



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 14, 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, Andy Garcia, Martha Garcia, Sally Medina, CSO Elaine Montoya, Patricia Padilla, Lupe Rios, Elizabeth Tovar, CHP Officer Josh Turner 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.

CSO Elaine Montoya: Presented the stats report for the period of July 9, 2007 to August 12, 2007, mentioning that the crime rate was very low this month. Brief discussion followed.

CHP Officer Josh Turner: Reported that he would re-assigned to another area in October. Brief discussion followed.

Andy & Martha Garcia representing the Valley Blind Center were present to discuss a proposal for the District's Halloween Dance. Mr. Garcia stated he met with the recreation committee on this issue regarding the Valley Blind Center sponsoring the District's Halloween Dance. Valley Blind Center would pay all expenses associated with the Dance and all proceeds would go to the Valley Blind Center. The recreation committee could still have the Dance, but would not profit from this event. Mr. Garcia this would be covered thru donations or grants and will have an enchilada dinner as well. Brief discussion followed. **Manager** reported the recreation committee was in favor of this proposal. **Elizabeth Tovar** stated the recreation committee would help them out on this event. Ms. Tovar also reported we would still have other Halloween festivities and the dance as well. Mr. Garcia stated he would like to continue working on the program, but needs the Board's approval to move forward. **President Garabedian** stated a letter should be sent out to the business community at the beginning of the year listing all the activities and letting them choose what they would like to donate to. There were no objections, and the consensus of the Board was to allow the Valley Blind Center to sponsor the Halloween Dance, as requested.

5. **CORRESPONDENCE:**
No Correspondence for this meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES:**
Minutes of the Regular Board Meeting of July 24, 2007

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF JULY 24, 2007, AS PRESENTED**

6B. **BILLS PAYABLE/FINANCIAL STATEMENT:**
Period of July 1 to July 31, 2007

CSGCC **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. 8-14-07:** A Resolution of the Governing Body of the Malaga County Water District for the election of Directors to the Special District Risk Management Authority Board of Directors. Brief discussion followed on the election. Manager was directed to fill out the form and select 3 Directors, as requested.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED RESOLUTION 8-14-07, AS PRESENTED**

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

Community Development Block Grant: The County of Fresno, Community Development Division, is accepting 2008-09 Community Development Block Grant Applications. Complete applications are due September 14, 2007. It was recommended that the District authorize preparation and submittal of the Applications and designate an authorized representative authorizing that individual to sign the Agreement. The District should compile a list of projects to be submitted. Brief discussion followed.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY A 5-0 VOTE, DIRECTED THE MANAGER TO POST A NOTICE REQUESTING INPUT TOWARD CONSIDERING PROJECTS FOR CDBG, AND TO PREPARE A PRELIMINARY PROJECT LIST FOR CONSIDERATION, AND BE DESIGNATED DISTRICT REPRESENTATIVE TO SIGN THE APPLICATIONS**

7B. **MISCELLANEOUS DEVELOPMENTS:**

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. After a brief discussion on this, this was tabled until fees are received from the applicant.

8. **RECREATION REPORT:**

- 8A. **Liz Tovar** reported on the following; Hot Meals Program for the seniors as at this time it is not available; Nutrition Program for the kids went very well this summer; BINGO on Sunday had a very low attendance. A Back to School Dance is being planned for possibly next month. Security and DJ services will be donated. Brief discussion followed. Liz reported that on Saturday during Fiesta Days, a motorcycle group called the Maple House Motorcycle Group, with about 100 members, will be at the park, alongside the car show. This group will be placed in the far end corner of the field, so the motorcycles do not interfere with the car show. In October a presentation on medical services provided through medi-cal will be provided for the seniors. Brief discussion followed.
- 8B. **Sally Medina:** Requested, that since The Red Caboose closes early, can the seniors sell sodas and water during the games? Brief discussion followed. The Board members had no objections to this request being granted.
- 8C. **Director Castaneda:** Stated, Fowler now has solar stop signs on their streets. Manager should check on these stop signs for Malaga.
- 8D. **Patricia Padilla** asked if signs could be put up stating “kids playing” as there are no signs up and the cars drive too fast in the community. Brief discussion followed. Manager stated this is out of the District’s jurisdiction. **Vice President Cerrillo** stated that the President of the Malaga School Parent Club, Mr. Beccerrill, had addressed this issue previously; and, has stated that the County will be putting up the signs. Brief discussion continued.

9. **GENERAL MANAGER’S REPORT:**

9A. **District Updates:**

1. **Alley Clean-Up:** Work has been completed.
2. **Non-Working Street Lights:** All work that PG&E could do has been completed.
3. **Heppner Iron & Metal – Dust Control:** Spoke with Hector Juarez, Yard Manager, about watering to and from the big dirt pile. Manager will re-address this area. **Director Soto** stated the dust problem is still there. Brief discussion followed.
4. **Well #7 Outage:** On 08/09/07, Well #7 experienced motor failure reducing the District’s water pressure to 18 PSI. Well #4 was activated with heavy chlorine usage to restore the pressure level. The motor was replaced on 08/13/07 and Well #7 went back into service. Well #4 was then taken off-line. Well #1 is almost ready to bring back on-line.

9B. **Other:**

1. **Meeting with Caltrans:** On 08/02/07, **Steve Samuelian & Michael Taylor** met with **Malcolm Docherty** at Caltrans (Copy of meeting notes attached).
2. **Meeting with PG&E & Albright Electric:** On 08/02/07, a meeting was held with PG&E to finalize the non-working street lights issue. Also met with Steve Shuck to finalize Phase II of the Park Lighting Project.
3. **CDBG Grant Training Class:** On 08/08/07, a CDBG Training Class was held at Fresno County to highlight the new requirements. **Lauren Abe** of Provost & Pritchard and **Sonia Hall** of California Consulting were in attendance. New rules for grants \$150,000 minimum – \$400,000 maximum.
4. **Recreation/Committee Meeting:** Next Meeting is on 08/30/07, at 5:30 pm, at the Recreation Center.

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

9C. **Informational Items – FYI’s:** Several informational items were presented to the Board.

1. **Director Cerrillo Jr.:** Asked if the current bus route, for the Malaga area, could possibility be changed. **Manager** stated that the route had been changed before; but, was changed back to the regular route, as requested by the residents. Brief discussion followed.
2. **Patricia Padilla:** Stated that she would like to address the Board at the next meeting, as she is the new Executive Director for IMPAC. She would like to work with the District, as she does have a plan for IMPAC. Brief discussion followed.

10. **PRESIDENT’S REPORT:**

President Garabedian: Stated that he had previously brought up the issue of money for District Wells. Steve Samuelian is now working on this issue; and hopefully, will be working with Assemblyman Juan Arambula, to obtain the needed money. Brief discussion held.

11. **DIRECTOR’S REPORT(S):**

- **Vice President Cerrillo:** Reported on the trailer repair business in Malaga, as a clean-up is needed around that area, as well as, other areas. A large number of volunteers would be needed to address this issue. Brief discussion followed.
- **Vice President Cerrillo:** Asked if the Manager had a meeting with Calpine on their violations. **Manager** stated that he has not had another meeting with Calpine; but, that he and Michael Taylor met with Calpine previously on the violations. Calpine has implemented several changes and according to Michael Taylor, are now in compliance with EC levels.
- **Vice President Cerrillo:** Stated that the Manager should start looking for lifeguards for next year. **Manager** reported on this year’s lifeguards and the new pool days & hours. Brief discussion followed.

12. **LEGAL COUNSEL’S REPORT:**

No Legal Counsel Report for this meeting, other than item listed for Closed Session

13. **CLOSED SESSION:** Board went into Closed Session at 8:32 p.m.
Board returned from Closed Session at 9:29 p.m. to make the following announcements:

13A. **Legal Counsel Services – Review:** District will retain the legal services of Hargrove & Costanzo, with Neal Costanzo being the lead District Legal Counsel, as Richard Hargrove has announced his retirement.

13B. **Youth Sports Coordinator:** Board authorized the Manager to negotiate a contract with Richard Blancas of I9 Sports, to become the Youth Sports Coordinator, for the District.

13C. **District Sports Sponsorship:** Board authorized a softball sponsorship for the Malaga Warriors Softball Team of one-half the registration fees, with one-half being raised by the team.

14. **ADJOURNMENT:** Meeting Adjourned at 9:30 p.m.