



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 13, 2008, 7:00 P.M.

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, CHP Officer Graham, Sally Medina, Michael Taylor 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 item per meeting.
 - 4A. **CHP Officer Graham** was present to address any issues the Board members and public might have for the Highway Patrol. Manager reported that he had talked to Officer Morrison earlier today and addressed the semi trucks going thru the community. There were no questions asked, but a brief discussion followed on the new cell phone use taking effect 07/01/08.
 - 4B. **Manager** stated CSO Officer Montoya was unable to attend the meeting, therefore, presented the stats report for the Malaga area for the period of 04/01/08 – 05/11/08.
5. **CORRESPONDENCE:** No Correspondence for this Meeting
6. **REGULAR BUSINESS:**
 - 6A **Minutes:**
Minutes of the Regular Board Meeting of April 22, 2008

CCGCS MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO JR., AND BY A 5-0 VOTE, APPROVED THE MINUTES OF APRIL 22, 2008 AS PRESENTED

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

Period of April 1-30, 2008

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

7. **ENGINEER'S REPORT:**

7A. **Development Update: Informational Items – No Action Required at this time**

1. **DDG SPR 6883 (Central and Minnewawa):** Diversified Development Group has submitted improvement plans for additional warehouse facilities to complete the property at Central and Minnewawa. Comments have been returned to the developer. A summary of fees is included for reference purposes.
2. **Truis Trucking (Golden State Boulevard):** Truis Trucking has contacted the District regarding potential water connection to the District. No specific information has been received.
3. **Selsor (Malaga and Chestnut):** The owner has finalized improvement plans for the southeast corner of Malaga and Chestnut. A summary of fees is included for reference purposes. Brief discussion held.

7B. **General: Informational Items – No Action Required at this time**

1. **Community Center Parking:** A draft layout has been prepared to incorporate the proposed parking lot improvements. The County has provided conditions to the property east of the subdivision if the on-site basin is removed from service. Staff is waiting to receive comments from Fresno Metropolitan Flood Control District regarding the disposition of the on-site basin.
2. **Capital Improvements:** Staff will compile an anticipated budget for capital improvements and engineering services necessary for the upcoming fiscal year for consideration as the Board reviews the budget. It is noted that the majority of short term capital improvements are directed at the wastewater treatment and disposal facilities as mandated by the RWQCB. Lengthy discussion followed.

7C. **Water: Informational Items – No Action Required at this time**

1. **Well #7:** Is in the process of being placed back into service. Further updates on the status of the well will be provided at the Board meeting. Brief discussion held.
2. **Private Wells:** An identification of private wells in the District is being compiled for review and consideration.

7D. **Wastewater:**

1. **Disposal Capacity Expansion Update:** As directed, a review of disposal pond expansion alternatives has been prepared for review and consideration. Preliminary information will be provided at the Board meeting.
2. **Treatment Capacity Update:** The WWTP disposal capacity is presently maximized. The District may need to consider actions regarding future connections until new facilities are completed. The District is again experiencing an increase of wastewater volume received at the treatment plant. Michael Taylor reported on the capacity at the sewer treatment plant. It was recommended that the Board direct the Manager or alternative individuals to inquire regarding the potential of discussing acquisition of property for the construction of new disposal ponds. Lengthy discussion followed.

8. **RECREATION REPORT:** No Recreation Report for this Meeting

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

9A. **Park Improvements:**

1. **Jogging Track:** Sod Area Prep-Work will be Completed Wednesday, 05/14/08. Track installation by Poly-Turf will begin on Thursday, 05/15/08, and will be Completed on or before Friday, 05/23/08. Sidewalk concrete work will be completed Thursday, 05/15/08.
2. **Automated Sprinkler System:** A follow-up meeting was held with Bob Gonzales, Bill Mitchell, Sal Cerrillo, Russ Holcomb & Dave Ruiz. It was determined that the new system was not covering the entire area adequately. It was determined that the system was installed using 65 psi as the normal pressure at the ball fields. A power booster pump has been obtained to maximize the pressure needed to cover all areas. The pump is being installed and will be completed on or before Thursday, 05/15/08. A plan/report from Dave Ruiz was presented.
3. **Additional Parking:** Attached is a message from George Stamolis, of CB Richard Ellis Commercial Properties, regarding the ponding basin property adjacent to the Malaga Community Park. The District is interested in entering into an agreement to obtain or use the former ponding basin for additional parking for the park. Discussion followed.

9B. **Other District Updates:**

1. **Tax Deed – Tax-Defaulted Property:** A copy of the recorded Tax Deed was attached FYI. Property was obtained by the District to be cleared, a wall constructed, and a “Welcome to Malaga” sign established, as a point of entry into Malaga. Discussion held.
2. **Mother’s Day Dinner:** Saturday, 05/10/08, was a huge success! 200+ meals served.
3. **Malaga Community Clean-Up:** Saturday, 04/26/08, was a success!
4. **Malaga Tire Recycling Drop-Off:** Saturday, 04/26/08, was a success, 1½ bins!
5. **Water Meter Installation/Repair:** Installations/Repairs are Continuing.

10. **PRESIDENT’S REPORT:**

President Garabedian reported on the Ethnic Class he attended at the Conference and also reported he had asked regarding the in-lieu. Brief discussion followed. President Garabedian also reported on the Mother’s Day Program as we had a real good turnout for this event. Brief discussion held.

11. **DIRECTOR’S REPORT(S):**

11A. Director Castaneda asked if the District had all the lifeguards for this years swim season. Manager reported the District has five (5) lifeguards that are 18+ years old.

14B. Vice President Cerrillo reminded the Board on the upcoming 05/22/08 Recreation meeting. He also reported on the T-Ball and Softball Program, with a car wash being held to help the kids that have not paid their fees. Brief discussion followed.

14C. Director Cerrillo Jr. reported on the ACWA Conference. He will be donating his DJ services to the school carnival.

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

Legal Counsel reported on the LAFCO Budget adoption meeting. Discussion followed.

13. **CLOSED SESSION:**

Potential Litigation – One Case: Review/Discuss Options

Board Went into Closed Session at 8:40 p.m.

Board Returned from Close Session at 9:20 p.m. to report that No Action was taken by the Board in Closed Session.

14. **ADJOURNMENT:** Meeting adjourned at 9:21 p.m.