



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

1. **CALL TO ORDER:** Meeting called to order by Vice President Cerrillo at 7:00 p.m.

2. **ROLL CALL:**
 - 2A. **Directors Present:** Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr., Director Frank Soto

 - 2B. **Directors Absent:** President Charles Garabedian, Jr.

 - 2C. **Others Present:** Russ Holcomb, Neal Costanzo, Cecilia Cerrillo, Lupe Cerrillo, Sal Cerrillo, Jr., Elaine Montoya, 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 meeting.

 - 4A. **Sal Cerrillo Jr.** thanked the Board, on behalf of the teens in the community, for all the Teen Dances and the newly formed Youth Basketball League. Brief discussion held.

 - 4B. **CSO Elaine Montoya** gave the Stats Report for the Malaga area for the period of December 10, 2007 to January 6, 2008. The crime rate was very low. Brief discussion held.

 - 4C. **CHP Officer Jack Graham** was present to respond to any concerns the Board may have regarding CHP duties in the area. Officer Graham was filling in for Officer Morrison. Brief discussion followed on some of the new laws going into effect January 1st & July 1st 2008.

5. **CORRESPONDENCE:**

Manager presented a Thank You Card received from the Gomez Family regard the recent loss of former Board Member Pete Gomez

6. **REGULAR BUSINESS:**

6A **Minutes:**

Minutes of the Regular Board Meeting of December 11, 2007

SCCC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY THE BOARD MEMBERS PRESENT, APPROVED THE MINUTES OF DECEMBER 11, 2007, AS PRESENTED**

(G) President Garabedian, Jr. – Absent

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

Period of December 1-31, 2007

SCCC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY THE BOARD MEMBERS PRESENT, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT, AS PRESENTED**

7. **ENGINEER’S REPORT:**

7A. **WWTP RWQCB Update:**

The RWQCB will be forwarding new Tentative Requirements for review and comment. Indications are that additional limits will be imposed and specified deadlines for improvements to be constructed. A summary of the requirements and deadlines will be provided under separate cover. Michael Taylor reported the tentative requirements were finally received; and therefore, the requirements were summarized for Board Member clarification the tentative Cease and Desist Order. Lengthy discussion followed on some of the recommendations being made. Mr. Taylor reported that he would be making a site visit to the Snowden Company to see what chemicals they use/produce. Brief discussion held.

Vice President Cerrillo asked: Where does the storm water go? Mr. Taylor stated: Into the Flood District drains. There are also some drainage basins within the District. Brief discussion held.

SCCC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND APPROVED BY THE BOARD MEMBERS PRESENT, TO AUTHORIZE STAFF TO PREPARE A SCHEDULE AND BUDGET FOR COMPLIANCE WITH THE NEW RWQCD REQUIREMENTS**

7B. **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. Michael Taylor gave a summary of the report requirements. Brief discussion followed on the private wells in the District. This is an information item; therefore, no action is required at this time.

7. **ENGINEER’S REPORT CONTINUED:**

7C. **DAF Clarifier & Sludge Bed Improvements Projects:**

Progress Payment Estimate #2 has been submitted for review and approval in the amount of \$33,930.00, the total construction contract is \$264,715.00.

Construction for the Sludge Bed Improvements (No. 05-WFH-109) is complete; staff has prepared the partial “Notice of Completion.” Brief discussion held.

SCCC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY THE BOARD MEMBERS PRESENT, APPROVED AND ACCEPTED THE SLUDGE BED PROJECT AS COMPLETE AND AUTHORIZED THE “NOTICE OF COMPLETION” TO BE RECORDED WITH THE COUNTY, AND ALSO APPROVED PROGRESS PAYMENT #2, IN THE AMOUNT OF \$33,930.00**

7D. **Well No. 7 Standby Generator:**

Construction is complete; staff has prepared the “Notice of Completion.” The final retention held for the contract is \$10,396.70; the total construction contract was \$100,007.00.

SCCC(G) **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY THE BOARD MEMBERS PRESENT, APPROVED AND ACCEPTED THE “NOTICE OF COMPLETION” TO BE RECORDED WITH THE COUNTY WITH FINAL RETENTION BEING MADE 35 DAYS AFTER NOTICE IS FILED**

8. **RECREATION REPORT:**

No Recreation Report for this Meeting

9. **GENERAL MANAGER’S REPORT:**

9A. **District Update:**

1. **Malaga Community Park Ball Fields – Automated Sprinkler System Installation:** Installation began on 01/07/08. The original proposal represented work to be done on the ball fields. A change order will be submitted to include sprinklers along Muscat in the parking strip; as well as, (6) water fountains placed around the ball fields and jogging track path.
2. **Fresno County Enterprise Zone Meeting:** Friday, 01/11/08, 9:00 – 11:30 am, at the Arriaga Community Center, 30 – 35 to Attend. Board Members Welcome!

9B. **Recreation Update:**

1. **Recreation Committee Meeting:** At the regular meeting held on Thursday, 01/03/08, 5:30 pm, Arriaga Community Center, the following Committee Officers were elected for 2008: **Chair:** Carmela Armenta; **Co-Chair:** Maria Flores; **Secretary/Treasurer:** Maria Castaneda; and **Sergeant at Arms:** Jerry Roman
2. **Board, Recreation Committee & Community Calendar of Events Workshop:** Tuesday, 01/15/08, 6:00 pm, Arriaga Community Center. Bring your ideas for this brainstorming session!

10. **PRESIDENT’S REPORT:**

No President’s Report for this Meeting

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

11A. **Director Castaneda** found a dead baby rat in the center. Manager reported that the center is being fumigated by the exterminator when needed at no additional cost to the District. Brief discussion held.

11B. **Director Frank Cerrillo Jr.** reported there is water going out from the sprinklers in front of the Jack-in-the Box. Manager will have staff check on this location water issue.

11C. **Director Cerrillo, Jr.** reported on the Youth Basketball Program. There are 6 teams and he is now looking for a sponsorship for the T-Shirts. Discussion followed on the sponsorship request. It was the consensus of the board that the District sponsor the Basketball Program T-Shirts. The participants will receive a certificate and a potluck at the end of the program.

11C. **Director Castaneda** asked, regarding the repair shop on Front Street, is oil being dumped into the ground. Manager will have staff check on this location contamination issue.

11D. **Vice President Cerrillo** reported on the food baskets that were given out on December 22nd in memory of John Leyva and Maria Cerrillo. Brief discussion held.

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

No Legal Counsel's Report for this Meeting

13. **CLOSED SESSION:**

Board went into Closed Session at 8:07 p.m.

No Reportable Action was taken by the Board in Closed Session.

14. **ADJOURNMENT:** Meeting Adjourned at 9:00 p.m.