



**ACTION SUMMARY MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, FEBRUARY 26, 2008, 7:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian 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, Neal Costanzo, Sally Medina, 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.

**Sally Medina** asked if the kids could come to the meeting regarding some of the recreation activities as one of her grandsons would like to address this issue with the Board members or do they have to wait for the special meeting at the park. Board members felt it would be good if the kids could come and voice their opinions. Manager stated there will be no more special meetings for the recreation activities; therefore, they can come to the regular board meeting. Brief discussion followed.

5. **CORRESPONDENCE:** No Correspondence for this Meeting
  6. **REGULAR BUSINESS:**
    - 6A **Minutes:**  
**Minutes of the Regular Board Meeting of February 12, 2008 and Special Meeting of February 19, 2008**
- CSGCC** **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF FEBRUARY 12 & 19, 2008, AS PRESENTED**
- 6B. **Bills Payable/Financial Statement:** No Bills Payable/Financial Statement for this Meeting

7. **ENGINEER'S REPORT:**

- 7A. **Water Supply Report:** The District is required to publish a notice of the receipt of the Water Supply Report and of a public hearing to be conducted on March 11, 2008.

Prior to the end of the water year, the District may determine whether or not a groundwater charge should be levied in any zone within the District. Michael Taylor stated this is standard and is done every 2 years and explained some of the new Legislation that deals with groundwater and in regards to private wells. Allows for the pumping of the wells. Copy of draft report was presented as there were a few items of action that the Board may want to pursue in regards to the legislation. Discussion followed. This was an informational item; therefore, no action was required.

- 7B. **DAF Clarifier & Sludge Bed Improvements Projects:** Partial Payment Estimate No. 3 for the 10% retention on the sludge bed contract has been revised to \$14,895.00 from \$15,070.50. This was an informational item; therefore, no action was required.

- 7C. **DAF Improvements Project 04-WFH-075: (FYI Item – Added by District Engineer)**

Discussion regarding either a proposed Change Order, or a change in schedule, is needed to complete the remaining work on the DAF Improvements. Michael Taylor reported on this item for the DAF Improvements Projects regarding the coatings. This will delay the project for a couple of weeks. Kawaeh can finish the work in progress. Brief discussion held. Informational Item – No Action Required.

**President Garabedian** asked if Provost & Pritchard had gotten information on the property being considered for the ponding basins. Discussion followed, as Mr. Taylor will be work on obtaining this information. President Garabedian stated if we had some figures, Steve Samuelian could help with this item. Brief discussion continued.

8. **RECREATION REPORT:**

Liz Tovar reported on the following programs:

- Valentine's Dance held on February 9th
- Public Meeting held on February 19<sup>th</sup>
- Basketball Program – Great Success!
- Trophy/Awards Program for Youth Basketball which will take place March 5<sup>th</sup>
- Movie Night scheduled for February 27<sup>th</sup>
- Seniors Bingo held every Wednesday
- Food Commodities held every 3<sup>rd</sup> Wednesday
- Ceramics held on Wednesdays & Thursdays
- Recreation meetings held on 1<sup>st</sup> Thursday of each month
- Computer Lab – Open Monday-Thursday
- Easter Program scheduled for March 15<sup>th</sup>.
- 50's Dance scheduled for March 22<sup>nd</sup>
- Seniors Mothers Day Program scheduled for May 10<sup>th</sup>

**Director Castaneda** felt the Manager should get the Easter Baskets from Costco. Brief discussion held.

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

**District Updates:**

1. **Parking Lot, Fence & Track Improvements Review Meeting:** Meeting was held on 02/19/08 at 5:00 pm in the parking lot regarding the entry, gate, parking lot, and jogging track. Modification of Plans & Progress Continuing. Awaiting Estimates.

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

**District Updates:**

2. **Recreation Calendar of Events Meeting:** Special Board Meeting was held on 02/19/08 at 6:00 pm at the Arriaga Community Center with the Recreation Committee, Staff and Community Members. Surveys were finalized for mailing. All community members including youth were invited. Due to the low attendance at this meeting, future meeting will be held in conjunction with Regular Board Meetings. Discussion was held on mailing out the surveys with a pre-paid envelope and have a drawing for the completed and returned surveys. Manager will get several gifts.
3. **Malaga Community Park Ball Fields – Automated Sprinkler System:** Sprinkler system has been installed. Now awaiting field leveling – delayed due to rain. Leveling should begin on Monday, 03/03/08, a 2-day process. Fields should be ready for use in 2 to 3 weeks after completion of all aspects of this project. Director Castaneda asked if the baseball fields would be ready by March when softball season starts. Manager reported the fields will be ready in the month of March. Brief discussion followed.
4. **Water Meter Installations:** 4 Meters installed and 2 more by the end of this week – delayed due to rain.
5. **Meeting with Chef Valentin:** A request was made; however, no meeting has been scheduled to finalize the Cooking Classes. Copy of his request was presented.
6. **2008 Community Clean-Ups – April 26<sup>th</sup> & November 15<sup>th</sup>:** Discussion & Dates Selected. **President Garabedian** felt the Tire Recycling Program should be held on the same day as our Spring Clean-Up (04/26/08). Brief discussion held.

10. **PRESIDENT'S REPORT:**

**President Garabedian** reported that he, Vice President Cerrillo and the Manager, will be meeting with Steve Samuelian, to discuss the District's projects.

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

- 11A. **Vice President Cerrillo** stated the item of Chef Val should be put on the survey form for the residents input as well as having a Bow-Tie and Face Painting Classes which will be for free. Brief discussion held.
- 11B. **Youth Basketball Program:** Completion of a successful program! Now, Sign-Ups will begin for **T-Ball** for the small kids and **Softball** for the bigger kids. Sign-Ups can be taken during the Basketball Awards Night, being held on March 5<sup>th</sup>.

12. **LEGAL COUNSEL'S REPORT:** No Legal Counsel's Report for this Meeting

13. **CLOSED SESSION:** Board went into Closed Session at 7:50 p.m.

13A. **Personnel:** Maternity Leave Policy – Review State Laws & Develop New Policy

13B. **Other:**

1. District Vehicles – Manager authorized to obtain 3 new District Vehicles
2. Fresno County Defaulted Property Auction – Manager & Legal Counsel authorized to bid on Item #128 up to a specified amount.

Board returned from Closed Session at 9:19 p.m. **President Garabedian** announced at that the above listed actions were taken by the Board during Closed Session.

14. **ADJOURNMENT:** Meeting Adjourned at 9:20 p.m.