



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 10, 2008, 7:00 P.M.

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 7:02 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, Sal Cerrillo Jr., Suwau Chontonez, Sally Medina, CSO Elaine Montoya, Henry Murrieta, 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.

CSO Elaine Montoya reported on the Stats report for the Malaga area for the period of May 12, 2008 to June 8, 2008. Brief discussion followed.

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

6. **REGULAR BUSINESS:**
 - 6A **Minutes:**
Minutes of the Regular Board Meeting of May 27, 2008

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR. AND BY A 5-0 VOTE APPROVED THE MINUTES OF MAY 27, 2008.**

6. **REGULAR BUSINESS CONTINUED:**

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

Month of May 2008.

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

6C. **Presentation of 2008/09 F/Y Budget.**

The draft budget for FY 2008/2009 was presented for board review. Lengthy discussion followed on the presented budget. A Budget workshop will be held on Thursday, June 12, 2008 for further action.

6D. **Adopt Resolution No. 6-10-08, A Resolution of the Board of Directors of the Malaga County Water District Amending Malaga County Water District Policies and Procedures relating to Medical Expense Insurance and Health Welfare Benefits.**

A brief discussion followed on the presented resolution.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO AND BY A 5-0 VOTE APPROVED RESOLUTION NO. 6-10-08 AS PRESENTED.**

7. **ENGINEER'S REPORT:**

7A. **Development Update:**

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. This was for informational purposes only, therefore no action required.
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. This was for informational purposes only, therefore no action required.
3. **Selsor (Malaga and Chestnut):** The owner has finalized improvement plans for the southeast corner of Malaga and Chestnut. This was for informational purposes only, therefore no action required.
4. **Biddy (Central and Peach):** The owner is in the process of finalizing improvement plans for the southwest corner of Central and Peach. An out of district request is being prepared for submittal to LAFCo for approval. This was for informational purposes only, therefore no action required.
5. **Parnagian (North and Clovis):** The City of Fresno solicited comments regarding a potential development at the northeast corner of North and Clovis Avenues. This was for informational purposes only, therefore no action required.
6. **United Agri Products:** The existing house north of the existing commercial facility has lost the service of the private well. UAP has requested water service for the existing house. Information has been forwarded to UAP with anticipated water and annexation fees for the potential service. It is requested that, if a water service is allowed, a sewer deferral agreement is required for future connection to

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

the community sewer system. Michael Taylor reported on the District Ordinance as the District has in the past done deferral agreements. Vice President Cerrillo felt the Board should abide by the Ordinance and not grant the deferral agreement as requested. Discussion followed. United Agri will be informed of the Board's decision not to grant the deferral agreement.

7C. **General:**

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. Michael Taylor stated the FMFCD would be imposing fees on this property and the county would require landscaping on that area.

7D. **Water**

Well 7 Update: The District is waiting for the return of the flow meter. Bacterial testing is anticipated the week of 05/26/08. Brief discussion held.

7E. **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 proceeding with the compliance actions.
2. **Disposal Capacity Expansion Update:** As directed, a review of disposal capacity expansion alternatives has been prepared.
3. **Headworks Metering:** Design of metering facilities required by the RWQCB is proceeding. A preliminary budget for construction is approximately \$27,000.
4. **Secondary Clarifier:** Design of secondary upgrade has been initiated.

8. **RECREATION REPORT:**

General Manager reported on the Fathers Day Program. Brief discussion followed on the upcoming programs.

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

9A. **Water:**

1. **Test results for well #1 & closed well #3:** [District & District Engineer Test/Reports](#)
2. **Rehabilitation of wells #1 & #3, and possibly #5:** [District Engineer \(DE\) & District Legal Counsel \(DLC to assist with rehab & funding – Reports & Filings \\$250K each](#)
3. **Well #8 cost and any funds available for the purchase and construction:** [CDBG Grants; See New Well Application Requirements from CDPH received 06/04/08](#)
4. **Other:** [Delinquent Accounts:15-Day Notices sent 05/22/08; Payments/Agreements – 06/05/08; 5-Day Shut-Off Notices to be sent week of 06/09/08; See attached WFB Credit Card processing agreement info](#)

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

9B. **Sewer:**

1. **Requesting additional discharge into canal:** FID Called – See DE Message
2. **Look into possible remedies for evaporation of treated water in existing ponds:** New technology & equipment – Solar Bees Cost to be obtained. Michael Taylor reported on the request for additional drainage in the canal. Discussion followed on the drainage into the canal.
3. **Expansion of ponds at Maple and Malaga Avenues:** Obtain property – DE & GM
4. **Other:** Elected officials letters – funding assistance – Jobs Creation/Expansion

9C. **Recreations:**

1. **New Parking Lot Layout:** Plans & Survey – Provost & Pritchard – Surveyor/DE
2. **Restroom Facilities:** CDBG grant or District funds - **\$60,000+** each
3. **Grants for Park Improvements:**
 - a. **Jogging/Walking Track:** **\$62,592.11** reimbursement – should receive 07/08; See attached cost for track curbing – future improvement consideration
 - b. **Tree Grant for Park/Community:** Processed – installation to begin 10/08
 - c. **Other Grants:** Applications submitted as appropriate grants become available
4. **Other:**
 - a. **Additional parking in field south side of Recreation Center:** See attached message from George Stamolis – expression of interest with requirements
 - b. **Property assessment:** Legal Counsel to review Proposition 218 and advise; District will decide on a course of action

9D. **Office:**

1. **Office remodel including expansion for meeting room and ADA restrooms:** Plans to be developed
2. **Other:** Parking lot repairs/upgrade/relocation considerations

9E. **Other:**

1. **Storage building for District's records and possible locations:** WWTP/other site
2. **Removal of boxcar for proposed caretaker's residence at well #1:** WWTP or other suitable location
3. **Konkel School Site:** Legal Counsel – property offered for \$350,000 – awaiting offer
4. **Solar power:** Using warehouse roof tops from DDG & others – to be contacted
5. **Estimated Cost Schedule:** Estimated costs & billing info – Bartles/Wells called
6. **Other:**
 - a. **3410 S. Chestnut Avenue:** Fee for permits/ buildings demo – to receive 06/11/08
 - b. **Tire Recycling Grant:** **\$632** reimbursement – should receive 07/08

10. **PRESIDENT'S REPORT:**

President Garabedian reported that Easton has created a Community Services District. Brief discussion followed.

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

Director Castaneda asked if the swimmers at the pool were charged again if they leave the pool. Manager reported on this.

Director Cerrillo Jr. also asked regarding the pool hours. Manager stated all swimmers have to return to the pool by 4:00 p.m. in order not to get charged again. Brief discussion followed on the swim pool rules and the swim pass for individuals or families.

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

Vice President Cerrillo stated the rules on returning back at a certain time should be posted. Brief discussion held.

Vice President Cerrillo asked Michael Taylor on the 1) private wells. Michael stated there are a few and he will have an exhibit at the next meeting. 2) reported on the 3 sprinklers that were found to have caps on them. All sprinklers were then fixed and adjusted. 3) reported on the funds raised for the car wash for the kids softball. Brief discussion held.

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

Legal Counsel reported on the board members proposed property tax assessments for the property owners that has been previously discussed. The District can do mail out ballots in consideration of Bill 218. All the District has to do is provide information to the residents – ballots goes to all property owners who will do the voting. Have to get a 50% plus 1 of no protest. Lengthy discussion followed on the assessments. It was recommended that the District hire a consultant in marketing to work out the figures. Brief discussion held.

13. **CLOSED SESSION:** Board went into Closed Session at 8:40 p.m.
-Potential Litigation – One Case: Review/Discuss Options
-Review of Proposed Response 90 Day Response

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