



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, August 26, 2008, 7:00 PM

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 7:00 pm
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 Constanzo, Michael Taylor, Sally Medina and Veronica Calderon
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 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.
Public Speaker Limitations: Public speakers will be limited to five (5) minutes or less per individual/group per item per meeting.
5. **CORRESPONDENCE:**
- 5A. **Harry Yee – County of Fresno:** E-Mail regarding Purity Oil Sales Superfund Site for 8 Well Permits & Applications. Brief Discussion held.
- 5B. **Kings Canyon Unified School District & California Consulting, LLC:** An invitation to attend a Roundtable Luncheon. Discussion held.
6. **REGULAR BUSINESS:**
- 6A **Minutes:**
Minutes of the Regular Board Meeting of August 12, 2008
(Recommended Action: Approve Minutes as Presented or Modified)
- CCGCS **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF AUGUST 12, 2008, AS SUBMITTED**
- 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this Meeting

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **Consideration for Change of Board Meeting Date:** Request that the Second Board Meeting in September be changed from Tuesday, 09/23/08 to Wednesday, 09/24/08. Date change is requested to combine the Board Meeting with the Public Hearing for the proposed Solid Waste & Waste Water Treatment rate increases, set for 7:00 pm on Wednesday, 09/24/08 at 7:00 pm.

(Recommended Action: Approve changing the Second Regular Board Meeting date from Tuesday, 09/23/08 to Wednesday, 09/24/08)

CCGCS MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED CHANGING THE SECOND REGULAR BOARD MEETING DATE FROM TUESDAY, 09/23/08 TO WEDNESDAY, 09/24/08, AS REQUESTED

7. **ENGINEER'S REPORT:**

7A. **Development Updates:**

1. **Community Development Block Grant 2009-2010 Applications:** The County of Fresno Community Development Division is accepting 2009-2010 Community Development Block Grant Applications. Complete applications are due 08/29/08. The District solicited public input at the previous meeting. The District is preparing applications for wastewater treatment plant improvements at the headworks and clarifiers, construction of continuous monitoring facilities of electroconductivity and turbidity at the WWTP, and additional improvements for Well #8.

(Recommended Action: Informational – No Action Required)

2. **Community Development Block Grant 2008-2009 Applications:** The County of Fresno is expected to provide the contract for property acquisition and construction of the test well for Well #8 by November. It is possible that the District will receive funding for the second priority project submitted last year – various improvements at the WWTP headworks and clarifiers.

(Recommended Action: Informational – No Action Required)

7B. **Water:**

Drought Assistance Grant Program: District submitted an application for \$250,000 for drought assistance regarding the installation of residential water meters. District did not receive the grant.

(Recommended Action: Informational – No Action Required)

7C. **Wastewater:**

1. **SSO Update:** The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. Initial steps were identified in previous correspondence and the District is proceeding with the compliance actions.

2. **Wastewater Treatment Facilities – Electroconductivity Compliance:** As directed, language is being prepared for the District to consider as a revision to the Sewer Ordinance with the following provisions:

- Restriction of the use of automatic regenerating water softeners, and
- Reducing the Electroconductivity limit for dischargers from 1,000 to 950 micromhos/cm.

(Recommended Action: Review Draft Language of the Revisions to the Sewer Ordinance for Action at a Subsequent Meeting – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

7C. **Wastewater – Continued:**

3. **Wastewater Treatment Facilities – UV Disinfection:** The plans for the project are near complete and have been sent to the State for approval. It is recommended that the District authorize advertisement of the project upon concurrence from the State Water Resources Control Board.

(Recommended Action: Authorize advertisement of the project upon concurrence from the State Water Resources Control Board)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED ADVERTISEMENT OF THE PROJECT UPON CONCURRENCE FROM THE STATE WATER RESOURCES CONTROL BOARD, AS SUBMITTED

4. **Wastewater Treatment Facilities – Grit Chamber Flow Metering:** The plans for the project are complete. This is a project that is required by the RWQCB. It is recommended that the District authorize advertisement of the project. In order to stretch dollars as far as possible, we have requested authorization to include this work with the UV project, under a separate bid schedule.

(Recommended Action: Authorize advertisement of the project)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED ADVERTISEMENT OF THE PROJECT

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

8A. **Water:**

1. **Delinquent Accounts:** All accounts that were 60+ days delinquent were sent to Fresno County, as a Special Assessment, to be added to the property owner's property tax bill.
2. **Special Assessments:** All accounts that were sent to Fresno County for Special Assessments will be monitored and removed from Special Assessments, if paid in full and/or adjustments are made, prior to finalization of the tax bills.

8B. **Sewer: Public Hearing – Rate Increase Review:** Wednesday, 09/24/08, 7:00 pm

8C. **Solid Waste: Public Hearing – Rate Increase Review:** Wednesday, 09/24/08, 7:00 pm.

8D. **Recreation:**

1. **Jogging Track – Repairs/Additions:** Repairs have begun and will be completed this week. Curbs will be added to the areas that will be used for entrance to the Car Show.
2. **Pedestrian Gate – Malaga Community Park:** Installed but not working properly. Corrections will be made tomorrow, Wednesday, 08/27/08.

- 8D. **Recreation – Continued:**
3. **Recreation Report:** Updates from Liz Tovar – Highlights listed below:
 - **Wild Water Adventures Trip:** Thursday, 08/14/08: Attendance 60, Fun for All!
 - **Fun Day at the Park:** Friday, 08/15/08: Attendance 40+ Great Time for All!
 - **Recreation Committee Appreciation Dinner:** was held Thursday, 08/21/08: 6:00 pm @ Plaza Ventana Rest. – Attendance 21, Good Food, Good Fun!
 - **Fiesta Days & Car Show:** Saturday & Sunday – 09/13/04 & 09/14/04: 11 am – 12 pm & 11 am – 7 pm
 - **Back to School Teen Dance:** Saturday, 09/19/08: 7 pm – 11 pm
- 8E. **Office: Poly Turf – Consideration:** Recent news report on ABC about local company installations.
- 8F. **Other:**
1. **District Property – 3410 S. Chestnut:** Awaiting SJVAPCD demolition permit release. PG&E: Electrical Removed, Awaiting Gas Line Removal. Fresno County Demolition Permit to be obtained. Demolition to begin on/after **09/15/08**.
 2. **Meeting with Congressman Jim Costa:** Meeting will be scheduled in **October**. See messages from Carrol @ **California Consulting**.
9. **PRESIDENT’S REPORT:**
President Garabedian reported that the Water Bond will be signed by the Governor.
10. **DIRECTOR’S REPORT(S):**
- 10A. **Vice President Cerrillo:** Reported that the park was looking good, and that everyone in the community was anxiously awaiting Fiesta Days. He also reported that he noticed two water leaks. One located at the new entrance at the park and the other on Harding Street. General Manager reported all leaks were currently being addressed. Brief Discussion held.
- 10B. **Director Castaneda** asked if anything could be done to remove all the shoes hanging from the power lines throughout the community. Manager will check with PG&E.
- 10C. **Director Cerrillo** asked if the portable toilets could include a handicap ramp for wheelchair use. Manager will ensure that future portable toilets rentals will include a handicap ramp for wheelchair use.
11. **LEGAL COUNSEL’S REPORT:**
No Legal Counsel’s Report for this Meeting
12. **CLOSED SESSION:**
No Closed Session for this Meeting
13. **ADJOURNMENT:**
Meeting Adjourned at 7:55 pm