



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, SEPTEMBER 25, 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 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 Communications at this time.
5. **CORRESPONDENCE:**

Letter from Mike Heinz, Counselor at Fresno High School. Mr. Heinz attended the Car Show and was very impressed with the organization of the day and the beauty of the park and looks forward to attending the event next year.
6. **REGULAR BUSINESS:**
 - 6A **MINUTES:**

Minutes of the Regular Board Meeting of September 11, 2007

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF SEPTEMBER 11, 2007 AS SUBMITTED
 - 6B **BILLS PAYABLE/FINANCIAL STATEMENT:**

No Bills Payable/Financial Statement for this meeting

6. **REGULAR BUSINESS CONTINUED:**

- 6C. **Bid for Park Automated Sprinkler System:** Pending County Approval for Malaga Community Park CDBG Improvements. Vice President Cerrillo reported on the 1 bid submitted. This project would have to be coordinated with the sports activities. Brief discussion followed. The recommended action was to approve the bid for installation of an automated sprinkler system at the park.

SCGC(C) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CASTANEDA AND BY A 4-1 VOTE, APPROVED THE BID FOR INSTALLATION OF AN AUTOMATED SPRINKLER SYSTEM IN THE MALAGA COMMUNITY PARK AS SUBMITTED. VICE PRESIDENT CERRILLO ABSTAINED**

- 6D. **Resolution No. 09-25-07:** Chairman Garabedian reported this is a resolution authorizing nomination submission to the Board of Commissioners of the Fresno County Economics Opportunities Commission, and as the nomination was for himself. President Garabedian has been serving on this Board for several years. Brief discussion held, as this item would need to be added to the agenda as an emergency item, so action can be taken.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE PLACEMENT OF THE RESOLUTION ON THE AGENDA AS AN EMERGENCY ITEM**

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 09-25-07 AUTHORIZING THE NOMINATION SUBMISSION FOR PRESIDENT GARABEDIAN TO THE BOARD OF COMMISSIONERS OF FRESNO COUNTY EOC**

7. **ENGINEER'S REPORT**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **DAF Clarifier and Sludge Bed Improvements Projects:** Pending County Approval to issue Notice of Award. Brief discussion followed. This was an informational item; therefore, no action was required.
2. **Well No. 1 and 6 Improvements:** Construction is progressing. The pump is to be removed from the well this week to inspect the valve and determine appropriate corrective action. Completion is anticipated within the next month. This was an informational item; therefore, no action was required.
3. **Well No. 7 Standby Power:** Construction is progressing. Pending authorization to construct from the Air Quality Control Board. Completion is anticipated by the end of the year. This was an informational item; therefore, no action was required.
4. **Well No. 1:** Activity continues with respect to bringing Well No. 1 back into service. An update on those activities will be provided at the meeting. This was an informational item, therefore, no action was required.

7B. **MISCELLANEOUS DEVELOPMENTS:**

Green Valley Recycling – SPR No. 7618: The District received a Site Plan Review document regarding the anticipated expansion of the recycling facility near North Avenue and Golden State Boulevard. The site is served by the City of Fresno, yet remains within the District's Sphere of Influence. A response has been provided to the County stating that the District does not serve the property. This was an informational item, therefore, no action was required. Manager to follow up on this.

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

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

9A. **District Updates:**

1. **CDBG Applications – County of Fresno:** 09/14/07 – Grant Applications for **\$747,687** were Submitted to the County of Fresno as follows:
 - a. Water System Improvements – Provost & Pritchard **\$167,250**
 - b. Waste Water Treatment Improvements – Provost & Pritchard **\$197,000**
 - c. Parks/Recreation Improvements – California Consulting **\$383,437**
2. **New Computer Lab – Recreation Center:** Computers were order and received. The Computer Lab will consist of four District computers available at the Center for homework and other school studies work. An announcement will be made when the Computer Lab is completely set-up and ready for use. See Invoice.
3. **Heppner Iron & Metal – Dust Control:** Met with Manager Juarez on 09/20/07. Same story as before with no immediate resolution to current conditions; therefore, a complaint will be filed with the Air Quality Control Board. District Legal Counsel will be consulted.
4. **Sheriff's Department – Graffiti Division:** Complaint filed on 09/20/07 to have graffiti removed on Chestnut Overpass. Removal will be scheduled for removal 72 hours after complaint filed, (Three working days).

9B. **Other:**

1. **Children's Dance Lessons – Pablo Landin:** 08/30/07 Meeting Held at District Office with Landin/Medina & Holcomb/Miranda. Details Decided: Scheduled to Begin 09/04/07; Set-up Tuesday & Wednesday: No Call/No Show/No Money! Vice President Cerrillo felt the Board could work out something so Mr. Landin can come and use the center for the dance group. It was suggested to cut the rent in half and let him use the center for at least 6 months. President Garabedian felt that the rent be lowered and renegotiate in 6a months. Brief discussion followed. Manager stated it could be rented for \$200 a month plus the \$50 security deposit.
2. **BINGO/Cake Walk & Back to School Dance:** Both Events held on Saturday, 09/22/07 at the Arriaga Community Center as follows: BINGO 1:00 – 4:00 pm & Dance: 7:00 – 11:00 pm. Attendance low at BINGO! More than 100 in attendance at the Dance! Fun was had by all in attendance! DJ Services donated by Frank Cerrillo, Jr. of Midnight Sounds & Security Services donated by Eddie Rodriquez of Phoenix Private Security. Dance Contest Prizes donated by Sal Cerrillo. All donars/donations will be recognized in the October District Newsletter! Vice President Cerrillo reported on the Dance which was a success.
3. **Recreation Committee Meetings & Events:** The Next Regular Meeting will be Thursday 10/04/07 at 5:30pm at the Rec. Center. Upcoming Events: Haunted House 10/24/07 – 10/26/07 & Halloween Dance on 10/27/07. A flyer was presented for the Board members review.

10. **PRESIDENT'S REPORT:**

President Garabedian reported on the official vote ballot for CSDA, Region 6 Committee, as responses can be faxed. CSDA newsletter on special districts public services and different programs provided. Brief discussion followed.

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

11A. **Director Castaneda** asked the Manager if he had received any bids for the drywall work at the center. Manager stated he has received 3 bids; however, all have not presented their updated bids. Brief discussion held.

11B. **Director Frank Cerrillo** asked regarding the graffiti at various locations. Brief discussion followed.

11C. The following issues were addressed and discussed with no action being taken:

1. Graffiti at Various Locations Throughout the Community & Center
2. Ping pong and Pool Tables for the center
3. School Supplies for the Children
4. Movie Night at the Center
5. Computer Lab – Computers Obtained
6. Up-Coming Events for the Next Two Months
7. Ad-Hoc Scholarship Committee's First Meeting

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

Director Frank Soto asked regarding the Konkel School site. **Legal Counsel** stated he wrote Fresno Unified asking for the records on the intentions of the school site and they had not responded to his previous correspondence. Brief discussion followed.

4. **PUBLIC COMMUNICATIONS CONTINUED:**

Patricia Padilla stated their board meetings are on Mondays and invited the Board members and Manager to attend. Ms. Padilla reported the proposed Daycare Center will be operating from the Worship Center and they will also be having Halloween activities for the community. MPAC will also be sponsoring the Electric Parade this year for Christmas which will be held December 8th and starts at 5:30 p.m. Brief discussion held. Ms. Padilla stated she did not turn in the CDBG grant because she was not able to complete the package as required. Manager stated the letters Ms. Padilla had requested to be mailed out were not sent because the self addressed envelopes were not provided to the District and the letter was not signed. Ms. Padilla acknowledged she had not provided these items. Ms. Padilla reported she is obtaining her State License for the Day Care Center and asked if the District could make a flyer to be passed out once this is done. Ms. Padilla reported on other grants MPAC is applying for. Brief discussion followed.

13. **CLOSED SESSION:** Board went into Closed Session at 8:20 p.m.

Announcement: No Reportable Action Taken by the Board in Closed Session 8:43 p.m.

14. **ADJOURNMENT:** Meeting Adjourned at 8:44 p.m.