



**ACTION SUMMARY MINUTES  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, FEBRUARY 13, 2007, 7:00 P.M.**

1. **CALL TO ORDER:** Meeting was 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 Salvador Cerrillo, Director Frank Soto

2B. **Directors Absent:** Director Irma Castaneda

2C. **Others Present:** Russ Holcomb, Richard Hargrove, Guillermo Becerril, Tracy Gallian-CHP, Elaine Montoya-FSO, Michael Taylor 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.

**Elaine Montoya, CSO** gave the stats report covering the Malaga area for the period of January 8<sup>th</sup> to February 11, 2007. Brief discussion followed.

5. **CORRESPONDENCE:**

5A. **Department of Forestry & Fire Protection – Green Trees Grant Pre-Proposal:** Manager reported the proposals will be funded as approved, as all funds are encumbered until the next funding cycle, which will be after July 1, 2007.

5B. **Fresno Local Agency Formation Commission – Municipal Service Review & Sphere of Influence Update:** Manager reported on the questionnaire that is to be completed by the District by the deadline date of February 16, 2007. Brief discussion followed.

6. **CONSENT AGENDA:**

6A. **MINUTES:**

**Minutes of the Regular Board Meeting of January 23, 2007**

CSGL(C) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE OF THE DIRECTORS PRESENT, APPROVED THE MINUTES OF JANUARY 23, 2007**

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

Period from January 1 thru January 31, 2007

CSGL(C) **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE OF THE DIRECTORS PRESENT, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT**

7. **REGULAR BUSINESS:**

No Regular Business for this meeting

8. **ENGINEER'S REPORT:**

8A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Plans and Specifications have been approved and authorized for advertisement by County Staff. Binder was on hand for the Boards review. It was recommended that the Board authorize advertisement in the Fresno Business Journal for the project. Bid opening is scheduled for March 21, 2007, if advertised as scheduled for this week.

SCGL(C) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE OF THE DIRECTORS PRESENT, AUTHORIZED THE ADVERTISEMENT BE PLACED IN THE FRESNO BUSINESS JOURNAL**

2. **Well 1 & 6 Improvements (CDBG):** Design is proceeding. Plans will be submitted to the County of Fresno this month for review and approval. Michael Taylor reported all CDBG projects are coming out under a single item. Brief discussion followed. This was an informational item; therefore, no action was required.
3. **Wastewater Treatment Plant DAF (CDBG):** Design is proceeding. Plans have been submitted to the County of Fresno for review and approval. This was an informational item; therefore, no action was required.
4. **Wastewater Treatment Plant Sludge Beds (CDBG):** The District has prepared the Notice of Exemption for the proposed Sludge Bed Improvements Project. It is been submitted to the County for review. This was an informational item; therefore, no action was required.

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

8A. **CAPITAL IMPROVEMENT PROJECTS CONTINUED:**

5. **North Avenue Water Line:** Bid opening is scheduled for Friday, February 16, 2007. Michael Taylor stated it is a small job and we do have 17 sets of plans out, therefore, we have a good chance of getting favorable bids. This was an informational item; therefore, no action was required.

8B. **SMALL COMMUNITY GRANT:**

- **UV Disinfection Project:** Disbursement Request No. 1 was submitted to the SWRCB for payment. Michael Taylor reported it took awhile for the State to get the Contract to Provost & Pritchard. Brief discussion followed on the project. This was an informational item; therefore, no action was required.

9. **RECREATION REPORT:**

No Recreation Report for this meeting

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

10A. **District Updates:**

1. **Park Lighting/Decorations:** Albright Electric is working on a proposal.
2. **Street Decorations/Banners:** Working on proposal with PG&E pole usage.
3. **Fireworks:** Working on permit and contact for 4<sup>th</sup> of July program.
4. **Non-Working Street Lights:** Working with PG&E to repair/replace soon.
5. **California Consulting:** Sacramento trip is scheduled for Wednesday, 02/21/07. Depart from California Consulting at 6:00 am. Brief discussion held.

10B. **Other:**

1. **New Fence Installation – Fence Masters:** Fence for the new Horse Shoe Pits, next to the Park Caretaker's residence, has been installed. An Invoice was presented.
2. **New DSL Installation – AT&T:** Replaced the Dial-Up at the Recreation Center with DSL for a \$100+ cost savings per month. Replace the Comcast Cable service at the District Office for a \$20+ cost savings per month.
3. **Valentine's Dance – Recreation Committee:** The dance was huge success; with 200+ in attendance and income of \$1,900+. Fun was had by all. Next event: Bingo & Cake Walk, at the Recreation Center on 03/04/07, from 2:00 pm – 5:00 pm.
4. **Spring & Fall Community Clean-Up – IWS:** Proposed dates are: Spring – late April early May. Fall – early to mid November 2007. Several dates were presented for the Board to select. After a brief discussion, the dates of April 28, 2007 was chosen for the Spring Clean-Up and November 17, 2007 for the Fall Clean-Up. Manager will inform IWS on the dates chosen.
5. **Malaga Elementary PTA – Guillermo Becerril:** Donor Letter was presented as sent by Mr. Becerril along with the cost estimate for the signs that read "Children at Play." Letters mailed to local businesses. Signs to be obtained through fundraisers. Brief discussion followed. After some discussion, the board requested a complete list of the cost for the request presented by Mr. Becerril and bring it back to the Board.
6. **Fowler Unified School District Forum – 02/08/07:** Forum attended by Liz Tovar and Russ Holcomb. Excellent presentations were given by the Malaga students. Invitation Letter & Agenda were presented.

11. **PRESIDENT'S REPORT:**

**President Garabedian** reported on the trip scheduled to Sacramento with Steve Samuelian. One of the persons they will be meeting with will be Assemblywoman Anna Marie Caballero. Brief discussion followed on the scheduled trip.

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

**Director Cerrillo** presented a request from Mike Tareb on using the center on Sundays to play basketball. Discussion followed on the request. Manager will check on the availability of the independent contractors for this request. No action taken on this item.

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

No Legal Counsel Report for this meeting.

14. **CLOSED SESSION:** Board went into Closed Session at 8:00 p.m.

No reportable action was taken by the Board in Closed Session.

15. **ADJOURNMENT:** Meeting adjourned at 8:28 p.m.