



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 26, 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, Randy Nickel, Frank Cerrillo, Lupe Cerrillo, Laurie Cortez, and Clara Miranda

3. **CERTIFICATION:**

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

4. **SEATING OF NEW BOARD MEMBER:**

President Garabedian administered the Oath of Office to Frank Cerrillo, and immediately following, was thereby seated as the newly appointed Board member.

5. **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.

No Public Comments at this time

Item 7E was moved up by President Garabedian

- 7E. **Fiscal Budget 2007/2008 – Randy Nickel, CPA:** Districts Budget will be presented at the meeting with changes made during the 2007/2008 Budget Workshop held June 21, 2007. Board members reviewed the previous changes made and several brief discussions were held on the revised budget. It was recommended that the Board approve the FY 2007/2008 District Budget as presented and modified.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE FY 2007/2008 DISTRICT BUDGET**

7E. **Fiscal Budget 2007/2008 – Randy Nickel, CPA Continued:**

Brief discussion held on the proposed jogging track and the start-up date for the project. Manager reported on the process for this project.

6. **CORRESPONDENCE:**

6A. **California Integrated Waste Management Board:** “Notice to Proceed” for the Tire Derived Grant Program for FY 2006/2007. Manager reported on this project.

6B. **Hargrove & Costanzo – State Disability & Other Insurance Programs:** Legal Counsel’s review of SDI and other insurance program requirements. President Garabedian reported on the items reviewed in the letter. Brief discussion followed.

7. **REGULAR BUSINESS:**

7A. **MINUTES:**

Minutes of the Regular Board Meeting of June 12 and Special Meeting of June 21, 2007.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF JUNE 12TH AND JUNE 21ST, AS SUBMITTED**

7B. **BILLS PAYABLE/FINANCIAL STATEMENT:** No Bills Payable/Financial Statement for this meeting

7C. **RESOLUTIONS:**

1. **Resolution No. 06-26-07 (A):** A Resolution calling General District Election – Amendment to Resolution 5-10-07. Amendment was to add the newly appointed board member Frank Cerrillo, to the Resolution.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED RESOLUTION 06-26-07(A), AS SUBMITTED AND MODIFIED**

2. **Resolution No. 06-26-07 (B):** A Resolution of the Board of Directors of the Malaga County Water District Approving the form of and authorizing the Execution and Delivery of a Sixth Amended Joint Powers Agreement. President Garabedian reported on the SDRMA insurance and the amendment as recommended by SDRMA.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED RESOLUTION 06-26-07 (B), AS SUBMITTED**

7. **REGULAR BUSINESS CONTINUED:**

- 7D. **Provost & Pritchard Engineering Group:** 2007/2008 On-going Engineering Services Proposal. A brief discussion followed on the fees for engineering services.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE 2007/2008 ON-GOING ENGINEERING SERVICES AGREEMENT, AS SUBMITTED**

8. **ENGINEER'S REPORT:**

CAPITAL IMPROVEMENT PROJECTS:

- 8A. **North Avenue Water Line:** Final Retention Payment has been submitted for review and approval. Construction is 100% complete.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED FINAL PAYMENT, PENDING THE 35 DAY WAITING PERIOD OF NOTICE OF COMPLETION, FILED MAY 30, 2007**

- 8B. **Well 1 & 6 Improvements (WFH):** The Bid Opening was held on June 21, 2007. The apparent low bidder is Hobbs Construction at \$25,686. The Bid packages are being reviewed; a summary of bids will follow under separate cover. No Action Required – this was for information only.

9. **RECREATION REPORT:**

Recreation items will be covered under Manager's Report

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

10A. **District Updates:**

1. **Grants Update:** Jogging Track & Tire Amnesty Grant Approved = \$70,000+.
2. **Park Lighting Project:** Phase I Installed/Operating – Additional 100 lights to add
3. **Non-Working Street Light:** Message from Shannon Koontz, PG&E was submitted for review. No action was required.
4. **Alley Clean-Up:** Set for next Tuesday 07/03/07

10B. **Other:**

1. **Recreation/Committee Meeting:** Next Meeting 06/28/07 @ 5:30pm@Rec. Center
2. **Community Bar-B-Q:** 07/01/07 – Updates – Almost Everything in Place. Brief discussion followed.
3. **Horseshoe Tournament:** Sign-Up Sheets are part of the program. Brief discussion followed on the trophies for this event and on the prizes for the raffles.
4. **FYI's:** Various informational items were presented.

10B. **Other Continued:**

Director Soto asked on the jogging track, how long do we have to finish it? Manager stated, the District has about a year to finish the project. The driveway will have to be moved as well. Brief discussion followed. Tire Amnesty was a grant that President Garabedian helped obtain during the most recent visit to Sacramento with Steve Samuelian.

11. **PRESIDENT'S REPORT:**

President Garabedian reported he received a letter from the County Administrative Officer Bart Bohn regarding the deadline to sign up for a Enterprise Zone Job Creation in Progress Workshop. The letter was received one day before the deadline to sign up. President Garabedian stated, he will attend the workshop.

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

Vice President Cerrillo reported on the sprinkler system as Mr. Gonzales should have a report on the total cost estimate for this by the next Board meeting.

Vice President Cerrillo reported the attendance for the Summer Camp Out was very good and everyone had a good time. At the next recreation meeting we can discuss what can be improved and what worked. **Director Castaneda** also gave a report on the Summer Camp Out. She also reported that the kids really had a good time.

Director Soto reported his neighbors are complaining about the dust coming from Heppner Iron & Metal. Discussion followed. Manager will address this issue.

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

No Legal Counsel's Report for this meeting

14. **CLOSED SESSION:**

Board Adjourned to Closed Session at 7:49 p.m.

Board returned from Closed Session at 8:24 p.m. to report action taken during Closed Session, as follows: **Personnel:** Jess Alvarez's request to receive the remaining balance of his 1997 Sick Leave was granted. Manager was directed to present an amendment to the resolution that authorized the original disbursements, to now include the disbursement of the remaining balances, when requested.

15. **ADJOURNMENT:**

Meeting Adjourned at 8:25 p.m.