



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 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, Mike Slater, Sally Medina, Lupe Rios, 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 meeting.

There were no public comments.
5. **CORRESPONDENCE:**

Copy of 2 letters from Michael Taylor addressed to the California Regional Water Quality Control Board on the 3rd and 4th Quarter Monitoring Reports.
6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of January 8 and Special Meeting of January 15, 2008.
 - CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE APPROVED THE MINUTES OF JANUARY 8 AND 22, 2008 AS PRESENTED.**
 - 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this Meeting

6. **REGULAR BUSINESS CONTINUED:**

6C. **District Scholarship Program – Eric Bomgardner, Ad-Hoc Scholarship Committee**

Chair: The proposed New District Scholarship Program will be presented by Mr. Bomgardner for your review and consideration. Manager reported Mr. Bomgardner would be unable to attend the meeting, therefore, gave the report on the scholarship program that was prepared for the Board members review. Brief discussion followed on the program. Board members were very impressed on what the committee had accomplished.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE APPROVED THE NEW DISTRICT SCHOLARSHIP PROGRAM AS PRESENTED. THIS WILL BE PUT INTO PLACE THIS YEAR.**

7. **ENGINEER’S REPORT:**

7A. **Water Supply Report:** Pursuant to AB 2523, the District is required to prepare a Water Supply Report every two years. The report is directed toward activities in the protection and augmentation of the water supplies of the District. A draft report is to be delivered to the Board on the second Tuesday in February. A public hearing shall be conducted on the second Tuesday of March. A notice of the public hearing shall be published prior to the public hearing. The report may be finalized upon consideration of information received by the District. Information Item – No Action Required at this time.

7B. **UV Disinfection Project SCWG-1002:** The District received the Preliminary Funding Commitment from the Small Community Wastewater Grant (SCWG) Program. The estimated Design Grant is approved for \$30,642. The Grant requires Final Plans and Specifications to be submitted to the State by March 7, 2008.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR. AND BY A 5-0 VOTE AUTHORIZED INITIATION OF THE DESIGN PHASE FOR THE GRANT.**

7C. **DAF Clarifier & Sludge Bed Improvements Projects:** Progress Payment Estimate No. 2 has been submitted for review and approval in the amount of \$135,360.00, the total construction contract is \$264,715.00.

Contract Change Order No. 2 (CCO) has been prepared for review and action by the Board. The CCO addresses the changes in the Sludge Bed Contract. CCO No. 2 reduces the Contract by \$195; the revised Contract Amount is \$264,500.00.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE TO APPROVE CCO NO. 2 AND PROGRESS PAYMENT NO. 2 IN THE AMOUNT OF \$135,360.00.**

8. **RECREATION REPORT:**

Liz Tovar presented the recreation report that included the following activities:

- Christmas Program-great turn out
- Winter Break-Ceramics for kids, but a low turn out
- Computer Lab-open Monday-Thursday after school
- New Years Dance-Fair turn out with good music
- Valentine's Dance-scheduled for Saturday, February 9th

The following will be upcoming events:

- Easter Program-scheduled for March 15th
- 50's Dance-scheduled for March 22, 2008

The following are regular programs that are part of the daily recreation programs.

- January 15 Community Meeting-Good turnout with lots of ideas
- Basketball Program-Mondays & Wednesdays with tournament being held on Sunday, February 17th.
- Seniors Bingo –Every Wednesday
- Food Commodities-Every 3rd Wednesday
- Ceramics-Wednesday – Thursday
- Recreation meeting – 1st Thursday of the month
- Rentals-set-ups and clean-ups

Discussion followed on the Hot Meals Program as Director Castaneda asked if meals could be delivered to some of the seniors that are unable to attend the seniors program because of health reasons. Liz stated she will check on the program again and see if they can deliver to these seniors, but had already checked and the program has to run Monday thru Friday and there has to be a certain amount of seniors, which there is not enough for the program.

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

9A. **Proposed Recreation Calendar of Events & Survey**

9A. **Proposed Recreation Calendar of Events & Survey:** Draft copies are attached for your review/discussion/consideration. Discussion of a Special Assessment or Property Tax Increase should be prepared by Legal Counsel and included in a cover letter from the Board President or General Manager. A Public Hearing would need to be scheduled prior to implementation of this proposed change. Next Special Board Meeting on this subject will be held on 02/19/08 at 6:00 pm at the Arriaga Community Center. Children are encouraged to attend with their suggestions. Discussion then followed on the proposed assessment on property tax revenue. President Garabedian stated he would like to meet with the District's CPA to discuss the dollar amount on the proposed assessment. Lengthy discussion then continued on the calendar of events.

9B. **District Update:**

1. **Malaga Community Park Ball Fields – Automated Sprinkler System Installation:** Installation is on schedule and will be finalized after the ball fields are leveled during the week of 01/28/08. Brief discussion held.
2. **Parking Lot & Fence Improvements Review Meeting:** Meeting needs to be scheduled to review the plans and proposed improvements.
3. **Pavement Repairs:** Repairs have begun and will continue until all pavement areas are filled.

4. **Soil Contamination on Front Street:** Staff visited the mechanics shop on Front Street. The shop has storage tanks on site for storage of used oil that is then disposed of in compliance with their permit.
5. **Excess Water Issue at Businesses in Shopping Center on Central Avenue:** Staff visited the shopping center to determine the source of excessive water running in the area around Jack-in-the-Box. The source is over watering of the sprinkler systems. All businesses involved have been advised to contact the owner and correct the situation ASAP.
6. **Water Meter Installations:** Meters are being installed @ 3 per week until all businesses have been metered.
7. **Build-Up Alleyway Issue off Muscat Avenue between Frank & Victoria:** Met with Miguel Garcia & Georgia Espinosa regarding the build-up of 4-5' in their alleyway. Several homes are involved. Issues discussed: Retaining walls, drainage systems, fences, and property access from the alleyway. Written agreement with all property owners along the built-up alleyway. Brief discussion held.

10. **PRESIDENT'S REPORT:**

No reports – already covered under Managers report.

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

Vice President Cerrillo presented the following: 1) article on new laws for 2008; 2) article on wells that went dry; 3) \$50,000 loan program for businesses to beautify the front of their businesses. It was pointed out that Fowler has the same, only it is not a loan; 4) tickets to Magic Mountain for \$29.00 a person. Brief discussion followed.

Director Castaneda asked the Manager if he was going to order magnets to put on the refrigerators with the District's name and phone number. Manager stated he would check on this. Also asked if the barbeque pit by the picnic shelter going to get repaired as some of the stones are missing.

Director Cerrillo Jr. felt that everyone was doing a good job.

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

Legal Counsel reported on the Konkel School site and talked to Lisa LeBlanc and she informed legal counsel that the site was declared surplus and are currently negotiating to sell it to an investor that is going to use it as an industrial/commercial park. Brief discussion followed as FUSD has to offer to sell it to the District. The land is zoned open space at this time and the zoning would need to be changed. Brief discussion held.

13. **CLOSED SESSION:** Board went into closed session at 8:58 p.m.

Personnel

14. **ADJOURNMENT:** Meeting adjourned at

