



**ACTION SUMMARY MINUTES  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
THURSDAY, MAY 10, 2007, 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., Director Irma Castaneda, Director Salvador Cerrillo, Director Frank Soto
  
  - 2B. **Directors Absent:** Vice President Leyva
  
  - 2C. **Others Present:** Russ Holcomb, Miguel Alvarez, Ron Brothers, Tom McEwen, Sally Medina, Elizabeth Tovar and Clara Miranda

3. **CERTIFICATION:**

Certification is 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.

**John Butler, Battalion Chief – Station 87:** Introduced Tom McQuin replacing Captain Young for that fire station. Results of the Early Detection Program held on March 24<sup>th</sup> in the Malaga area were given that included: 92 installed; 38 batteries changed; 33 no action taken; 24 refusals; 5 were given smoke detectors; 2 follow-ups; 112 unable to contact. The program will be done in the Friant area this weekend. Chief Butler thanked the District for all the help provided with this program. Brief discussion followed.

5. **CORRESPONDENCE:**

**Central Valley Youth Football Program:** Reply from CVYF Program President regarding message/article sent declining participation in the program. Brief discussion held on the program.

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of April 26, 2007

CSGC(L) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE MINUTES OF APRIL 26, 2007 AS PRESENTED**

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

Period of April 1 to April 30, 2007

CSGC(L) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT AS PRESENTED**

6C. **CHANGE BI-MONTHLY BOARD OF DIRECTORS MEETING DAYS:** Approve the change in the bi-monthly Board of Directors meeting days from the 2<sup>nd</sup> & 4<sup>th</sup> Thursdays of each month, back to the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month. Brief discussion held.

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED CHANGING THE BOARD MEETINGS BACK TO THE 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAYS OF THE MONTH**

6D. **Resolution Calling General District Election:** Resolution No. 05-10-07 was submitted for Board approval. Brief discussion followed.

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED RESOLUTION 05-10-07 CALLING FOR THE DISTRICT BOARD ELECTIONS TO BE HELD DURING THE FRESNO COUNTY GENERAL ELECTIONS**

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 1 & 6 Improvements (CDBG):** Plans and Specifications have been approved and authorized for advertisement by County Staff. Brief discussion followed. **President Garabedian** recommended that future ads be placed in the Builder's Exchange Newsletter. Manager will check into using the Builder's Exchange for advertisements.

CSGC(L) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, AUTHORIZED ADVERTISEMENT IN THE FRESNO BUSINESS JOURNAL**

2. **North Avenue Water Line:** Partial Payment Estimate No. 2 in the amount of \$8,164.80 has been submitted for review and approval. Brief discussion held.

SCGC(L) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED PAYMENT NO. 2 IN THE AMOUNT OF \$8,164, PAYABLE TO BILL NELSON, GEC INC.**

7. **ENGINEER'S REPORT CONTINUED:**

7B. **MISCELLANEOUS DEVELOPMENT:**

1. **Pete Biddy, 3967 E. Central Avenue:** The District has provided comments on proposed improvement plans for 3967 E. Central Avenue, pending construction. Brief discussion held. This item was for information only, therefore, no action was required.
2. **Danco Construction (Western State Glass) 2773 E. Malaga Avenue:** The District has provided comments on proposed improvement plans for 2773 E. Malaga Avenue, pending construction. Brief discussion held. This item was for information only; therefore, no action was required.

8. **RECREATION REPORT:**

**Elizabeth Tovar:** Presented a list of trips planned for the summer program. Brief discussion followed on the planned trips. Discussion also followed on having a Beer Garden on July 1<sup>st</sup> for the Community Barbeque. Discussion was also held on having other teams play basketball against teams from other centers.

**Miguel Alvarez** reported on his feelings on having the center open for basketball on Sundays when just a handful of players show up and play for just a few minutes. Lengthy discussion then followed. Mr. Alvarez reported, he usually opens the center just for clean-ups after the rentals and the floors are still not ready to be used until they are completely done usually on Mondays. After some discussion, it was left to Mr. Alvarez's discretion when to open the center on Sundays.

Brief discussion followed on the swimming pool hours as questioned by **Director Castaneda**. This summer's pool hours will be from 1:00 – 8:00 p.m. daily.

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

9A. **District Updates:**

1. **Swimming Pool Shades:** Installation Scheduled for 05/16/07
2. **Grants Update:** Final Site Review Visit Scheduled for 05/23/07
3. **New Shade Damaged:** Repair/Replace – Other Considerations – Manager reported on the damage done to the new shade, located in the playground equipment area.
4. **Jogging Track:** 1<sup>st</sup> Meeting Held on 05/04/07 – Sample Displayed at Meeting. Brief discussion followed.
5. **Park Concrete Work:** Under Review/Consideration
6. **Independent Contractors:** 20+ Calls Received + Resumes – Selections to be made soon.

9B. **Other:**

1. **Recreation/Committee Meeting:** Next Special meeting is 05/17/07 – Center
2. **Recreation/Mother's Day Program:** Held 05/02/07 – Attendance 75
3. **Recreation/Cinco De Mayo Dance:** 05/05/07 – was Cancelled
4. **Recreation/Softball Leagues:** 05/02/07 First League Started - Wednesdays  
05/14/07 Second League Starts - Mondays
5. **Community Bar-B-Q:** 07/01/07 – Scheduled Hours – 10:00 am – 6:00 pm
6. **Horse Shoe Tournament:** 07/01/07 – First Annual Fire Cracker Special

10. **PRESIDENT’S REPORT:**

No President’s Report for this meeting

11. **DIRECTOR’S REPORT(S):**

**Director Cerrillo** reported on the parks new proposed sprinkler system as work is being done on the design for this. Bids will be taken for this project. Brief discussion followed. **Director Cerrillo** invited everyone in attendance to the Butler Church 2007 Literacy Program.

12. **LEGAL COUNSEL’S REPORT:**

No Legal Counsel’s Report for this meeting

13. **CLOSED SESSION:**

No Closed Session for this meeting

14. **ADJOURNMENT:** Meeting adjourned at 7:55 p.m.