



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 22, 2007, 7:00 P.M.**

1. **CALL TO ORDER:** 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. **Others Present:** Russ Holcomb, Delores Guillen, Tom McEwen-FCFPD, Sally Medina, Josh Turner and Clara Miranda.

3. **CERTIFICATION:**

Certification was made that the agenda was posted 72 hours before the meeting

4. **ELECTION OF OFFICER:**

President Garabedian stated the District has 90 days to replace the Vice President vacancy left with the recent death of Vice President John Leyva. The Board of Supervisors will select someone if the Board has not selected anyone within the 90 day time frame. Discussion followed on the selection procedure. President Garabedian stated the District should start soliciting for anyone interested in the seat. Someone should be selected on June 12th, or soon thereafter. Deadline for accepting Letters of Interest or Resumes is set for June 8th; received in the District Office by 5:00 p.m. Minimum Requirements for Interested Individuals: Must be 18 years of age and a registered voter of the District.

SCGC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 4-0 VOTE, NOMINATED AND ELECTED DIRECTOR SALVADOR CERRILLO AS VICE PRESIDENT**

BOARD VACANCY REPLACEMENT DISCUSSION:

No action taken on this item at this time. To be discussed in Closed Session.

6. **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.

6. **PUBLIC COMMUNICATIONS CONTINUED:**

CDF Officer Tom McEwen: Stated Battalion Chief Jon Brothers could not be present at this meeting; but, reported that a new fire truck was being purchased for Station 87, that would be used in this area. Brief discussion followed.

CHP Office Josh Turner: Stated he had no report; but, answered a few questions being asked.

7. **CORRESPONDENCE:**

There was no correspondence.

8. **REGULAR BUSINESS:**

8A. **MINUTES:**

Minutes of the Regular Board Meeting of May 10, 2007

CSGC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE. APPROVED THE MINUTES OF MAY 10, 2007 AS PRESENTED**

8B. **BILLS PAYABLE/FINANCIAL STATEMENT:**

No Bills Payable/Financial Statement for this meeting

9. **ENGINEER'S REPORT:**

CAPITAL IMPROVEMENT PROJECTS:

North Avenue Water Line:

Final Payment Estimate No. 3 in the amount of \$0.00 has been submitted for review and approval. Construction is 100% complete. Brief discussion followed.

SCGC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 4-0 VOTE, APPROVED FINAL PAYMENT NO. 3 TO BILL NELSON CONSTRUCTION, AND TO ISSUE THE NOTICE OF COMPLETION, FOR THE NORTH AVENUE WATER LINE PROJECT**

10. **RECREATION REPORT:**

Fee Schedule for Park Rentals: Suggestion to add rental fees for other areas of the park. **Manager** reported on the proposed new rates for the area by the playground and the area by the caboose. There are many requests for these two areas and at the time these are on a first come, first serve basis, but this is not working out. **Ms. Medina** felt there should be no charge for these areas, as the area is open unlike the picnic shelter. Lengthy discussion followed on having a deposit for the residents for these two areas and a rental fee for non-residents. **Director Castaneda** asked if the district could check with other centers and see if they charge for clean-up. Other people just pick up the trash after the rental. After some additional discussion, the following action was taken.

10. **RECREATION REPORT CONTINUED:**

SCGC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 4-0 VOTE, APPROVED THE ADDITIONAL RENTAL FEES TO BE ADDED TO THE CURRENT FEE SCHEDULE. THE FEE WOULD BE A \$25.00 DEPOSIT FOR RESIDENTS ONLY AND \$25.00 RENTAL FEE FOR NON-RESIDENTS**

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

11A. **District Updates:**

1. **Swimming Pool Deck Shades:** Installation last week.
2. **Grants Update:** Final Site Review Scheduled for Tomorrow – See Sign
3. **Pool Entrance Gate – Self Locking:** Being installed this week.
4. **Rental Fee Considerations –Other Areas of Park:** Review/Discussion

11B. **Other:**

1. **Recreation/Committee Meeting:** Next Special meeting is 05/31/07 – Center
2. **Recreation/Softball Leagues:** Mondays, Wednesday, next Thursday
3. **Community Bar-B-Q:** 07/01/07 – Scheduled Hours & Details – Brief discussion followed.
4. **Horse Shoe Tournament:** 07/01/07 – First Annual Fire Cracker Special

12. **PRESIDENT'S REPORT:**

No President's Report for this meeting

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

Director Cerrillo: Reported that Bob Gonzales is almost finished with the plans for the sprinkler system for the park. Brief discussion followed.

Sally Medina: Asked about the Scholarship Program. Manager stated it was too late this year but a committee will be formed for next year as he was unable to get more involvement from the businesses as planned. The interest came mostly from the residents and 2 businesses only which was not enough to make the 7 initially required. Discussion followed on this program as the Board felt the committee should be formed first and should start with the members already identified.

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

No Legal Counsel's Report for this meeting

15. **CLOSED SESSION:** Board went into Closed Session at 8:15 p.m.

No reportable action was taken by the Board in Closed Session.

16. **ADJOURNMENT:** Meeting adjourned at the hour of 8:35 p.m.