



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 24, 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, Neal Costanzo, Michael Taylor, CHP Officer Josh Turner, Fire Chief Jeff Young 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.

 - 4A. **CHP Officer Josh Turner:** Reported that someone had complained about the parked cars on Serrato Avenue. There is nothing that can be done as this is a private road. Manager stated Sheriff's Department will need to address this issue, as it is a Fresno County road. Officer Turner stated the Sheriff's Department can not address this issue. Brief discussion followed.
 - 4B. **Fire Chief Jeff Young:** Reported on a Ladder Truck that has been purchased by the Fire Department for this area. Need to train the firemen on the new truck. Brief discussion then followed. Fire Chief Young also reported on the 2-day Trench Rescue Class recently completed that covered training in case of a trench collapse. The class went extremely well. The Rescue Program is located in a home in Calwa. We are also waiting on outcome of a grant requested for a Rescue Vehicle. Brief discussion followed.

5. **CORRESPONDENCE:**

No Correspondence for this Meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of July 10, 2007

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF JULY 10, 2007, AS CORRECTED BY THE MANAGER, ON THE MEETING DATE**

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

No Bills Payable/Financial Statement for this Meeting

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **DAF Clarifier and Sludge Bed Improvements (WFH):** Submitted Plans and Specifications to the county for review and approval. Brief discussion followed.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZED THE ADVERTISEMENT FOR THESE TWO IMPROVEMENTS, PENDING COUNTY APPROVAL**

2. **Drinking Water Funding Programs:** Authorize preparation of Universal Funding Pre-Application for replacement of Well 3 and Well 5. Michael Taylor stated years ago the District submitted a grant application to the State for the DBCP well problem. Deadline is at the end of the month. Brief discussion followed.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZED THE PREPARATION OF THE UNIVERSAL FUNDING PRE-APPLICATION FOR THIS PROGRAM**

7B. **MISCELLANEOUS DEVELOPMENT:**

1. **Pete Biddy (4295 S. Willow Avenue):** LAFCO requires the preparation and submittal of an Extended or Outside Service application for the proposed Out-of-District Water and Sewer Service Agreement. Michael Taylor reported on this parcel located near Central and Peach Avenues. Brief discussion held.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZED THE PREPARATION OF THE APPLICATION FOR THIS PROJECT**

2. **APN Nos: 330-070-26, 330-070-27 & 330-070-30 (Chestnut/Muscat):** LAFCO requires the preparation of District Annexation Application for these parcels adjacent to the existing District boundary. Michael Taylor reported on the parcels that are in the District boundaries. Cossette (Owner) previously paid the fees, but there are some details that needs to be addressed per LAFCO. Brief discussion held. Michael recommended this item be tabled to another meeting. It was the consensus of the Board that this item be tabled.

8. **RECREATION REPORT:**

No Recreation Report for this Meeting

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

9A. **District Updates:**

1. **Alley Clean-Up:** Started Again on Tuesday 07/24/07 – Continuing
2. **Vacant Lots – Clean-Up:** Locations Sent to Officer Young CDF
3. **Non-Working Street Lights:** Follow-Up – Shannon Koontz, PG&E (See Copy)
4. **Heppner Iron & Metal – Dust Control:** Spoke with Hector Juarez Yard Manager – Waters Every (2) Hours – Will Begin Watering Area next to Entrance. Discussion held.
5. **Albright Electric – Electrical Outlets Added:** Pads in Shaded Area next to Pool
6. **Albright Electric – Park Lighting Project:** Phase II should be ready by Fiesta Days

9B. **Other:**

1. **Meeting with Calpine at Calpine:** GM Holcomb, DE Taylor & GM Bob Nagle & Others of Calpine – Resolve Calpine's Violations – CP Testing at (4) Locations. Michael Taylor stated Calpine is learning how their system is working and are trying to resolve their violations. Calpine is now in compliance and they did build a compound within their property. Lengthy discussion followed.
2. **Meeting with Sedrick Mitchell at California Consulting:** State Parks and Recreation Grants/Issues reviewed.
3. **Meeting with Cindy Tuck at Fresno County COG Office:** EPA Grants/Issues reviewed.
4. **Meeting with California Consulting:** District Wells, WWTP, Parks & Rec. Grants/Funding Sources. Attending: President Garabedian, Vice President Cerrillo, General Manager Holcomb, District Engineer Taylor, and Manager Samuelian of California Consulting.
5. **Recreation Committee Meeting:** Next Meeting will be on 08/02/07 at 5:30 p.m. at the Recreation Center. Manager also reported on the children's trip to the Monterey Bay Aquarium. Trip was a great success with 54 participants. Next children's trip will be on August 16, 2007. Several destinations will be reviewed with a selection being made at the next Recreation Committee meeting.

9C. **Informational Items – FYI's:** Several miscellaneous informational items were presented.

10. **PRESIDENT'S REPORT:**

President Garabedian stated he received a call from the Fresno County Fire Protection District on a vacancy on their Board and asked if he would be willing to serve on their Board. Brief discussion followed. President Garabedian met with them and the process has been started.

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

11A. **Vice President Cerrillo** reported on the meeting he had attended was very educational on the things that are available to the District as the on-off ramps were mentioned for clean-up. Vice President Cerrillo presented an article he saw in the newspaper regarding the medians in Fresno County that are being put artificial turf. Brief discussion followed.

11B. **President Garabedian** reported on the City of San Joaquin on their improvements. City of Fresno uses T-funds that goes through COG which is one of the benefits of being a city. If artificial turf is used its an out-of-pocket expense. If live plants are used, it is reimbursed almost 90% by the feds because it cuts down on air pollution. Report followed on the two types of funding with a lengthy discussion following. District has to check with the County on these available funds.

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

11C. **Director Soto** asked about the deadline date for the jogging track at the July 24th Board Meeting. **Manager** reported that the deadline date is March 31, 2008. A start-up date, on the project, should be established soon. Discussion held.

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 8:03 p.m.