



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, NOVEMBER 27, 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, Helen Arriaga, Consuelo Barron, Juanita Estrada, Delores Guillen, Johnny Hernandez, 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.

4A. **Sally Medina** asked if the seniors could also have a crafts program; but, need more money for this extra program and was therefore requesting extra money. Discussion followed on the request. **President Garabedian** stated the District could purchase the initial materials and then the recreation department could open it up to the kids also and others so they can make Christmas gifts for their families. Manager will get together with Sally on the crafts program. Discussion followed on the current senior's ceramics program, bingo program, and the casino trips. Discussion also followed on the Konkle School site.

4B. **Patricia Padilla** suggested a flyer be sent out asking the community for ideas.

4C. **Johnny Hernandez** asked regarding the Boxing Program the District had some years ago and what would it take to start this program again. **Vice President Cerrillo** stated this would be part of the workshop being planned after the 1st of the year so that all different kinds of programs/events can be developed for the recreation department for the entire year. Brief discussion held.

5. **PUBLIC HEARING:**

Public Hearing Opened at 7:29 p.m. The Malaga County Water District Board of Directors will receive comments and protests regarding the District's intent to consider establishing Ordinance No. 11-27-07, an Ordinance establishing charges for administrative, legal, and engineering costs, incurred by the District, in processing requests for services by private individuals/developers.

Patricia Padilla asked on the District's sewer capacity at the wastewater plant. **President Garabedian** replied on the sewer plants capacity and the reason why the Ordinance was being established. **Legal Counsel** stated the charges are for administrative, legal, and engineering costs incurred by the District, which should be paid by the applicants. Brief discussion continued on the District wells. **Public Hearing Closed at 7:40 p.m.**

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED ORDINANCE NO. 11-27-07, AN ORDINANCE ESTABLISHING CHARGES FOR ADMINISTRATIVE, LEGAL, AND ENGINEERING COSTS INCURRED BY THE DISTRICT IN PROCESSING REQUESTS FOR SERVICES BY PRIVATE INDIVIDUALS/DEVELOPERS**

After some additional discussion, it was the consensus of the Board members, to schedule the proposed workshop for developing a recreation master calendar on January 15, 2007, at the Arriaga Community Center at 6:00 p.m.

Brief discussion followed on the District's special events programs and the DJ services.

6. **CORRESPONDENCE:**

Victor Salazar – Election Results Notification Letter: Reviewed by General Manager

7. **REGULAR BUSINESS:**

7A **MINUTES:**

Minutes of the Regular Board Meeting of November 13, 2007

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF NOVEMBER 13, 2007 AS PRESENTED**

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

No Bills Payable/Financial Statement for this Meeting

8. **ENGINEER'S REPORT:**

8A. **WWTP RWQCB Update:** The RWQCB will be forwarding new Tentative Requirements for review and comment in the near future. Indications are that additional limits will be imposed and specified deadlines for improvements to be constructed. This was an informational item; therefore, no action was required.

8. **ENGINEER'S REPORT CONTINUED:**

8B. **MISCELLANEOUS DEVELOPMENTS:**

3695 S. Willow Avenue: The District has been asked to comment on the proposed user, the Distilled Spirits Company, which has expressed an interest in the property at 3695 S. Willow Avenue. Brief discussion followed. Item was tabled until further information can be obtained.

9. **RECREATION REPORT:**

No Recreation Report for this Meeting

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

10A. **District Update:**

1. **Fresno County Citizens Advisory Committee Meeting:** On 11/14/07, Craig Wagner of Provost & Pritchard and Russ Holcomb represented the District in support of (3) grant applications being reviewed by the Committee: Water Improvements; WWTP Improvements; and, Parks & Recreation Improvements. The (3) grant applications total more than \$700,000. Grant Ratings: Water Improvements – High; WWTP Improvements – Medium; and Parks & Recreation Improvements – Low. Malaga Park & Recreation improvements begin in January 2008; until completed:
 - A. Automated Sprinkler System Installation – Approved
 - B. Driveway & Parking Lot Relocation/Replacement – Pending Approval
 - C. Front Gate & Fence Relocation/Replacement – Pending Approval
 - D. Jogging Track Installation – Grant Approved
 - E. Landscape Installation/Improvements – Pending Approval
2. **Senior's Thanksgiving Luncheon & Malaga Community Clean-Up** On Saturday, 11/17/07, both events were a success! More than 100 attended the luncheon. Clean-Up was completed in one day with excellent cooperation from everyone involved. Thanks!
3. **Christmas Home Decoration Contest:** 1st \$400; 2nd \$300; 3rd \$200; 4th \$100; Judging Thursday Evening 12/13/07; Winners Announced at Children's Christmas Program, Saturday, 12/15/07, Between 12:00 pm – 3:00 pm

10B. **Recreation Update:**

1. **Upcoming Events:**
 - A. Christmas Tree Lighting: Friday, 11/30/07, 6:00 pm, Malaga Community Park/Arriaga Community Center
 - B. Recreation Committee Christmas Dinner: Saturday, 12/01/07, 6:00 pm, Brooks Ranch Rest. Committee Members, Staff, Board & Significant Others
 - C. Teen Winter Wonderland Dance: Saturday, 12/08/07, 7:00 pm, Arriaga Community Center, Free, Ages (7–17), DJ, Food & Refreshments Provided
 - D. Children's Christmas Party – Toys for Tots Distribution: Saturday, 12/15/07, 12:00 pm, Arriaga Community Center
 - E. New Year's Eve Dance: Monday, 12/31/07, 7:00 pm, Arriaga Community Center, \$10 Entry, \$5 Baby Sitting Optional Ages (4–10), DJ, BYOF
2. **Recreation Committee Meeting:** Thursday, 12/06/07, 5:30 pm, Arriaga Community Center
3. **Recreation Committee & Board Calendar of Events Workshop:** Early January 2008 – Date & Time was established earlier as January 15, 2008 at 6:00 pm at the community center.

11. **PRESIDENT'S REPORT:**
No President's Report for this Meeting

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

12A. **Director Cerrillo, Jr.** reported on the pothole on Ward Street before Central Avenue and on the water that accumulates on Frank Street just before the corner of Frank & Grand. The concern on the Frank Street issue has been addressed before, Manager will follow up.

12B. **Director Castaneda** asked if any information had been obtained on the solar stop signs as previously requested. Manager stated that no information had been obtained; however, information will be obtained for the next meeting.

12C. **Vice President Cerrillo** reported that Christmas Tree Lane will open up on December 1st, but is restricted to walkers only. **Vice President Cerrillo** also commented on the following:

1. Are Water Meters being worked on?
2. Open House at the Fire Department on December 14th
3. Recreation Committee Dinner on December 1st
4. Christmas Tree Lighting on November 30th
5. Santa's Sleigh will be providing food baskets to each residential family in Malaga. He asked for the Board member's help with distribution on December 22nd

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

Legal Counsel reported on the property management to be put on the School District's agenda to address the Konkel School Site issue as he has not been able to get any information and his calls are returned. Legal Counsel he would have to go to one of the meetings, along with a Board member and ask to talk in open session to ask to be put on the agenda to address the Konkel School site issue.

14. **CLOSED SESSION:**

Personnel – General Manager's Performance Review

Board went into Closed Session at 8:35 p.m.

Board returned from Closed Session at 9:30 p.m. to announce that the General Manager had been awarded a salary increase of 10% retroactive from 11/01/07.

15. **ADJOURNMENT:** Meeting adjourned at 9:32 p.m.