



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 10, 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 Cerrillo, Jr., Director Frank Soto
 - 2B. **Others Present:** Russ Holcomb, Michael Slater, Michael Taylor, Laurie Cortez, Scott Hays, Shaun Hernandez, Sally Medina, Elaine Montoya, Alvin O'Neal, Lupe Rios, Liz Tovar, Jeff Young, 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.
 - 4A. **Elaine Montoya** reviewed the Stats Report from 05/07/07 – 06/10/07 and from 06/11/07 – 07/08/07. Brief discussion followed.

President Garabedian moved **Item No. 8. RECREATION REPORT** up on the agenda
 - 4B. **Liz Tovar** reported on the outcome and attendance on the Community Barbeque. Feedback on the food plates, sodas, etc., was given during the Recreation Committee meeting. Brief discussion continued. Report was also given on the planned trip to the Monterey Bay Aquarium scheduled for Thursday, July 19, 2007. A \$10 fee is being charged for transportation with the District paying the entry fee for the Malaga children present. **Manager** stated all fees will be paid in advance. Liz stated space on the bus for this trip will be on a first come first serve basis with date and time received noted on the applications.
 - 4C. **Jeff Young** representing the Fire Department was present to thank the Board for all the help given during the Smoke Detector Program and further reported on the good response from the business community in the Malaga area that helped with donations. The Fire Department was able to purchase so many that they are being used in other areas such as Del Rey, Friant, Mendota, etc. Brief discussion followed.

4. **PUBLIC COMMUNICATIONS CONTINUED:**

4D. **Alvin O’Neal - 3950 E. North Avenue:** Property is located on N.W. corner of North & Peach Avenues. **Mr. O’Neal, representing the Steinhauer Family,** will be requesting Out of District water services for this property. **Mr. O’Neal** reported that the well on the property is dry and the pump burned out as well. There is a fire hydrant on the corner of Peach and North and were asking if the District could provide them with water service there is a water connection in that area. **Mr. O’Neal** stated he did quite a bit of research and contacted the County and LAFCO on this water emergency. Brief discussion followed. **Michael Taylor** stated there is a large water trunk line that belongs to the City and it is feasible to provide services, but have to see where the water line is located. Gas line is south of the lines and sewer line is deeper. This is physically possible. Brief discussion followed. **President Garabedian** stated it is feasible and there would be no problem with him. **Michael Taylor** stated the District could petition the Municipal Service Review being prepared by LAFCO and because this is an emergency, could be expedited by LAFCO. Brief discussion followed. **President Garabedian** will contact LAFCO and notify Mr. O’Neal.

5. **CORRESPONDENCE:**

No Correspondence for this meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES: Minutes of the Regular Board Meeting of June 26, 2007**

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF JUNE 26, 2007 AS PRESENTED**

6B. **BILLS PAYABLE/FINANCIAL STATEMENT:** Period from June 1 to June 30, 2007

SCGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT AS PRESENTED**

6C. **Resolution No. 7-10-07:** A Resolution of the Board of Directors of the Malaga County Water District amending Malaga County Water District Resolution 7-11-00 and District Policies & Procedures - Sick Leave 2040 – 1997 Payout Policy. Brief discussion followed.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 7-10-07 AS PRESENTED**

7. **ENGINEER’S REPORT:**

CAPITAL IMPROVEMENT PROJECTS:

7A. **Capital Improvements:** Review of Capital improvement recommendations and water and sewer capacity of the District. **Michael Taylor** stated that capital improvements that need to be addressed will be presented at the next Board meeting, i.e. clarifiers. The State is looking at our request to amend the District discharges into the canal. Need to consider another well. because of DBCP and Nitrates, State may be able to fund another well in the near future. Discussion followed on possible fundings for the Wells. No action required.

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

- 7B. **Well 1 & 6 Improvements (WFH):** The Bid Opening was held on June 21, 2007. The low bidder was Hobbs Construction at \$25,686. It was recommended that the Construction Contract be awarded to Hobbs Construction pending County approval. A summary of the bids was attached. **Michael Taylor** stated nothing has been received from the County to authorize the bids. Lengthy discussion followed.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE AWARD OF THE CONTRACT TO HOBBS CONSTRUCTION, PENDING COUNTY APPROVAL**

Manager reminded the Board that the pool will be closed on Friday for maintenance. Discussion followed on the pool sweep being considered for the pool. After some discussion, it was the consensus of the Board that the Manager should purchase the mid-range pool sweep for \$2,462.90. Brief discussion continued on the pool and pool area.

8. **RECREATION REPORT:** Liz Tovar & Lupe Rios (This item was moved up on the agenda to **Item 4. PUBLIC COMMUNICATIONS**)

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

9A. **District Updates:**

1. **Grants Update:**

- A. **Park – Capital Grant:** Final Payment Received @ **\$44,000** on 06/25/07
 - B. **Wells – 1 & 6 Improvements:** Initial Payment @ **\$2,275.70** on 06/25/07
 - C. **Well 7 – Standby Generator:** Initial Payment @ **\$79.80** on 06/25/07
 - D. **WWTP – DAF Improvements:** Initial Payment @ **\$1,442.86** on 06/25/07
 - E. **WWTP – Sludge Bed Project:** Initial Payment @ **\$763.50** on 06/25/07
 - F. **Park – Z-Berg Grant:** Final Payment Received @ **\$1,084** on 07/02/07
 - G. **Park – Z-Berg Grant:** Final Payment Received @ **\$842** on 07/02/07
 - H. **Approved Jogging Track:** Completion Date by 03/31/09 @ **\$65,665**
 - I. **Approved Tire Amnesty:** Completion Date by 03/31/09 @ **\$7,952.66**
 - J. **Tree Grant:** Approval Pending Residential/Park Photos @ **\$23,058.66**
- 2. **Concrete Work – District Office:** Paving Around Office – Completed 06/29/07
 - 3. **Park Lighting Project** – Phase I Complete: Added 100 Lights on 07/05/07
 - 4. **Alley Clean-Up:** Began Tuesday 07/03/07 – Good Work is Continuing
 - 5. **Vacant Lots – Clean-Up:** Pending CDF Notifications for Locations
 - 6. **Non-Working Street Lights:** Pending Completion by PG&E

9B. **Other:**

- 1. **Recreation/Committee Meeting:** Next Meeting 07/12/07@5:30pm@Rec. Center
- 2. **FYI's:** Various informational items were presented

10. **PRESIDENT'S REPORT:**

No Presidents Report for this meeting

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

- 11A. Discussion followed on having the **Community Barbeque** on a Saturday next year, starting at a later time operating until 9:00 p.m.
- 11B. **Vice President Cerrillo** asked regarding the Dust control at Heppners. **Manager** stated that he had not contacted them yet; but, would contact them regarding the problem.
- 11C. Discussion followed on **Calpine**. **Manager** stated that he met with Calpine General Manager, Bob Nagle and presented him with a letter on the Notice of Violations. He also delivered Calpine some sampling bottles so they can monitor at different locations to determine where the problem is occurring. **Michael Taylor** stated their system has not worked as they had anticipated, but they are working on the problem.
- 11D. **President Garabedian** asked regarding the maps that are to be updated. **Michael Taylor** stated the maps should be ready by the next meeting.
- 11E. **Vice President Cerrillo** asked if they could start water aerobics at the pool. **Manager** stated they had planned for water aerobics; but, in the morning; however, evenings can be considered.
- 11F. Discussion followed on having **all flyers** sent to the residents in the mobile home park and the areas surrounding the District.

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 9:01 p.m.