



**ACTION SUMMARY MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, MARCH 11, 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, Lupe Cerrillo, Sally Medina, Elaine Montoya 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.

**CSO Officer Elaine Montoya** gave the stats report for the period of 01/07/08 – 3/09/08. Brief discussion followed on all the recent vehicle burglaries in the area. Area Burglaries will be included in the next District Newsletter.

5. **PUBLIC HEARING – Water Supply Report:** Public Hearing Opened at 7:27 p.m.

**Statement:** 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.

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 notice of the public hearing has been published. The report may be finalized upon consideration of information received by the District. Michael Taylor gave a brief report and a brief discussion followed. No Public Comments were made.

Public Hearing Closed at 7:29 p.m.

**SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED FINALIZATION OF THE WATER SUPPLY REPORT**

6. **CORRESPONDENCE:**  
No Correspondence for this Meeting

7. **REGULAR BUSINESS:**

7A **Minutes:** Regular Board Meeting of February 26, 2008

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECOND BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF FEBRUARY 26, 2008, AS PRESENTED**

7B. **Bills Payable/Financial Statement:** Period of 02/01/08 – 02/29/08

CCGCS **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO JR., AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT, AS PRESENTED**

8. **ENGINEER'S REPORT:**

8A. **WWTP RWQCB Update:** The RWQCB forwarded new Tentative Waste Discharge Requirements and a Tentative Cease and Desist Order for review and comment. The requirements include multiple reports, studies, and physical improvements. A summary of the requirements and deadlines was provided under separate cover. The requirements will be adopted by the State on 03/13/08 & 03/14/08. The State received comments from the Central Valley Clean Water Association and made a few revisions to the terms of the Waste Discharge Requirements on 02/25/08. Michael Taylor reported on the key requirements which allow the District to drain more into the canal. This was an informational item, therefore, no action required.

8B. **Water Supply Wells:** It is recommended to amend the Water Supply Permit to change the status of Well No. 3 and 5 from standby to inactive. The wells have not been used for several years due to water quality concerns. The District may consider abandonment of the wells in the future. In addition, it is recommended to change the status of the standby generator at Well No. 3 from active to inactive. Lengthy discussion followed on this item. Michael Taylor had recommended that the District submit an application to the Department of Public Health and the Air Board to change the status as described above. President Garabedian felt he would rather see Well #3 back on line. Michael Taylor reported on the nitrate. Discussion followed. Board decided not to take any action on this item at this time, therefore this item was tabled.

8C. **DAF Improvements Project 04-WFH-075:** Temperature limitations have imposed restrictions on the planned coating of the DAF. The Contractor has submitted Contract Change Orders for consideration by the Board for cleaning of the structure and applying an additional coating. The County had previously identified a time limit for completion of the project. Staff is discussing alternatives with the Contractor and the County to attempt to satisfy all objectives. Recommendations may not be available until the Board meeting. Michael Taylor gave a report on the change orders. Lengthy discussion followed on the DAF improvements, change of weather and the work done by Kaweah Construction and time frame that needs to be complied with.

8. **ENGINEER'S REPORT CONTINUED:**

8C. **DAF Improvements Project 04-WFH-075-CONTINUED:**

President Garabedian recommended that Change Orders #10 & 8 be approved to include the sandblasting between now and the next board meeting; and that the President, Vice President, and Manager can authorize Kaweah Construction, based upon incimate weather, to establish temporary shelter tents. A brief discussion followed on the recommendation.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED CONTRACT CHANGE ORDER #10 – REVISION #1 TO SANDBLAST WALL SURFACE TO PREPARE FOR ADDITIONAL COATINGS; AND TO AUTHORIZE THE PRESIDENT, VICE PRESIDENT, AND MANAGER, TO APPROVE CHANGE ORDER #8 WHICH IS TO INSTALL TEMPORARY WEATHER PROOF COVERS, IN CASE OF INCLIMATE WEATHER, IF NEEDED, BETWEEN NOW AND THE NEXT BOARD MEETING**

Discussion followed on the report prepared by Michael Taylor for Steve Samuelian on the property needed and costs involved, for the expansion of the ponding basins, at the Waste Water Treatment Plant. Lengthy discussion followed.

9. **RECREATION REPORT:**

No Recreation Report for this Meeting

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

**District Updates:**

1. **District Vehicles Obtained:** Brief discussion followed on this.
2. **Fresno County Tax Defaulted Property Obtained:** A brief report and discussion followed on this.
3. **Malaga Community Park Trees:** Several trees around the park were pruned last week. A tree was removed in the N/E corner, where the jogging track will be located.
4. **Malaga Community Park Ball Fields:** Field Leveling began today. All field leveling work and sprinkler head installations should be completed next week, with use to begin the first week in April. Brief discussion held.
5. **Parking Lot, Fence & Jogging Track:** Awaiting exact location of new park entrance; then, survey and bids can be finalized for fence, driveway, and parking lot changes. Jogging Track installation will follow. Brief discussion followed.
6. **Malaga Community Spring Clean-Up & Tire Recycling Program:** Both activities are scheduled for Saturday, April 26<sup>th</sup>. Times have not been determined yet.
7. **FYI's:** Several items were presented for informational purposes.

11. **PRESIDENT'S REPORT:**

11A. **President Garabedian** donated 4 tickets to the Grizzlies Game for the Survey Form raffle.

11B. Report followed on the new requirements from the State Health Department that will affect the Malaga Fiesta Days. Lengthy discussion followed.

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

12A. **Vice President Cerrillo:** Reported and/or Asked:

1. Purchase of lot with vacant building on Chestnut Avenue
2. Water Meters? Manager stated work is continuing on the meters
3. Bow-Tie the Clown (Judy) who charges \$90/hour. District could charge \$5-\$10 per person for the face painting class
4. Brief discussion then followed on the Basketball Tournament Awards Night

12B. **Director Frank Cerrillo:** Reported and/or Asked:

1. Director Cerrillo thanked Lupe Cerrillo for donating over 200 molds to the District Ceramics Class.
2. Director Cerrillo further reported on the graffiti that is back on the overpass and on the vacant building on Chestnut Avenue. Manager stated that the Sheriff's Graffiti Control has already been called on the overpass. They do not address private property graffiti. Brief discussion then followed.

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

No Legal Counsel's Report for this Meeting

14. **CLOSED SESSION:**

No Closed Session for this Meeting

15. **ADJOURNMENT:** Meeting Adjourned at 9:19 p.m.