



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURDAY, APRIL 26, 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, Johnny Hernandez, Sally Medina, Richard Rivera, Josh Turner-CHP 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.

5. **CORRESPONDENCE:**

Manager reported on a copy of a letter received from a Friend of the Malaga Community regarding an "unsightly condition" that needs attention (photos herewith). The letter was addressed to Supervisor Case and dealt with the area on Front Street. Brief discussion followed.

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of April 12, 2007

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED THE MINUTES OF APRIL 12, 2007 AS PRESENTED**

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

No Bills Payable/Financial Statement for this meeting

7. **ENGINEER'S REPORT:**

MISCELLANEOUS DEVELOPMENTS:

APN 330-050-05 (Chamren Touch) (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. The Resolution and Exhibits were presented for the Board's review. The recommendation was to adopt the Resolution to take proceedings for the Touch Annexation. Brief discussion followed.

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED THE ADOPTION OF RESOLUTION NO. 04-26-07, TO TAKE PROCEEDINGS FOR THE TOUCH ANNEXATION**

8. **RECREATION REPORT:**

No Recreation Report for this meeting

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

9A. **District Updates:**

1. **Spring Community Clean-Up/IWS:** is this Saturday 04/28-07
2. **Open Sign/The Red Caboose:** Displayed during the meeting.
3. **Grants Update:** Grant Officer Ceasar to schedule final site reviews.
4. **Lighting in the Park:** Albright Electric – Should be ready soon.
5. **Non-Operating Street Lights:** Continuing follow-up, repaired soon.

9B. **Other:**

1. **Recreation/Committee Meeting:** Next regular meeting is 04/26/07 – Center.
2. **Recreation/Mother's Day Program:** Scheduled for 05/02/07 – Center. Brief discussion held.
3. **Recreation/Cinco De Mayo Dance:** Scheduled for 05/05/07 – Center. Brief discussion held.
4. **Recreation/Horse Shoe Pits:** Completed – South Side of Park
5. **Recreation/Softball Leagues:** Registrations Extended – See Fresno Bee ad.

10. **PRESIDENT'S REPORT:**

No President's Report for this meeting

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

11A. **Director Castaneda** stated, the walls in the gym area look like they were banged up and the kids should be supervised more. Brief discussion followed. Manager aware of the condition of the gym walls and it is already being addressed; as well as, the kids throwing balls into the ceiling tiles.

11B. **Director Cerrillo** stated, he is still working on the sprinklers with Dave Ruiz and is also checking with the Manager on the exact location of the track. Manager reported on the area where the track will be located. Brief discussion followed.

11C. **Director Cerrillo** commented on the youth football sports issue. Manager stated this will be discussed in Closed Session.

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

11D. **Director Castaneda** stated, Fowler is taking up registrations for Soccer. Brief discussion followed.

11E. **Director Cerrillo** reported on the Car Show being held at the Cinco De Mayo Car Show.

11F. **CHP Office Josh Turner** had no report for this meeting; however, a discussion was held on the traffic on Central & Chestnut Avenues.

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

No Legal Counsel's Report for this meeting

13. **CLOSED SESSION:** Board went into Closed Session at 7:35 p.m.

13A. **Personnel:** Discussion. No Action.

13B. **Park Improvements:** Discussion. No Action.

13C. **Recreational Programs:** Discussion. No Action.

Board returned to Open Session at 8:44 p.m. to announce that No Reportable Action was taken by the Board in Closed Session

14. **ADJOURNMENT:** Meeting adjourned at 8:45 p.m.