



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 28, 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:** Russ Holcomb, Neal Costanzo, Michael Taylor, Rosie Flores, 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.

Rosie Flores – Youth Sports Coordinator: Informed the Board of the current soccer league and how well it is doing. She also updated the Board of the different sports that she has planned for the community for the upcoming year of 2009. Brief Discussion followed.
5. **CORRESPONDENCE:**
Hi-Tech Unlimited – Gary M. Kiehl: Letter for consideration of electronic arcade games being placed at the Arriaga Community Center. Recommended by Director Cerrillo. Discussion held. Machines would only be placed in the entryway! Manager to obtain contract for review.
6. **REGULAR BUSINESS:**
- 6A **Minutes:**
Minutes of the Regular Board Meeting of October 14, 2008
(Recommended Action: Approve Board Minutes as Submitted or Modified)

**CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY
DIERECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BOARD
MINUTES OF OCTOBER 14, 2008, AS SUBMITTED**

6. **REGULAR BUSINESS – CONTINUED:**

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

No Bills Payable/Financial Statement for this Meeting

6C. **Consideration for Change of Board Meeting Date:** Since Tuesday, 11/11/08 Board of Directors Meeting falls on Veteran’s Day, a District Holiday, it is recommended that the Board Meeting date be changed to Wednesday, 11/12/08.

(Recommended Action: Approve Board Meeting date change as Recommended or Modified)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERILLO, AND BY A 5-0 VOTE, APPROVED THE BOARD MEEING DATE CHANGE FROM TUESDAY 11/11/08 TO WEDNESDAY 11/12/08, AS RECOMMENDED

6D. **Consideration for Cancellation of Board Meeting:** Since Tuesday, 12/23/08 Board of Directors Meeting is the same week as Christmas Eve and Christmas, District Holidays, it is recommended that the Tuesday, 12/23/08 Board Meeting, be cancelled.

(Recommended Action: Approve Board Meeting cancellation as Recommended or Modified)

CCGSC MOTION MADE AND MODIFIED BY VICE PRESIDENT CERILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE CANCELLATION OF THE BOARD MEETING FOR TUESDAY 12/23/08; MOTION MODIFIED AND APPROVED TO ELIMINATE ALL FUTURE SECOND BOARD MEETINGS IN THE MONTH OF DECEMBER

7. **ENGINEER’S REPORT:**

7A. **Development Updates:**

Sludge Beds Improvements Project: Upon review of the project file, the County of Fresno discovered that a Notice of Exemption for the CEQA was never adopted for the Sludge Beds Improvements Project. It is recommended that the Notice of Exemption be executed and recorded with the County of Fresno **(Recommended Action:** Adopt the Notice of Exemption and Recordation as Submitted or Modified)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, ADOPTED THE NOTICE OF EXEMPTION AND RECORDATION, AS SUBMITTED

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 end of October

(Recommended Action: Informational – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

7B. **Wastewater – Continued:**

3. **Wastewater Treatment Facilities:** The bid opening for the UV Disinfection and Influent Flowmetering Project was conducted on October 23, 2008. The canvas of bids is included for your review. It is recommended that the package from the apparent low bidder be forwarded to the State for review/approval/award.
(**Recommended Action:** Authorize submittal of apparent low bidder information to the State for review/approval/award)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZE SUBMITTAL OF APPARENT LOW BIDDER INFORMATION TO THE STATE FOR REVIEW/APPROVAL/AWARD PROCESS

4. **Development Services – APF Motorcycle:** Fresno County LAFCo requires a resolution from the Board requesting authorization to provide Out of District service to the property. Enclosed is a Resolution draft for your consideration.
(**Recommended Action:** Adopt Resolution No. 10-28-08 requesting authorization to provide Out of District Service to the identified property as submitted or modified)

Item Tabled to the 11/12/08 Board Meeting

8. **RECREATION REPORT:** Included in General Manager's Report

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

- 9A. **Water – Special Assessments:** Finalizing updates with the County of Fresno on Property Tax Special Assessments.

9B. **Sewer – Updates:**

1. **Meeting with Congressman Costa:** A meeting with Congressman Jim Costa, was held on Tuesday, 10/21/08, at 3:30 pm, at the Congressman's Fresno Office. District's infrastructure improvements were discussed. Improvements are needed for the District's overall operations and to accommodate a proposed industrial park being coordinated by Brian Yengoyan. Meeting was attended by the following: MCWD – President Garabedian, Vice President Cerrillo, & Manager Holcomb; California Consulting – Manager Samuelian. Congressman agreed to support grant submissions for the District's infrastructure improvements/projects.
2. **Ponding Basin Property:** Received an inquiry from a relative of one of the property owners to determine purchase or lease?
3. **Meeting with Dan Fitzpatrick & Rick Skandalaris – Solar Power Solutions, Inc.:** Solar power generation to reduce District utility rates at the WWTP & other locations.

- 9C. **Solid Waste:** Fall Community Clean-Up; Saturday, 11/15/08

9D. **Recreation Updates – Events/Activities:**

1. **Haunted House:** Cancelled – Community Center used for funeral reception
2. **Halloween Dance;** Saturday, 10/25/08; Community Center, Good turnout
3. **Pumpkin Patch & Carnival:** Tuesday, 10/28, 4-6 pm; Community Center
4. **Seniors Thanksgiving Luncheon:** Saturday, 11/15/08; Community Center
5. **Christmas Tree Lighting:** Monday 12/01/08; Community Center/Park
6. **Malaga Community Christmas Parade:** Saturday, 12/13/08; 12:00 Noon; Starts at Malaga School – Malaga Community Park; Refreshments Served

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

9E. **Office:**

SYNLAWN – Poly Turf: Referred by Director Soto – Previously Approved. Quote submitted for \$5,259.88. Reduction request in process! Consider Fence for Front of Office. Manager to obtain fence pricing. Brief Discussion Held.

9F. **Other:**

1. **Welcome to Malaga Sign:** No response from the community regarding ideas for new sign on the corner of Chestnut/Muscat; Wall material needs to be determined to obtain bids. Obtain Landscape Engineering proposals, schools, etc.
2. **Tree Grant:** Since the grant includes 40 trees to be placed in the Malaga Community Park – Can all the Pepper Trees in the park be removed? To be removed when planting replacement trees.
3. **Hi-Tech Unlimited – Arcade Games:** Director Cerrillo previously mentioned adding electronic games in the Community Center, attached is information received from Gary Kiehl. Discussion Held.

10. **PRESIDENT'S REPORT:**

Meeting with Congressman Costa: President Garabedian reported on the meeting with Congressman Costa on Tuesday October 21, 2008. The meeting was held at the Congressman's Fresno Office. President Garabedian met with the Congressman along with other members of the Board and District Staff. Plans of Improving the Sewer Plant to accommodate an Industrial Park coordinated by Brian Yengoyan, were discussed. Brief Discussion Followed.

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

11A. **Director Frank Cerrillo:**

1. **Calawa's Community Center:** Director Cerrillo reported he recently visited Calawa's Community Center. He reported about the center's layout and various activities provided for the Calawa Community. Discussion Held.
2. **Chestnut Avenue overpass:** Reported that the Chestnut Avenue Overpass was looking very dirty once again. He reported lots of trash on the overpass. He suggested that we could contact the Juvenile Detention Center, to see if their youth offenders could come and clean the overpass. Russ will follow up with phone calls to Officer in Charge Juvenile Defenders. Brief Discussion Followed.
3. **Computer in Arriaga Center:** Director Cerrillo asked if we could print out a flyer reminding the community that there are computers at the center with the internet for their use. Brief Discussion Held.

11B. **Director Irma Castaneda:** asked if the sink hole on the corner of Grand and Frank Streets had been repaired. She reports that during the rainy season water does collect in that area. Manager reported that the hole had been repaired before and will be repaired again as needed. Discussion Held.

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

11C. **Vice President Cerrillo:**

1. **Halloween Dance:** Reported that there was a good turn out at the Halloween Dance held on October 25, 2008, at the Arriaga Community Center.
2. **Christmas Parade:** Reported that Mrs. Stepp of the Malaga Elementary School and Mr. Zamora, Malaga School Band Director, have both been formally invited to participate in the Christmas Parade, scheduled for December 13, 2008. He to invite Mr. Hernandez, Color Guard Director, to see if they would also like to participate. Brief Discussion Held.
3. **Halloween Carnival at Malaga Elementary School:** Reported that the Parents Club had a good turn out at their Halloween Carnival, at the Malaga Elementary School. Discussion held.
4. **Dedication of Malaga Community Pool:** Suggested dedicating the Community Pool in memory of John Leyva. Brief Discussion Held.
5. **Motorized Wheel Chairs:** Reported that some applications for the free motorized wheel chairs had been received. He is working with Pete Cerrillo. Distribution of the free chairs should start soon. Brief Discussion Held.

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

No Legal Counsel Report for this Meeting

13. **CLOSED SESSION:**

Board went into Closed Session at 8:42 pm.

Board Returned from Closed Session at 9:10 pm.

President Garabedian reported that the following items were discussed:

- 13A. **Permaglas Invoice – Pool Repair Work:** Manager and Legal Counsel are to Review Pool Resurfacing Contract to determine liability/responsibility.

- 13B. **District Vehicles – Replacements:** Manager is to obtain pricing information.

14. **ADJOURNMENT:** Meeting Adjourned at 9:11 pm.