



ACTION SUMMARY MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 12, 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, CHP Jack Gram., Sally Medina 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.

CHP Officer Jack Graham was present to address any issues the Board members may have and reported he had nothing new to report for the Malaga area. Officer Graham reminded the Board members that CHP Officer Morrison is still assigned to the Malaga area but was unable to attend this meeting. A brief discussion followed.

5. **CORRESPONDENCE:**

No Correspondence for this Meeting

6. **REGULAR BUSINESS:**
 - 6A **Minutes:**

Minutes of the Regular Board Meeting of January 22, 2008

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

6. **REGULAR BUSINESS CONTINUED:**

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

Period of January 1 thru January 31, 2008

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

6C. **District Holiday Revisions:** District Holiday Revisions are being recommended as follows: Add Caesar Chavez Day – March 31st & Columbus Day – October 13th; and, Delete (2) Staff Floating Holidays – Birthday & Other. This change would include holidays celebrated by the US/State/County to become official District Holidays. Brief discussion held.

CCGCS **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO JR., AND BY A 5-0 VOTE, APPROVED THE DISTRICT HOLIDAY REVISIONS AS RECOMMENDED**

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. Final monetary impact is not known at this time; however, staff is preparing estimates for review. The Requirements will be adopted by the State on March 13/14.

Two specific tasks required by the new requirements are identifying short term and long term measures necessary at the wastewater treatment and disposal facilities. These tasks would include identification of additional effluent disposal alternatives to meet short term and long term demands. It is recommended that the Board authorize investigation of disposal alternatives, including new evaporation/percolation ponds, reclamation, and re-use. One of the goals of disposal alternatives is to remove the daily dependence upon discharge of treated effluent to the FID Central Canal.

President Garabedian reported on the meeting held with Michael Taylor, Gary Serrato, FID General Manager, and himself to discuss the discharge of the wastewater ponds to the canal. Fresno Irrigation District has to dilute the wastewater discharge. Discussion followed on the wastewater treatment plant ponds and the various properties being considered for possible expansion. Mr. Taylor will check on the Southern Pacific pipelines.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED INVESTIGATION OF DISPOSAL ALTERNATIVES, INCLUDING NEW EVAPORATION/PERCOLATION PONDS, RECLAMATION, AND RE-USE**

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

- 7B. **Water Supply Report:** The Water Supply Report will be made available for review on February 12, 2008. The District is required to publish a notice of the receipt of the report and of a public hearing to be conducted on March 11, 2008. 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. Brief discussion held.

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, DIRECTED STAFF TO PUBLISH THE REQUIRED NOTICES PURSUANT TO ASSEMBLY BILL NO. 2523**

- 7C. **UV Disinfection Project SCWG-1002:** Design has been initiated on the project. The District has received communication from the State with information that the Planning Grant is still open and that they would like to receive the final request for disbursement in the near future. The remaining balance available for distribution is \$4,457. Staff intends to prepare a final disbursement request for expenses that are attributed to the Planning Grant. Brief discussion followed.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO JR., AND BY A 5-0 VOTE, AUTHORIZED SUBMITTAL OF FINAL DISBURSEMENT REQUEST IN AN AMOUNT NOT TO EXCEED \$4,457.00**

- 7D. **DAF Clarifier & Sludge Bed Improvements Projects:** Partial Payment Estimate No. 3 for the 10% retention on the sludge bed contract has been submitted for review and approval in the amount of \$15,070.50. The 10% Retention is only associated with the sludge drying bed portion of the project and would be released for payment on February 21, 2008

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED PARTIAL PAYMENT REQUEST NO. 3 IN THE AMOUNT OF \$15,070.50**

8. **RECREATION REPORT:**

Valentino Gonzales – Culinary Instructor: Instruct Culinary Classes on Monday evenings at the Arriaga Community Center with a class fee of \$10 – \$15 per person per class. Discussion followed on the class. Vice President Cerrillo stated the District may have to purchase a few items for the class. Discussion continued on the kitchen equipment. President Garabedian felt this should be tabled. Board members wanted more information on the class itself.

TABLED UNTIL ALL CONCERNS ARE ADDRESSED

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

District Updates:

1. **Recreation Calendar of Events Meeting:** Next Special Board Meeting will be held on 02/19/08 at 6:00 pm at the Arriaga Community Center. Survey will be finalized for mailing. Children are encouraged to attend with their ideas/suggestions. All community members welcome for one or both sessions. Brief discussion followed on the possible assessment for the District. Discussion also followed on the Konkel school site and zoning.

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

District Updates:

1. **Parking Lot, Fence & Track Improvements Review Meeting:** Meeting is scheduled for 02/19/08 at 5:00 pm in the parking lot. Review/modification of Plans.
2. **Malaga Community Park Ball Fields – Automated Sprinkler System:** Sprinkler system has been installed. Now awaiting field leveling – delayed due to rain.
3. **Water Meter Installations:** 4 Meters installed by the end of this week – delayed due to rain. Brief discussion was held.
4. **Pavement Repairs:** All pavement repair work has been completed.

10. **PRESIDENT'S REPORT:**

President Garabedian reported that the citizens of Oakhurst decided not to incorporate because they liked the rural setting and if they became a city they would have to have concrete curbs and gutters. Discussion followed on the article that had appeared in the newspaper on Oakhurst's decision and further discussions with Gary Serrato on the tertiary treatment for the sewer plant.

11. **DIRECTORS REPORT(S):**

Vice President Cerrillo reported on several newspapers items regarding; 1) BMX Skate Parks going up in Fresno; 2) Street Lighting and other Fresno County services; 3) Basketball Tournament being held on Sunday, February 17th. More donations are needed. Brief discussion followed.

Director Cerrillo Jr. reported and thanked the following companies for sponsoring the Basketball Tournament: 1) Cap's Powder Coating; 2) Cap's Sandblasting; 3) Huffy Janitorial Service; 4) Liberty Tax Service. Brief discussion was held.

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

No Legal Counsels Report for this Meeting

13. **CLOSED SESSION:**

Board went into Closed Session at 8:30 p.m.

Board returned from Closed Session at 8:43 p.m.

President Garabedian announced that during Closed Session, the Board had authorized the Manager and Legal Counsel to investigate and move forward on obtaining (1) property being auctioned by the County of Fresno for non-payment of taxes.

14. **ADJOURNMENT:** Meeting Adjourned at 8:44 p.m.