



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, July 22, 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, Michael Slayter, Michael Taylor 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.
5. **CORRESPONDENCE:**
 - 5A. **Thank You letter from Jim Cardenas:** Malaga Elementary teacher thanking the District for allowing the 5th grader to have a swim party.
 - 5B. **Thank You card from Rachel Lugo:** A retired teacher thanking the District for its Support.
6. **REGULAR BUSINESS:**
 - 6A **Minutes:**
Minutes of the Regular Board Meeting of July 08, 2008

CCGCS MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF JULY 08, 2008, AS SUBMITTED
 - 6B. **Bills Payable/Financial Statement:**

6. **REGULAR BUSINESS – CONTINUED:**

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

Report for the Period: 06/01/08 – 06/30/08 was not Presented at this Meeting. Vice President Cerrillo to review the Bills Payable/Financial Statement, to be presented and for the Boards Approval at the next Board Meeting dated August 12, 2008

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED VICE PRESIDENT CERRILLO TO REVIEW THE BILLS PAYABLE/FINANCIAL STATEMENT, TO BE PRESENTED AND APPROVED AT THE NEXT BOARD MEETING DATED AUGUST 12, 2008.

6C. **Bartle Wells Associates – Financial Consulting Services:** Proposal/Contract for Financial Consulting Services for the following:

- Water, Wastewater, and Solid Waste Rate Analysis
- Implementation of a Parks and Recreation Assessment

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE PROPOSAL/CONTRACT FOR FINANCIAL CONSULTING SERVICES AS PRESENTED.

7. **ENGINEER'S REPORT:**

7A. **Development Update:**

1. **DDG 4401 E Central Avenue (Central/Minnewawa):** Diversified Development Group has requested a new sewer service and water service to an existing building. No New Information Received – No Action Required.
2. **Biddy (Central/Peach):** The owner is in the process of finalizing improvement plans for the southwest corner of Central and Peach. An out of district request is being prepared for submittal to LAFCo for approval. Brief Discussion held.

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED AUTHORIZATION FOR EXECUTION OF THE OUT OF DISTRICT SERVICE AGREEMENT AS PRESENTED.

7B. **Water:**

1. **Well #7 Update:** Michael Taylor spoke to Richard and said the well was placed back on service today with no problems. Russ Holcomb reported that Richard did some minor repair work on Well # 6. He installed a new kick off switch, due to regular maintenance of the well.
2. **Drought Assistance Grant Program:** The District submitted an application for \$250,000 of drought assistance regarding the installation of residential water meters. Brief Discussion Held. Informational only – 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.

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

7C. **Wastewater Continued:**

1. No new information received: therefore, No Action Required.

2. **Wastewater Treatment Facilities – Electroconductivity Compliance:** It is recommended that the District consider adoption of 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.

The provisions are recommended to enable the District to maintain adherence to the Waste Discharge Requirements for the wastewater treatment facilities.

Informational Only; therefore, No Action Required.

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

9. **PRESIDENT'S REPORT:**

No new information to report

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

Vice President Cerrillo: Reported that T-Ball was officially over and thanked DJ Mid-Night Sounds for providing the entertainment at the Potluck/Trophy Ceremony & Swim Party held on Tuesday, 07/15/08. Also stated that the kids were very anxiously awaiting the next sport. Brief Discussion followed.

Director Frank Cerrillo, Jr.: Reported on the Community Memorial Picnic held on July 12, 2008, The Community had a good time. Brief Discussion held.

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

Michael Slayter – Konkel School Site Property: An update/offer has not yet been received from the property owner. Brief discussion held. No new information received; therefore, No Action Required.

12. **CLOSED SESSION:** No Closed Session for this Meeting

13. **ADJOURNMENT:** Meeting Adjourned at 8:05 pm.