



**ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 24, 2008, 6:00 P.M.**

1. **CALL TO ORDER:** Meeting called to order by President Garabedian at 6:00pm

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, Michael Taylor, Sally Medina, Delores Guillen, Estella Garcia, Clara Miranda and Verónica Calderon.

3. **CLOSED SESSION:** Board went into Closed Session at 6:02 p.m. to review and or discuss and or modify the Grand Jury Response & Resolution. Board returned from closed session at 6:25 p.m.

4. **CERTIFICATION:**
Certification is made that the agenda was posted 72 hours before the meeting

5. **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.

No Public communications were made at this time.

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

7. **REGULAR BUSINESS:**

7A **Minutes:**
Minutes of the Regular Board Meeting of June 10, 2008 & Special Board Meeting of June 12, 2008.

CSGCC **MOTION BY VICE PRESIDENT CERILLO, SECONDED BY DIRECTOR SOTO., AND BY A 5-0 VITEM APPROVED THE MINUTES OF JUNE 10, 2008 & JUNE 12, 2008.**

7. **REGULAR BUSINESS – CONTINUED:**

7B. **Bills Payable/Financial Statement:**

No Bills Payable/Financial Statement for this Meeting

7C. **District Budget – FY 2008/2009:** Presented by District CPA Randy Nickel:

District Budget Draft was presented at a previous meeting for review/modification

Brief discussion held. It was recommended that the board approved and or adopt the District Budget – FY 2008/2009, as revised by Randy Nickel.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERILLO JR., AND BY A 5-0 VOTE, APPROVED THE DISTRICT BUDGET – FY 2008/2009**

7D. **Consider Adoption of Resolution No. 06-24-08 & Response to Grand Jury Report:** Resolution No. 06-24-08 & Response will be addressed. A brief discussion followed on the Resolution.

CSGCC **MOTION BY VICE PRESIDENT, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 06-24-08, AS PRESENTED**

7E. **Industrial Waste Services (IWS) – Revised Contract:** Revised Contract was present at a previous meeting for review/discussion. 2-Year Option Contract offered with increased pricing to cover higher fuel costs was discussed. The Board agreed to increase the garbage rates for the residents to \$24.00 per month due to the increase in fuel costs passed over from IWS. A public hearing will be held to advise the residents of the increase.

CSGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR AND BY A 5-0 VOTE, APPROVED TO INCREASE THE GARBAGE RATES FROM \$22.04 A MONTH TO \$24.00 EFFECTIVE SEPTEMBER 2008.**

8. **ENGINEER'S REPORT:**

8A. **Development Updates:**

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. Informational item, therefore, no action required.
2. **DDG – 4401 E. Central Avenue (Central and Minnewawa):** Diversified Development Group has requested a new sewer service and water service to an existing building. Staff has requested additional information and will meet with DDG on 07/10/08. Tabled until Michael Taylor arrives. Michael Taylor reported this would not be adding more demand on the districts capacity.

8. **ENGINEER'S REPORT – CONTINUED:**

Michael Taylor has talked to Ms. Selvian on some property who is interested in getting services from the District. Mr. Taylor gave Ms. Selvian the specifications for this. President Garabedian stated this property would be an out-of-district service property. Mr. Taylor will give Ms. Selvian some options to consider before any further action is taken.

3. **Truis Trucking (Golden State Boulevard):** Truis Trucking has contacted the District regarding potential water connection to the District. No specific information has been received. Informational item, therefore, no action required.
4. **Selsor (Malaga and Chestnut):** The owner has finalized improvement plans for the southeast corner of Malaga and Chestnut. Informational item, therefore, no action required.
5. **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. Brief discussion followed. Informational item, 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. Discussion followed on this and it was determined that the District is going to abide by the District Ordinances and not allow the use of the private well. No further action required.

8C **General:**

Community Center Parking: A draft layout has been prepared to incorporate the proposed parking lot improvements. Brief discussion held. Michael reported he just received the layout and will revise it and get back to the Board on this.

8D. **Water:**

Well #7 Update: Well will be placed into service upon receipt of acceptable bacterial testing. Michael reported a couple of positive tests were taken on the well sites, therefore, Richard has been chlorinating the well.

8E. **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 is 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.

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

9A. **Water:**

1. **Utility Rate Reviews:** See Bartel Wells & Murni Financial proposals. Discussion followed on contracting with Bartel Wells to do the study for the proposed rate increase.

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

9A. **Water – Continued**

1. **Well #7:** Awaiting good bacterial test results; should be on-line next week
2. **Well #3:** Met with Ilene Macintire of Provost & Pritchard – Obtain generator info for San Joaquin Valley Air pollution Control District Permit – Not Currently Operating.
3. **Delinquent Accounts:** 5-Day Notices were mailed last week; Payments/Arrangements to 06/24/08. Shut-offs starting tomorrow: 10:00 -12:00 & 1:00 – 3:00 Mo – Th. Brief discussion followed.

9B. **Sewer:**

1. **Lines Flushed:** Vern's plumbing flushed lines on 06/19/08 prior to video analysis.
2. **Video Analysis:** was conducted 06/20/08 – Results have not been received.

9C. **Recreation:**

1. **Property Assesment:** See message from Doug Dove – Bartel Wells, Brief Discussion followed.
2. **Recreation Report:** Liz Tovar submitted the recreation report for the district activities.

Discussion followed on the District Barbeque scheduled for July 12, 2008. The District will be charging \$5.00 a plate this year. Discussion followed on the menu that will include a soda. President Garabedian suggested a \$1.00 coupon be inserted in the newsletter, good up to five plates, making the plates at \$4.00. Frank Cerrillo Jr. will donate the music for this event.

9D. **Office:** No additional info to report.

9E. **Other:**

1. **Konkel School Site:** Awaiting an update/offer. Brief discussion held.
2. **Solar Power:** See message Dan Fitzpatrick – Solar Power Solutions, LLC
3. **Equipment Replacements:** See message from Steve Samuelian
4. **Other:** 3410 S. Chestnut Avenue – Obtaining estimates fro Asbestos Contractors. Brief discussion followed. Manager to further review this.

Sally Medina asked I any funds were coming in from the Ceramics Program? Brief discussion followed on the Ceramics Program, as there was a charge in the past for non-residents. Manager will follow up on this request.

Estela Tovar was present to address the use of the picnic areas in the park. Discussion followed on the issue of using the districts equipment to clean the area after its use. Manager reported he has addressed this issue already to avoid any further problems.

10. **PRESIDENT'S REPORT:**

President Garabedian reported on the CSDA newsletter on the written notices on records and gas that go into effect July 1st. Brief discussion held.

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

- 11A. **Director Cerrillo Jr.** asked regarding the caboose. A 30-day notice is up at the end of the month and he never did come back. Manager will rent it out during the weekends. Brief discussion followed on the caboose.
- 11B. **Vice President Cerrillo** reported on the T-Ball Program and they did have another fundraiser. Brief discussion held. Vice President Cerrillo felt the weeds should be cleared from the property the district purchased on Muscat & Chestnut because of the 4th of July holiday.
- 11C. **Director Castaneda** asked if the pool can be opened until 8:00 p.m. Manager will address this issue.

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

No Legal Counsels Report at this Meeting.

13. **CLOSED SESSION:** Board went into Closed Session at 8:07 pm

14. **ADJOURNMENT:** Meeting adjourned at