



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 8, 2008, 7:00 P.M.

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 Costanzo, Michael Taylor, CSO Elaine Montoya, Delores Guillen, Sally Medina and Verónica Calderon
3. **CERTIFICATION:** Certification is 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.

CSO Elaine Montoya presented the Stats Report for the Malaga Area, for the period: 06/09/08 – 07/06/08. Short discussion held.
5. **CORRESPONDENCE:**
 - 5A. **District Engineer’s Letter to Fresno County – Public Works Department:** Request for Comments – AEC Solutions Remodel Application
 - 5B. **ACWA Letter – Dues:** Request for Audited Financial Statement for 2006/2007
 - 5C. **District Legal Counsel’s Letter to Fresno Superior Court Judge Hillary Chittick:** Response to Grand Jury Report – Board of Directors & General Manager
6. **REGULAR BUSINESS:**
 - 6A **Minutes:**
Minutes of the Regular Board Meeting of June 24, 2008

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF JUNE 24, 2008, AS SUBMITTED

6. **REGULAR BUSINESS – CONTINUED:**

6B. **Bills Payable/Financial Statement:**

Report for the Period: 06/01/08 – 06/30/08 was not Presented at this Meeting

7. **ENGINEER’S REPORT:**

7A. **Development Update:**

1. **DDG 4401 E Central Avenue (Central/Minnewawa):** Diversified Development Group has requested new sewer and water service to an existing building. No New Information Received – No Action Required.
2. **DDG SPR 6883 (Central/Minnewawa):** Diversified Development Group has submitted improvement plans for additional warehouse facilities to complete the property at Central/Minnewawa. Comments have been returned to the developer. Informational – No Action Required.
3. **Truis Trucking (Golden State Boulevard):** Truis Trucking has contacted the District regarding potential water connection to the District. No specific information has been received. Informational – No Action Required.
4. **Selsor (Chestnut/Malaga):** The owner has finalized improvement plans for the southeast corner of Malaga/Chestnut. Informational – No Action Required.
5. **Biddy (Central/Peach):** The owner is in the process of finalizing improvement plans for the southwest corner of Central/Peach. An out of district request is being prepared for submittal to LAFCo for approval. Informational – No Action Required.
6. **United Agri-Products:** Information has been forwarded to UAP with anticipated water, sewer and annexation fees for the potential service. No Action taken on this item at this time.
7. **Selvian Property:** Information has been forwarded to Mrs. Selvian regarding typical District water fees and the need to annex to the District due to the fact that the District property is adjacent the Selvian property. No Action taken on this item at this time.

7B. **General:**

Community Center Parking: A draft layout has been prepared to incorporate the proposed parking lot improvements. Michael Taylor presented to the board a potential layout of the new parking lot. Brief discussion held.

7C. **Water:**

1. **Well #7 Update:** The well will be placed into service upon receipt of acceptable bacterial testing. No new information by Richard. Michael reported that Richard did get a negative test when the well was turned on; although, he did get some rusty water the first few minutes when the well was turned on. The well was turned on today again and did start out clean. Flushing of the well will continue; hopefully, it will be ready to be placed in service tomorrow.
2. **Urban Drought Assistance Grant Program:** Michael Taylor reported that the District should be interested in applying for this grant. As it will help the District with the costs of installing water meters. Brief discussion held. It was recommended that the Board place this item on this Board Agenda to discuss & approval of applying for this grant.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE URBAN DOUGHT ASSISTANCE PROGRAM TO BE PLACED ON THE 07/08/08 BOARD AGENDA FOR DISCUSSION & APPROVAL**

7. **ENGINEER'S REPORT – CONTINUED:**

7D. **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 proceeding with the compliance actions. No new information received; therefore, No Action Required.
2. **Disposal Capacity Expansion Update:** As directed, a review of disposal capacity expansion alternatives has been prepared. No new information received; therefore, No Action Required.
3. **Headworks Metering:** Design of metering facilities required by the RWQCB is proceeding. A preliminary budget for construction is approximately \$27,000. No new information received; therefore no Action Required.
4. **Design of Secondary Clarifier:** Upgrade has been initiated. No new information received; therefore no Action Required.

8. **RECREATION REPORT:** No Report – Included in General Manager's Report

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

9A. **Water:**

1. **Utility Rate Review:** See Message – Doug Dove, Bartel Wells – NGT \$28,000
2. **Well # 7:** Well is still not online. Flushing twice a day until clean sample received; and then, well can go back online.
3. **Delinquent Accounts:** Utility Services were disconnected for 24 customers on Wednesday, 06/25/08. Most have been paid/satisfactory arrangements made.

9B. **Sewer:** Nothing New to Report

9C. **Recreation:** District Annual Picnic will be held Saturday, 07/12/08; from 11:00 am – 5:00 pm. A Bar-B-Q Tri-Tip Sandwich Plate, a complete meal, will be served. The District Annual Picnic will be known as the "Malaga Community Memorial Picnic," with a commemorative ceremony held during this annual event.

9D. **Office:** Nothing New to Report

9E. **Other:**

1. **Delores Guillen** asked if the arrangements for the gas for the rental van for the seniors trips was clear? Brief discussion held. Seniors are to pay for the rental van gas via a reduction of \$10 per week from the BINGO prize money allocation provided by the District.
2. **Sally Medina** asked if the Ceramics program participants were going to be charged monthly fees. No fees will be charged at this time as there is not a paid instructor as there was when they were previously paying a fee. The program is supported by volunteers that have asked for minimal support from the District.
3. **Director Soto** asked if the Caboose was available for rentals. Brief discussion held. A potential renter is ready to sign a contract for monthly rental. Board indicated that it was preferred that the Caboose be rented monthly rather than on a day use rental basis.
4. **Delores Guillen** asked if the Malaga Community can have a Community Cooling Center. Brief Discussion held. The Arriaga Community Center was designated as the Community Cooling Center.

10. **PRESIDENT'S REPORT:**
President Garabedian reported that he would not be present at the next Board Meeting, dated July 22, 2008.

 11. **DIRECTOR'S REPORT(S):**
Vice President Cerrillo: Reported that the last baseball game will be held on Friday, 07/11/08. A Potluck /Trophy Ceremony & Swim Party will be held for all players & coaches on Tuesday, 07/15/08, from: 6:00 pm – 10:00 pm. Brief discussion followed.

 12. **LEGAL COUNSEL'S REPORT:**
Neal Costanzo – Konkol School Site Property: An update/offer has not yet been received from the property owner. Brief discussion held. The District will make an offer for the property for the fair market value.
- SCGCC **MOTION BY DIIRECTOR SOTO, SECONDED BY DIIRECTOR CERRILLO JR, AND BY A 5-0 VOTE, APPROVED A FAIR MARKET VALUE OFFER, TO BE SUMMITED FOR THE KONKEL SCHOOL SITE**
13. **CLOSED SESSION:** No Closed Session for this Meeting

 14. **ADJOURNMENT:** Meeting Adjourned at 8:43 pm.