



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 23, 2007, 7:00 P.M.

1. **CALL TO ORDER:** Meeting called to order by President Garabedian Jr. 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:** Neal Costanzo, Michael Taylor, Sally Medina 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 Publications Communications for this Meeting

5. **CORRESPONDENCE:**

No Correspondence for this Meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of October 9, 2007

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF OCTOBER 9, 2007, AS PRESENTED**

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

No Bills Payable/Financial Statement for this Meeting

7. **ENGINEER'S REPORT**

7A. **WWTP RWQCB Update:** The RWQCB will be forwarding new Tentative Requirements for review and comment in October 2007. Indications are that additional limits will be imposed and specified deadlines for improvements to be constructed. Mr. Taylor reported a couple of weeks ago the RWQCB asked him to come in to meet with them with respect to Malaga. One of their new policies was on the potential requirements for the water treatment plant and was informed verbally before they are issued and get some feedback. The District will be receiving the formal tentative requirements and they will be imposing new requirements. New limits with respect to the discharge which will require more testings. Cease and desist order will probably be issued as well. Brief report continued on the requirements which will be on a time frame. This was an informational item; therefore, no action required.

7B. **WWTP Capacity:** The District has several specific improvements that have been identified as necessary. In addition, disposal capacity remains a restrictive item. A memorandum will be provided for review. Mr. Taylor stated until we are able to resolve the capacity on the disposal side, whether it is coming up with additional discharge into the canal, which can be done part of that without capitol improvements; but, to a limited degree. The treatment plant is landlocked. I am very leery to say yes to new connections that will just add to the issue. President Garabedian stated the only way we can expand is to the northwest corner which is in the City of Fresno. Brief discussion held. This was an informational item; therefore, no action required.

7C. **CAPITAL IMPROVEMENT PROJECTS:**

1. **DAF Clarifier & Sludge Bed Improvements Projects:** The preconstruction meeting was conducted on 10/18/07; Notice of Award and Agreement have been finalized. The Notice to proceed was prepared for 10/22/07. Completion is anticipated by the end of the year. Additional grant funds requested on 10/12/07 are pending approval at the Board of Supervisors meeting on 10/23/07. The District will need to execute the contract with Kaweah Construction upon receipt of the required documents from the Contractor. Brief discussion held. This was an informational item; therefore, no action required.

2. **Well #1 & #6 Improvements:** Construction is progressing. Well #6 is complete and has been placed back into service. Well #1, chlorine injection piping remains. The project is expected to be completed by the end of the month. Brief discussion held on either to allow us to release or repair Well #4 and discussion continued on the District's other wells. This was an informational item; therefore, no action required.

3. **Well #7 Standby Power:** Construction is progressing. The contractor is waiting for authorization to construct from the Air Board. Completion is anticipated by the end of the year. Brief discussion followed. This was an informational item; therefore, no action required.

4. **Well #1:** Activity continues with respect to bringing Well #1 back into service. The Well has passed the bacterial testing. An update on those activities will be provided at the meeting. Full Title 22 analysis is required. Brief discussion followed on the wells. This was an informational item; therefore, no action required.

7C. **CAPITAL IMPROVEMENT PROJECTS CONTINUED:**

5. **Recommended Future Tasks:**

- a. Update of Improvement Standards (Prepared 1989). Brief discussion held.
- b. Update Water and Sewer Master Plans (Prepared 1967). Discussion held.
- c. Preparation of Operations Plan for Water System (No Operations Plans Exist). Prepare an Operational Plan. Brief Discussion Followed.
- d. Preparation of Sanitary Sewer Management Plan (SSO Requirement – New Regulations from the RWQCB). Brief discussion held on the preparation plan that will need to be developed and put in place.
- e. Replacement of Older Aged Water Meters (Previous Authorization; however, No Construction Activity). Lengthy discussion followed on the meters that should have been replaced some time ago as this will be a revenue generator for the district. Discussion followed on installing meters on residential homes. Mr. Taylor stated only new connections (homes) are being required meters; but, the meters are not read. At this time meters are not required on residential homes; but, in the future, meters may be required. Discussion continued.

6. **The District Should also Consider the Following Activities:** Removal of one hydrant and relocation of two hydrants along Muscat Avenue. Mr. Taylor stated the Fire Department was contacted on the removal of the hydrants. Mr. Taylor further reported that he received a fax from the Fire Department on the hydrants in the District that need to be replaced/repared. Lengthy discussion followed.

- 7D. **MISCELLANEOUS DEVELOPMENTS: Potential Out-of-District Service Agreement at Central & Cedar Avenues:** Additional information on this development is expected for Board review. Lengthy discussion followed on the trucking company as a map of the site was presented. This site is out of the District's sphere of influence. Mr. Taylor asked what would be the District's response to this request. President Garabedian stated the District is interested in serving them; however, costs associated with the development will be paid by the developer. Mr. Taylor stated he had already related this to the developer and the City of Fresno; and, did direct them to the District. Brief discussion followed.

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

9. **GENERAL MANAGER'S REPORT:**
No General Manager's Report for this Meeting

10. **PRESIDENT'S REPORT:**
President Garabedian stated, in taking to Vice President Cerrillo, the Board members along with the Recreation Committee should work out the Recreation Calendar for the year. Brief discussion followed.

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

11A. **Vice President Cerrillo** reported that the Halloween Haunted House was not put up this year because of the funeral and reception for Frances Murrieta. A Movie Night is being planned in its place. Movie Night will be Tuesday, 10/30/07. Flyers will be delivered. Discussion followed. Graffiti removal was done on the overpass. A report followed on the community clean-up being held on Saturday, 11/03/07. Vice President Cerrillo reminded the Board of the upcoming Halloween Dance as the proceeds will go the Valley Center for the Blind.

11B. **Director Frank Cerrillo** reported he had been approached by several residents on the possibility of adding another stop on the bus route that will stop by Jack-in-the-Box as there are several residents that work in that location. The residents will gather signatures for this request. Brief discussion followed on this. Manager will be informed to contact Fresno Transit on adding a new stop on the bus route to the District's current existing bus route.

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 8:30 p.m.