



**ACTION SUMMARY MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, APRIL 22, 2008, 7:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian Jr. 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, Nick Cardenas, Letty Cerrillo, Lupie Lopez, Rally Medina, Lupe Rios, Adam R., Joe Roman, Michael Taylor, Elizabeth 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.  
**Public Speaker Limitations:** Public speakers will be limited to five (5) minutes or less per individual/group per item per meeting.  
  
**Nick Cardenas** was present to address the Board on the problem with the semi trucks going through Ward Street during the day. Although they drive at a safe speed, they are really very noisy. Brief discussion followed. Manager will address the issue to the CHP.
  
5. **CORRESPONDENCE:** No Correspondence for this Meeting
  
6. **REGULAR BUSINESS:**
  - 6A **Minutes:** **Minutes of the Regular Board Meeting of April 8, 2008**  
  
CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE APPROVED THE MINUTES OF APRIL 8, 2008 AS PRESENTED.**
  
  - 6B. **Bills Payable/Financial Statement:** No Bills Payable/Financial Statement for this Meeting

7. **ENGINEER'S REPORT:**

- 7A. **DAF Improvements Project 04-WFH-075:** The DAF tank has been repaired. The final progress payment has been issued to Kaweah Construction in the amount of \$81,896.70. Retention monies in the amount of \$12,786.30 would be considered for release in May. The Notice of Completion will be recorded with the County following approval by the Board. Michael Taylor reported on the leak that is being tracked down so a determination can be made where the leak originated as per the report of the last meeting, there remains a leak within the system. The District will continue to investigate pipelines that lead to the DAF tank to determine the location of remaining leaks. Corrective action would be defined at the time when we determine the final locations of the leak.

Michael Taylor reported on Well No. 7 which is down at this point. Gleim Crown is repairing this and this went beyond the warranty period. Brief discussion continued.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE APPROVED THE NOTICE OF COMPLETION.**

- 7B. **UV DISINFECTION PROJECT SCG 1002-010:** Thirty percent (30%) of the Plans and Specifications have been submitted to the State Water Resources Control Board for review and comment. Design is progressing. The SWRCB is scheduled to visit the site on April 22, 2008. This was an informational item, therefore no action was required.

8. **RECREATION REPORT:**

Liz Tovar and Lupe Rios

- T-Ball & Softball Youth Program
- English Movie Night
- Spanish Movie Night
- Indoor Yard Sale, April 19, 7-2 pm
- Upcoming Events: Cinco de Mayo Dance, May 3 from 7-12:30 am  
Mothers Day Program, May 10
- Seniors Bingo
- Food Commodities
- Ceramics
- Recreation Meeting: Every 1<sup>st</sup> Thursday of the month.
- Rentals and clean-up

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

9A. **Jogging Track Proposal Considerations:**

1. **Proposal #1:** Caboose to fence sod area only; around the ball fields = **\$62,592.11**
2. **Proposal #2:** Caboose to fence sod area; + asphalt parking lot area = **\$88,627.49**
3. **Grant Details:** Jogging Track Grant Approval Amount = **\$66,665.00**
4. **Authorize Manager:** To Accept Proposal #1 or #2 to finalize Jogging Track project.

9B. **Other District Updates:**

1. **Malaga Community Clean-Up:** Saturday, 04/26/08, One Day Only! Be Ready!
2. **Malaga Tire Recycling Drop-Off:** Saturday, 04/26/08, 9:00 am – 4:00 pm. One Day Only! Malaga Community Park Parking Lot.

3. **Water Meter Installation/Repair:** Installations/Repairs continuing – No Report.
4. **Automated Sprinkler System:** Meeting held this morning with Bob Gonzales, Bill Mitchell, Sal Cerrillo, Russ Holcomb, Dave Ruiz & Frank Roman. Subjects covered: areas not being covered, water pressure, water fountains, infield & outfield sprinklers, timing clock operation. Brief discussion followed on this.
5. **Parking Lot Curbed Dividers, Jogging Track:** Parking lot curb dividers were completed on 04/10/08. Jogging track site review was conducted on 04/14/08. K. Alexander, PolyTurf Company owner recommended that the jogging track be installed from Caboose to fence. Jogging track prep work began on 04/15/08; approximately one quarter complete. See attached specs. Jogging track rubberized installation is to begin on 05/12/08, and be completed prior to Labor Day Weekend.
6. **Parking Lot Survey:** A meeting was held on 04/16/08 with Michael Taylor, **Charles** Garabedian, Sal Cerrillo, and Russ Holcomb regarding the survey adequately addressing driveways, curbed dividers, parking, traffic flow, drainage, & mapping. Brief discussion followed.

10. **PRESIDENT’S REPORT:**

- 10A. Park Improvements: President Garabedian reported he met with the Manager and Michael on the park input for the parking layout. American Warehouse has a ponding basin used for flood control purposes. The District may consider leasing it from them or borrowing it from them and make it part of the park for parking purposes. Manager will have to contact the owner on this. Brief discussion continued.
- 10B. Board of Directors Roles: Manager presented the sample policy on the CSDA on the Board members roles. Knows the board members call the Manager on items and would like to be informed as well. In the President’s absence, Vice President will take his place.
- 10C. Delinquency on the property tax rolls should be brought up and cleared by the end of the year.
- 10D. Surcharges on the industries if they are exceeding their limits.
- 10E. Site plan review fees which should be collected. Mr. Taylor stated there was a fee schedule done for various things, but has not been updated and should be reviewed. President Garabedian stated any new developments should also be reported on. Mr. Taylor stated when a new development occurs, these are reported on, but sometimes when companies come into existing buildings, sometimes he does not even know about these. Brief discussion held on this.

11. **DIRECTOR’S REPORT(S):**

Vice President Cerrillo reported on the Pop Warner football. Sign-ups will be taken on Saturday, April 26<sup>th</sup> at the Park. Flyers will be sent out for this.

Vice President Cerrillo reported he was approached on the kids using the Center to play Basketball on Sundays. He informed them he would have to check on this, as Sundays are used for cleaning the center after the rentals. Brief discussion held.

Sally Medina asked on the jobs that will be available at the park this summer. Brief discussion followed as this year all lifeguards, etc. will have to be 18 years of age or older.

12. **LEGAL COUNSEL’S REPORT:**

There was no legal counsel’s report.

13. **CLOSED SESSION:** Board went into Closed Session at 8:01 p.m.  
Potential Litigation – One Case

14. **ADJOURNMENT:** Meeting adjourned at        pm