



**ACTION SUMMARY MINUTES  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, JANUARY 23, 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 John Leyva, Director Irma Castaneda, Director Salvador Cerrillo, Director Frank Soto
  - 2B. **Others Present:** Russ Holcomb, Richard Hargrove, Guillermo Becerril, Dolores Guillen, Sally Medina, Lupe Rios, Liz Tovar 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 were made at this time.
  
5. **CORRESPONDENCE:**

No Correspondence for this meeting
  
6. **CONSENT AGENDA:**
  - 6A. **MINUTES:**

**Minutes of the Regular Board Meeting of January 9, 2007 and Minutes of the MESC meeting of January 9, 2007**
  - 6B. **BILLS PAYABLE/FINANCIAL STATEMENT:**

No Bills Payable/Financial Statement for this meeting

LCGCS **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE CONSENT AGENDA AS PRESENTED**

7. **REGULAR BUSINESS:**

**California Consulting Inc.:** Revision of Section 4 – Compensation: Changed the wording of this section from: without a written invoice, to include: a written invoice is required for services rendered. Revision of Section 8 – Indemnification: Change the wording in this section to be more mutually responsible for indemnification actions. **Manager** gave a brief report on the revisions.

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE REVISIONS TO SECTIONS 4 & 8 OF CALIFORNIA CONSULTING, INC.'S AGREEMENT WITH THE DISTRICT AS PRESENTED**

8. **ENGINEER'S REPORT:**

No Engineer's Report for this meeting

9. **RECREATION REPORT:**

**Liz Tovar** reported on the upcoming Valentines Dance scheduled for Saturday, February 10, 2007. Brief discussion followed on the Band that played for New Years Eve. **Manager** reported that the Horse Shoe Pits will be relocated from their current location, by the pool area, to the other side by the caretaker's mobile home. A new fence will be installed for the horseshoe pits. Discussion followed on the expenses for the fence that totaled \$2,084.

CLGCS **MOTION BY DIRECTOR CERRILLO, SECONDED BY VICE PRESIDENT LEYVA, AND BY A 5-0 VOTE, APPROVED THE EXPENSE OF \$2,084 FOR THE INSTALLATION OF THE FENCE, FOR THE RELOCATION OF THE HORSE SHOE PITS**

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

10A. **District Updates:**

1. **Lighting/Decorations:** In progress, nothing new to report.
2. **Decorations/Banners:** In progress, nothing new to report.
3. **Fireworks:** In progress, nothing new to report.
4. **California Consulting Contract:** Sections 4 & 8 presented for approval.
5. **California Consulting:** Next Sacramento visit is tentatively being scheduled for Wednesday, 02/21/07. Board Members interested in attending this visit should let me know tonight or ASAP.

10B. **Other:**

1. **District Positions Available:** Posting period was from 12/26/06 to 01/12/07. Six applications were received during this time frame. All but one of the current six Contracted Services Representatives submitted applications. One application was received from a community member. Interviews will be conducted during the next two weeks. Interview results/recommendations will be submitted to the Board at our next regularly scheduled meeting on 02/13/07. Brief discussion followed.

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

2. **Job Description – Draft:** Attached for your review/consideration was a draft of the new Job Descriptions that will be utilized.
3. **Basic Chemical Service (BCS):** The change over from ChemSource to BCS has been completed.
4. **G&K Uniform Services (G&K):** The change over from Cintas to G&K will be completed on 02/01/07.
5. **Fence Masters:** An FYI item for your review/consideration was a proposal from Fence Masters for fencing needed in the park, to relocate the Horse Shoe Pits from their current location, next to the Pool Chemical Storage area, to the area next to the existing fencing around the Park Caretaker’s residence. Estimated new fencing cost for this project was \$2,084. Upon the Board giving direction to the Manager, this quick project can begin. This item was approved earlier in the meeting, under Item 9.

**Dolores Guillen** asked regarding the trucks on Muscat Avenue. **Manager** stated that he had e-mailed a message to Bob Nagle at Calpine, and Mr. Nagle stated, he was addressing the issue of the amount of truck traffic on Muscat Avenue. Brief discussion followed.

**Guillermo Becerril** was present to address the Board on the possibility of putting signs on the streets stating “Children Playing” and stated fundraisers could be made to put up these signs around the community. Mr. Becerril is the President of the Malaga PTA. President Garabedian stated the District can check into this and see what can be done. Brief discussion followed. Mr. Becerril checked other neighborhoods, just like Malaga, and he saw six signs that were posted. Mr. Becerril thanked the Board for the electronic message boards that have been installed and all the improvements made at the park that includes the new fenced playground equipment. That makes everything look good!

11. **PRESIDENT’S REPORT:**

**President Garabedian** stated that he attended the AMWA meeting last Thursday, and reported on the discussion of the Southwest Regional Plan that includes the areas south of North Avenue, Jensen to Temperance to Minnewawa, North of Jensen to City of Clovis, (14 sq. miles). Question was raised on a Regional Sewer Plant for that area and they are looking at North Avenue. Brief discussion followed.

**President Garabedian** stated that our next trip to Sacramento would be focused on the revenue neutrality. Brief discussion followed.

12. **DIRECTOR’S REPORT(S):**

**Director Cerrillo** reported on his concern on the street lighting. **Manager** will check on this issue. Discussion followed on this item. Director Cerrillo also reported on the Kettlemen City issue dealing with their water problems.

**Director Castaneda** suggested purchasing magnets for the refrigerators with the District logo on it and phone number. Brief discussion held.

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

**Legal Counsel** reported the City of Vacaville case has finally finished and with the trial actions, it should go forward as this is the most important case that deals with treatment works. This will establish what can be done with the negotiations in the wastewater treatment works. Brief discussion followed on the electrical conductivity's at the wastewater treatment plant.

14. **CLOSED SESSION:**

No Closed Session for this meeting

15. **ADJOURNMENT:** Meeting adjourned at 7:50 p.m.