



**ACTION SUMMARY MINUTES  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, AUGUST 28, 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, Sally Medina. Patricia Padilla, and Clara Miranda
3. **CERTIFICATION:**

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

4. **PUBLIC HEARING:**

Malaga County Water District held a Public Hearing to consider projects that could be financed by the Federal Community Development Block Grant (CDBG) Program. Public Hearing was opened at 7:01 p.m. A brief discussion was held on the projects being submitted for the CDBG Program. Public Hearing closed at 7:02 p.m.

**SCGCC      MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE PROJECTS BEING SUBMITTED FOR THE CDBG PROGRAM**

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.

**Patricia Padilla, Executive Director – MPAC:** Was not present at this time for her report.

6. **CORRESPONDENCE:**

**President Garabedian:** Reported on a letter received from Bart Bohn regarding Enterprise Zone training scheduled to be held in Selma and Kerman. Brief discussion followed.

7. **REGULAR BUSINESS:**

7A. **MINUTES:**

**Minutes of the Regular Board Meeting of August 14, 2007**

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF AUGUST 14, 2007, AS PRESENTED**

7B. **BILLS PAYABLE/FINANCIAL STATEMENT:**

No Bills Payable/Financial Statement for this meeting.

7C. **Resolution No. 8-28-07:** A Resolution of the Malaga County Water District for the California Energy Commission Partnership Program Governing Board Resolution. Brief discussion followed.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 8-28-07, AS PRESENTED**

8. **ENGINEER'S REPORT:**

8A. **CAPITAL IMPROVEMENT PROJECTS:**

**Community Development Block Grant:**

The County of Fresno Community Development Division is accepting 2008-2009 Community Development Block Grant Applications. Complete applications are due September 14, 2007. Public input is requested for consideration of the proposed projects. It is recommended that the District authorize preparation and submittal of the Application for New Well No. 8 Test Well and the Malaga Community Park Restrooms.

**(Recommended Action:** Authorize preparation and submittal of applications and authorize the General Manager as the designated representative).

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED THE PREPARATION AND SUBMITTAL OF THE APPLICATION FOR NEW WELL NO. 8 TEST WELL AND COMMUNITY RESTROOMS**

8B. **MISCELLANEOUS DEVELOPMENTS:**

**APN No's: 330-212-18, 330-070-26, 330-070-27, 330-070-30, 330-070-20, 331-090-89, 331-100-53, 331-100-56, 331-100-32, 331-100-33:** LAFCO requires the preparation and submittal of an Annexation application for the proposed properties. Please refer to the attached Exhibits for additional description and identification of the properties. Brief discussion followed.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED PREPARATION OF APPLICATION FOR ANNEXATION**

9. **RECREATION REPORT:**  
No Recreation Report for this meeting

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

10A. **District Updates:**

1. **Meeting with Heppner Iron & Metal – Dust Control:** On 08/27/07, I met with Hortensia Juarez, Manager & Hector Juarez, Yard Manager, about the continuing dust problem from the traffic from the big dirt pile. An indication was made that this issue was probably going to the Air Quality Control Board, or other appropriate agencies, if not resolved. Mr. Juarez indicated that Heppner's has been trying to obtain a permit from the City of Fresno to pave most of the area, which should eliminate most of the dust; however, their efforts have not been successful. Mr. Juarez also requested consideration for a larger in-flow pipe (currently 2"); I indicated that I would see what could be done.
2. **Meeting with Kroeker:** On 08/27/07, I met with Rodney Ainsworth, General Manager of Kroeker, Inc. to discuss a letter needed for the CDBG grant applications.
3. **Meeting with Albright Electric:** On 08/27/07, I met with Steve Shuck at his office to finalize Phase II of the Park Lighting Project. Lights have been ordered. Installation of electrical outlets & lights set for next week.

10B. **Other:**

1. **District Vandalism:** On 08/25/07, a call was received from Staff Member Manuel Vargas, indicating that the walls in the pool area (both inside & out), had been heavily tagged with graffiti. Calls were also received from Lifeguard Manuel Lopez, Vice President Sal Cerrillo, as well as, Sports Contractor Dave Ruiz. I called the Sheriff's Department to request that an officer be sent to Malaga Park to complete a report on the vandalism. Report #07-20654 was filed on all vandalism areas which included: Graffiti at the Pool, Ball Field Restrooms, Recreation Center Restrooms, as well as, the vandalism to the shades in the Playground Equipment area. Pictures were taken and will be published in the District Newsletter, along with an article and warnings about prosecution. Master Fence was contacted to block the entry ways into the Malaga Community Pool.
2. **Fiesta Days & Car Show – Saturday & Sunday 09/08/07 & 09/09/07:** Included for your review/suggestions are the Fiesta Days Program Draft & Car Show Flyer. The District has 21 vendors signed up for the event. Chris Lopes reports that more than 60 car entries have been received and there will be more than 100 Harley Davidson motor cycles present on Saturday for the Car Show.
3. **Recreation Committee Meetings:** Next Two Meetings will be on 08/030/07 & 09/06/07 at 5:30pm at the Rec. Center

11. **PRESIDENT'S REPORT:**

11A. **President Garabedian:** Reported on the AMWA meeting he attended and one of the topics was about the filtered bottled water. Brief discussion held.

11B. **Sally Medina:** Stated the Instructor for the Folklorico Dancers, Pablo Landin, is now charging the kids, and would like to come back to the district and use the dance room again. President Garabedian stated he would like to have them back again, but would like to see them perform more. Brief discussion followed on the request. Manager stated he would probably be able to use the center Monday thru Thursday only. Board members stated Mr. Landin should meet with the Manager to work out the details for the charges and use of the dance room. Brief discussion continued.

11. **PRESIDENT’S REPORT CONTINUED:**

- 11C. **Sally Medina:** Asked if the District could get computers for the kids at the center so they can do their homework. Brief discussion followed on the possibility of getting some computers for the center. President Garabedian stated a sign-in sheet can be kept for the use of the computers and block some of the sites from the internet so the computers could be used for homework only.
- 11D. **Patricia Padilla:** Stated the Konkel School site is being put out to bid as she had inquired on the site on behalf of MPAC. President Garabedian stated the District was supposed to have been notified first before the site would be put up for sale as the District had put in a request for this property. A copy of the letter will be obtained.

12. **DIRECTOR’S REPORT(S):**

- 12A. **Vice President Cerrillo** reported on the quote for the sprinkler system and then presented an article from the Fresno Bee on drug testing being done through the wastewater. Discussion followed. On the Fiesta Days, Andy Garcia from the Blind Center contacted him on having a band play along with the DJ. Vice President Cerrillo asked regarding Well #1. Manager stated we are still working on putting the line back on line, but some tests still have to be done. Vice President Cerrillo stated could the grant include air conditioning for the community center. Manager will add this to the grant. Lengthy discussion continued.

**Patricia Padilla, Executive Director for IMPAC:** Present to report on her proposal to start a Child Care Center in Malaga. Christian Worship Center will be letting her use the church in the meantime. Other programs she is trying to start are parenting classes, seniors programs, youth programs, typing services. Ms. Padilla stated she would like to work with the District on these programs. Lengthy discussion followed. It was discussed the District could have a special board meeting to lay out a game plan to set direction with IMPAC on the need of the facility at the Konkel School site.

13. **LEGAL COUNSEL’S REPORT:**

No Legal Counsel Report for this meeting.

14. **CLOSED SESSION:** Board went into closed session at 8:34 p.m.

Youth Sports Coordinator Contract – Review/Approve

Board returned from Closed Session at 8:44 p.m. to announce that the contract negotiated with the Youth Sports Coordinator had been approved.

15. **ADJOURNMENT:** Meeting Adjourned at 8:45 p.m.