



**SUMMARY MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, OCTOBER 14, 2008, 7:00 PM**

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:** Neal Costanzo, Michael Taylor, Maria Castaneda, Sally Medina and Veronica 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:** No Correspondence for this Meeting
6. **REGULAR BUSINESS:**
- 6A. **Minutes:**  
**Minutes of the Regular Board Meeting of September 24, 2008**  
**(Recommended Action: Approve Board Minutes as Submitted or Modified)**
- CSGCC      **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BOARD MINUTES OF SEPTEMBER 24, 2008, AS SUBMITTED**
- 6B. **Bills Payable/Financial Statement:**  
Bills Payable/Financial Statement for the period: 09/01/08 – 09/30/08  
**(Recommended Action: Approve Bills Payable/Financial Statement as Submitted or Modified)**
- CCGCS      **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT FOR THE PERIOD OF 09/01/08 – 09/30/08 AS SUBMITTED**

7. **ENGINEER'S REPORT:**

7A. **Development Update:**

1. **Community Development Block Grant 2009-2010 Applications:** The District prepared and submitted two (2) applications for improvements at the wastewater treatment plant. One of the applications was determined to be not eligible. The CAC will receive a report from County staff on the remaining project later this month. **(Recommended Action: Informational – No Action Required)**
2. **Community Development Block Grant 2008-2009 Applications:** The County of Fresno is expected to provide the contract for property acquisition and construction of the test well for Well #8 by November. **(Recommended Action: Information – No Action Required)**

7B. **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. The primary item of work remaining is an outline of the Management Plan and a schedule for completion of the various tasks. **(Recommended Action: Informational – No Action Required)**
2. **Wastewater Treatment Facilities -** Design of secondary clarifier and dissolved air flotation (DAF) clarifier improvements are expected to be completed prior to the second meeting of October **(Recommended Action: Informational – No Action Required)**
3. **Wastewater Treatment Facilities:** UV disinfection and influent flowmetering facilities. The plans for the project are complete and have been sent to the State for approval. As authorized previously, the District has advertised for construction of the project. The bid opening is scheduled for October 23, 2008. **(Recommended Action: Informational – No Action Required)**
4. **Development Services – Heppner's Iron & Metal:** The County of Fresno submitted a site plan review for Heppner's Iron & Metal located at 3489 S. Chestnut Avenue. According to the application there are no new water or sewer connections requested therefore no objections were made **(Recommended Action: Informational – No Action Required)**

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

9A. **Water:**

**Rate Increase:** No increase in water for either residents or commercial accounts. 2

9B. **Sewer:**

1. **Rate Increase:** Rate increased to \$28.34/month, effective 10/01/08 for residential accounts and 11/01/08 for commercial accounts.
2. **Juan Arambula:** Press Conference was held at the Malaga Wastewater Treatment Plant last Friday, 10/10/08, at 1:30 pm, regarding an Assembly Bill that was recently approved, authorizing \$50 million in funding for small disadvantaged communities to improve their wastewater treatment plant facilities.
3. **Costa Meeting Scheduled:** A meeting with Congressman Costa, scheduled by Steve Samuelian, will be held on Tuesday, 10/21/08, at 3:30 pm, at the Congressman's Fresno Office. District's infrastructure and ways to improve the water and sewer system to accommodate a proposed industrial park coordinated by Brian Yengoyan. Several previous meetings have been held on this project; most recent held on September 10, 2008.

9C. **Solid Waste – Rate Increase:** Rate increased to \$24.00/month, effective 10/01/08 for residential accounts.

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

9D. **Recreation Report:**

**Up-Coming Events:**

1. **Haunted House:** Monday – Wednesday, 10/20 – 10/22/08; Community Center
2. **Pumpkin Patch & Carnival:** Tuesday, 10/22, 4-6 pm; Malaga Community Park
3. **Halloween Dance:** Saturday, 10/25/08, 7:00 pm – Midnight; Community Center
4. **Seniors Thanksgiving Luncheon:** Saturday, 11/22/08; Community Center
5. **Christmas Tree Lighting:** Saturday, 11/29/08; Community Center

9E. **Office:**

**SYNLAWN – Poly Turf:** Referred by Director Soto – Previously Approved. Quote submitted for \$5,259.88. Requesting project to be done for \$5,000.00 or less.

9F. **Other:**

**Tree Grant:** For your Information

10. **PRESIDENT'S REPORT:**

No President's Report for this Meeting

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

**Vice President Cerrillo:**

1. **Malaga/Fowler Pop Warner Football:** Malaga/Fowler Pop Warner Football practice was held on Tuesday & Wednesday, 10/07/08 & 10/08/08, at 6:30 pm, both days. He stated that over 100 kids participated. Malaga practices ended with a picnic for all the kids.
2. **Christmas Tree Lighting:** The Christmas Tree Lighting Ceremony will be on Monday, December 1, 2008, at 6:00pm. Brief discussion followed.
3. **Christmas Parade:** Christmas Parade will be held on Saturday, December 13, 2008, beginning at 12:00 noon. Brief discussion followed.
4. **Toys for Tots:** Distribution of the Toys for Tots gifts is scheduled for Saturday, December 20, 2008. Brief discussion followed.

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

**Neal Constanzo:** Reported that he had information regarding the recomposition of LAFCo and proceedings. He stated that he would like to wait to discuss this information when Russ was present at next meeting. Item was tabled for next Board Meeting 10/28/08. Brief discussion followed.

13. **CLOSED SESSION:**

No Closed Session for this Meeting

14. **ADJOURNMENT:**

Meeting Adjourned at 7:35 pm