:**

No Recreation Report for this meeting

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

9A. **District Updates:**

1. **Fireworks:** 4th of July Program - Rick Moore/CDF. Manager gave a brief report on the proposed fireworks display for the 4th of July
2. **Non-Working Street Lights:** Shannon Koontz/PG&E – Pole Numbers Needed
3. **Park Restoration/Improvements:** Work has begun to address items listed
4. **Spring & Fall Community Clean-Ups/IWS:** Scheduled 04/28/07 & 11/17/07. Brief discussion followed.

9B. **Other:**

1. **Recreation/Committee Meeting:** Next meeting 03/29/07 at 5:30 pm at the Center
2. **Recreation/Easter Program:** March 31, 2007 at 12:00 noon, at the Center. Manager gave a brief report on the Easter Program.
3. **Informational Items:** Presented for the Board's review.

10. **PRESIDENT'S REPORT:**

No President's Report for this meeting

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

11A. **Director Cerrillo:** Reported on Fresno County Supervisor Waterson issue.

11B. **Director Cerrillo** reported on the Fire District's Early Detection Program. Director Cerrillo volunteered and installed smoke detectors in several residents' homes. This program turned out to be very good for both the fire department and the residents of Malaga.

11C. **Director Castaneda** stated she was approached regarding the park restrooms not being open during the weekend. Manager stated that restrooms have been scheduled with staff to be open on weekends. Director Castaneda felt portable restrooms should be rented for the Easter weekend. Portable restrooms will be rented for Easter weekend and on other holiday weekends.

11D. **Director Castaneda** asked what is needed at the park for next week for Spring Break activities. Director Castaneda felt a flyer should be sent out on Spring Break activities, with a list programs being held on each day. Lengthy discussion followed on the various programs that can be offered and the equipment needed.

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

No Legal Counsel Report for this meeting

13. **CLOSED SESSION:**

No Closed Session for this meeting

14. **ADJOURNMENT:** Meeting Adjourned at 8:15 p.m.