



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 12, 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., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Soto

 - 2B. **Others Present:** Russ Holcomb, Richard Hargrove, Frank Cerrillo, Lupe Cerrillo, Sally Medina, 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.

CHP Officer Josh Turner stated he had no report, but did say he had taken care of the handicap problem at the school expressed by a member of the community at the previous board meeting. Brief discussion followed.

Dale Mell introduced himself and reported he was representing a property owner of 30+ acres on Chestnut and American Avenues. The property is outside the District and they are in the process of rezoning the property. Owners are interested in becoming part of the District and would like to know what the process would be. Mr. Mell stated he has been in contact with the County and they will need a general plan amendment. Legal Counsel explained the process that has to go through LAFCO. Lengthy discussion followed on the request. Mr. Mell will put together a plan for the request and bring it back to the Board for consideration.

5. **CORRESPONDENCE:**

There was no correspondence.

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of May 22, 2007. Special Meetings of May 22, May 29 and June 5, 2007.

CSGC

MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 4-0 VOTE APPROVED THE MINUTES OF MAY 22 AND MAY 22, 29 AND JUNE 5, 2007 AS PRESENTED.

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

Period from May 1 to May 31, 2007.

SCGC

MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO AND BY A 4-0 VOTE APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT AS PRESENTED.

7. **ENGINEER'S REPORT:**

There was no engineers report.

8. **RECREATION REPORT:**

Recreation report covered under Managers Report.

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

9A. **District Updates:**

1. **Grants Update:** Final Site Review Approved – 20%/\$45,000 due Soon
2. **Pool Entrance Gate – Self Locking:** Installed 05/25/07 Prior to Pool Opening
3. **Playground Equipment Gates – Self Locking:** Installed 06/07/07
4. **Concrete Work:** Around Pool/Recreation Center/Other Completed 06/07/07
5. **Budget Review/Workshop:** Scheduled for 06/21/07 5:30 pm at District Office

9B. **Other:**

1. **Recreation/Committee Meeting:** Next Meeting 06/14/07@5:30pm@Rec. Center
2. **Recreation Sports Programs:** Softball MWTh., Flag F/B Tu., Basketball M-Th.
3. **Community Bar-B-Q:** 07/01/07 – Manager gave an update on this event and the Program made for this. Board members felt information on the raffle and food tickets should be given out as well as the kind of prizes being raffled. Discussion followed on the upcoming meetings to further discuss the barbeque. **Discussion** then followed on the vandalism being done at the park by the young kids in the community. This will be addressed in the newsletter and the parents will also be notified on the kids behavior.
4. **Board Position Filings:** Manager presented the 6 letters of interest received for the Board vacancy for the Board members review. The following submitted letters of interest: 1) Frank Cerrillo; 2) Vicente Fernandez; 3) Johnny Hernandez; 4) Sally Medina; 5) Henry Murrieta; and 6) Patricia Padilla. Brief discussion followed. Both Frank Cerrillo and Sally Medina each gave a brief report why they were interested in the vacant position. No action required on this at this time.

9. **GENERAL MANAGER’S REPORT CONTINUED:**

9B. **Other: Continued**

5. **Roof Repairs:** WWTP, Picnic Shelter & Chemical/Storage for Consideration – Manager presented a price breakdown on the roofing proposal. Brief discussion followed. No action required at this time.

10. **PRESIDENT’S REPORT:**

There was no Presidents Report.

- a **Frank Cerrillo** reported on the “End of School Dance” held on Friday, June 8th which had good attendance. Everyone enjoyed themselves and there were no problems. Brief discussion followed.

11. **DIRECTOR’S REPORT(S):**

Vice President Cerrillo reported Bob Gonzales will have the proposal for the new sprinkler system ready by the next Board meeting. Vice President Cerrillo also reported on the lights that are still off on the side of the new homes. Brief discussion followed on the empty lots in the District, as the owners should be notified as to discing the lots before the 4th of July. Brief discussion followed.

Director Castaneda asked if the trips being planned, are they open to the community and not just the kids. Discussion followed on the planned trips, chaperones, days of the trips, etc.

12. **LEGAL COUNSEL’S REPORT:**

There was no legal counsel report.

13. **CLOSED SESSION:** Board went into Closed Session at 8:38 p.m.

There was no reportable action taken in Closed Session.

14. **ADJOURNMENT:** The meeting was adjourned at p.m.