



**ACTION SUMMARY MINUTES  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, FEBRUARY 27, 2007, 7:00 P.M.**

1. **CALL TO ORDER:** The 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, CDF Officer Michael Bowman, CDF Officer Jon Brothers, 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.

4A. CDF Officers Mike Bowman and Jon Brothers were present to address the Board on the Early Detection Program that was started right after that dreadful fire in Calwa that claimed the lives of the 2 young sisters. This tragedy affected all the firefighters and was a tragedy that could have been prevented had they had a smoke detector in their home. Officer Bowman stated, they would like the District's helping place smoke detectors in the Malaga area homes. Lengthy discussion followed on the work they are doing to accomplish putting the Early Detection Program to work. President Garabedian stated the District could send out a letter to District customers asking for donations to purchase the smoke detectors. Officer Bowman stated Orchard Supply is giving the Fire District a discount on the price of the smoke detectors. President Garabedian stated by the District sending out the letters to the business community, the donations received could be used to purchase smoke detectors for the Malaga area, thus giving the Fire District extra smoke detectors to be installed in homes in other areas. In addition, the Fire District would like to have a town hall meeting prior to going out into the community; from house to house, to install the smoke detectors. The meeting will also help to educate the public on the smoke detectors. Discussion followed on placing an article in our monthly newsletter.

4. **PUBLIC COMMUNICATIONS CONTINUED:**

4B. Sally Medina was present to request the District help purchase craft supplies for a craft program she has started with the seniors. Discussion followed on her request. This program will be placed in our monthly newsletter. Board members directed the Manager to work with Ms. Medina on her request for the craft supplies.

4C. Manager presented a request from Jess Leal asking the District for a sponsorship for his team for the upcoming flag-football league season. Discussion followed on the request made by Mr. Leal. Board members stated they would have no problem in providing assistance, as long as the team raised most of the funds, like previous teams. No motion was made on this request; however, Vice President Leyva abstained from any action taken on this request. Manager is to inform Mr. Leal that the team has to raise some funds, as well.

5. **CORRESPONDENCE:**

5A. Memo from Victoria Rocha informing the District the funding for the Tire Derived Product Grant Program for FY 2006/2007 was approved. Currently, the grant agreement packages are being put together. This project is for the jogging track being installed around the park area. Brief discussion held.

5B. Manager presented the Response to the requested Municipal Service Review received from LAFCO. Brief discussion held. The response was submitted by the due date of February 16, 2007.

6. **CONSENT AGENDA:**

6A. **MINUTES:**  
**Minutes of the Regular Board Meeting of February 13, 2007**

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

None for this meeting.

CSGLC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE CONSENT AGENDA AS PRESENTED**

7. **REGULAR BUSINESS:**

No Regular Business for this meeting

8. **ENGINEER'S REPORT:**

8A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Bid opening is scheduled for Wednesday, March 21<sup>st</sup>. Reimbursement request No. 1 for \$2,592.50 was submitted on February 9<sup>th</sup>. Brief discussion held. This was an informational item; therefore, no action was required.

2. **Well 1 & 6 Improvements (CDBG):** Design is proceeding. Plans will be submitted to the County of Fresno this month for review and approval; anticipated advertisement in March 2007. Reimbursement request No. 1 for \$2,890.96 was submitted on February 9<sup>th</sup>. This was an informational item; therefore, no action was required.

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

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

3. **Wastewater Treatment Plant DAF (CDBG):** Design is complete. Plans and specifications are complete. It was recommended that the District authorize advertisement for construction. Reimbursement request No. 1 for \$2,411.50 was submitted on February 9<sup>th</sup>. Brief discussion followed.

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZED THE ADVERTISEMENT FOR CONSTRUCTION OF DAF PROJECT AT THE WASTEWATER TREATMENT PLANT**

4. **Wastewater Treatment Plant Sludge Beds (CDBG):** It was recommended that the District adopt the CEQA Notice of Exemption for the Sludge Beds Improvements Project. Brief discussion held on the request to adopt the Notice of Exemption, submit the documents for noticing and recordation.

LSGCC **MOTION BY VICE PRESIDENT LEYVA, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, ADOPTED THE NOTICE OF EXEMPTION, AND AUTHORIZED SUBMISSION OF THE DOCUMENTS FOR NOTICING AND RECORDATION**

5. **North Avenue Water Line:** The Canvass of Bids was completed and attached for reference. It was recommended that the Construction Contract be awarded to Bill Nelson General Engineering Construction, Inc. The Notice of Award and attachments were also included for reference. Brief discussion followed.

CLGCS **MOTION BY DIRECTOR CERRILLO, SECONDED BY VICE PRESIDENT LEYVA, AND BY A 5-0 VOTE, AUTHORIZED THE EXECUTION OF THE NOTICE OF AWARD TO BILL NELSON GEC, INC., IN THE AMOUNT OF \$55,381.00**

8B. **MISCELLANEOUS DEVELOPMENT:**

The District has recently received development inquiries for property at the following locations:

1. **APN 330-211-18 (Cossette, 4531 S. Maple) (13.31 acres):** Potential distribution warehouse. Would require annexation and temporary on-site sewer. President Garabedian stated the Manager should check to see how many on the same line would need to annex so this can be handled as a group. This item was tabled to another meeting until more information is received.
2. **APN 330-050-05 (Chamren Touch, 3111 S. Chestnut) (4.23 acres):** Unknown development type. Would require annexation. This was an informational item, therefore, no action was required as this time.
3. **APN 330-031-46S (Parnagian, 4221 S. Chestnut) (98 acres):** Potential distribution warehouse. Would require annexation. This was an informational item, therefore, no action was required at this time.

9. **RECREATION REPORT:**

Liz Tovar & Lupe Rios – Manager reported they were unable to be present at this time for personal reasons, but Ms. Tovar did give a written report which covered the Valentines Dance; upcoming Bingo/Cake Walk; 50's Dance; and Easter Program, which would be covered under the Manager's report.

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

1. **California Consulting – Sacramento Trip:** Occurred on 02/21/07. President Garabedian, MCWD and Steve Samuelian, California Consulting, were the two attendees. President Garabedian will report on the trip. This would be covered under the President's Report.
2. **Recreation Committee – Bingo & Cake Walk:** Will be held at the Recreation Center on 03/04/07, from 2:00 pm – 5:00 pm. A flyer was presented on this activity.
3. **Recreation Committee – 50's Dance:** Will be held at the Recreation Center on 03/17/07, from 7:00 pm – 12:30 am. A flyer was presented on this activity.
4. **Recreation – Easter Program:** Will be held at the Recreation Center on 03/31/07, from 12:00 pm – 3:00 pm. A flyer was presented on this activity. Director Castaneda asked if the same thing would be done as done in the past, and if so, she would like to see something different, like maybe having a bounce house as well. Manager will check on programs to be presented.

11. **PRESIDENT'S REPORT:**

President Garabedian reported on the trip taken to Sacramento with Steve Samuelian. Lengthy discussion followed on the outcome of the trip. One of the afternoon discussions held dealt with the Cortese-Knox Act. After some other lengthy discussion, the Manager was asked to contact the LAFCO President to set up a meeting dealing with district questions.

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

Director Cerrillo thanked the Manager for the use of the Basketball Court last weekend. Manager stated he talked to Mike Tareb gym usage and stated that he would notify Mr. Tareb if the hall is available for their use and they can pay for the use if they want it to be for private use. Brief discussion followed.

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

No Legal Counsel Report for this meeting.

14. **CLOSED SESSION:**

No Closed Session for this meeting.

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