



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 25, 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, Lupe Rios, 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.
No Public Communications for this Meeting.
5. **CORRESPONDENCE:**
 - 5A. **CA Department of Parks & Recreation – Public Hearing:** Notice of Proposed Rulemaking for the Land & Water Conservation Fund Program. Brief discussion followed.
 - 5B. **State Water Resources Control Board – Notice of Prop 40 Grant Approval:** Malaga County Water District Approved for \$407,625. Michael Taylor gave a brief report.
 - 5C. **LAFCO – Treasury Oversight Committee Nominations:** Request for Nomination of a Special District Representative to serve on the Fresno County Treasury Oversight Committee. Brief discussion followed.

CCGCS **MOTION BY DIRECTOR CANTANEDA, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, NOMINATED PRESIDENT GARABEDIAN TO SERVE ON THE LAFCO – TREASURY OVERSIGHT COMMITTEE**

- 5D. **Fresno COG – Land Buffer Task Force Members:** Notice of Meeting 03/26/08. Brief discussion followed. Manager will attend meeting if possible.
- 5E. **LAFCO – Notice of Public Hearings:** Public Review of Proposed Fiscal Year 2008/2009 LAFCO Budget and Notice of Hearing to Consider Adoption of the Final Fiscal Year 2008/2009 LAFCO Budget. Brief discussion followed.

6. **REGULAR BUSINESS:**

6A **Minutes:**

Minutes of the Regular Board Meeting of 03/11/2008

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE APPROVED THE MINUTES OF 03/11/2008**

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

No Bills Payable/Financial Statement for this Meeting

6C. **The Red Caboose – Rental Agreement:** Rental Agreement between Malaga County Water District and Tacos El Jaliscience to operate The Red Caboose effective 03/22/08. County inspection passed on 03/20/08. All other Agreement and District requirements have been met. Brief discussion followed.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE RED CABOOSE RENTAL AGREEMENT WITH TACOS EL JALISCIENCE**

7. **ENGINEER’S REPORT:**

7A. **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 were adopted on 03/13/08. Michael Taylor reported on the discharge requirements and the time frame for some of the requirements. Michael asked if the Board wanted to proceed with the short term requirements and reported on the summary of the costs. Discussion followed. No action was necessary and Mr. Taylor will proceed with the tasks required to respond to this to be submitted within the next 90 days.

7B. **DAF Improvements Project 04-WFH-075:** Contractor is proceeding with coating of the DAF. A progress report will be provided at the 03/25/08 Board meeting. The County has also been informed of the construction progress. The coating is anticipated to be completed on 03/28/08. The leak test is anticipated to begin on 03/29/08. The District would be in a position to approve a Notice of Completion at the first meeting in April. Brief discussion followed on the progress report. No action was necessary at this time. It should be ready for the 04/11/08 Board Meeting for consideration of final payment and Notice of Completion to be filed.

8. **RECREATION REPORT:**

Liz Tovar & Lupe Rios Reported on the following:

- Trophy Awards for Youth Basketball
- Movie Night
- Easter Program
- 50’s Dance
- Seniors Bingo
- Ceramics – Wednesdays: 9:00 am – 3:00 pm

8. **RECREATION REPORT CONTINUED:**

- Recreation Meetings – 1st Thursday of the Month
- Weekend Schedule for the Center
- Computer Lab
- Upcoming Events
- Seniors Mother’s Day Program: May 10, 2008

9. **GENERAL MANAGER’S REPORT:**

District Updates:

1. **Malaga Community Park Ball Fields:** Infields have leveled. Outfield leveling will occur after the Softball, T-Ball, and Flag Football, next winter. Sprinkler heads have been installed and tested. Sprinkler system back-flow device will be relocated and water fountains will be installed by this Friday. Fields will be ready for use 04/01/08.
2. **Parking Lot Fence/Gate, Driveway & Jogging Track:** The new temporary gate was installed last week. The driveway approach and curbs along the drive way were installed today. The driveway will be installed tomorrow. Presented were invoice copies. Carlene Alexander will conduct a site review on 04/15/08, prior to the jogging track installation to begin on 05/12/08. Installation takes 2-weeks.
3. **Parking Lot Survey:** Presented for your review and consideration was a survey proposal and agreement prepared by Steve Rey of Provost & Pritchard. Survey would address: maximum parking, traffic flow, drainage, mapping, and transition from park to former driveway for jogging track.
4. **CMAQ Funding Requests:** Presented for review and discussion were communications between Sonia Hall, California Consulting Grant Writer, and the County of Fresno, regarding MCWD requests for CMAQ funding. Brief discussion followed on this.

10. **PRESIDENT’S REPORT:**

President Garabedian reported on the upcoming AMWA meeting he will attend on March 27th. Brief discussion held.

11. **DIRECTOR’S REPORT(S):**

11A. **Vice President Cerrillo** reported on April 2nd signups will be taken for the T-Ball and Softball Program. Also reported on Easter Sunday as the park was full and this turned out to be a good day. Lengthy discussion followed on various items.

11B. **Frank Cerrillo Jr.** stated the Graffiti is still on the fence on Chestnut Avenue. Manager stated the call was placed to the Graffiti Hot Line and the graffiti was taken off the overpass, but they do not do private property. Brief discussion held. Discussion then followed on the title to the property that was purchased by the District.

11C. **Director Castaneda** asked why the pool is green. Manager stated that the issue is being addressed; therefore, a discussion followed on the swim pool.

12. **LEGAL COUNSEL’S REPORT:**

No Legal Counsels Report for this Meeting

13. **CLOSED SESSION:**

No Closed Session for this Meeting

14. **ADJOURNMENT:** Meeting Adjourned at 8:01 p.m.