



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, JULY 14, 2009, 7:00 PM**

1. **CALL TO ORDER:** President Garabedian Called the Meeting to Order 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, Michael Slater, Michael Taylor, Jorge Chanon, Joe Flores, Rosie Flores, George Ortiz, Bobby Rodriguez, Nathan Rodriguez, and Veronica Calderon
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 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 for this Meeting.**
5. **CORRESPONDENCE:**  
No Correspondence for this Meeting.
6. **REGULAR BUSINESS:**
  - 6A. **Minutes:**  
**Minutes of the Regular Board Meeting of June 23, 2009**  
**(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)**

**CCGCS      MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE REGULAR BOARD MEETING MINUTES OF JUNE 23, 2009, AS SUBMITTED**

- 6B. **Bills Payable/Financial Statement:**  
**Bills Payable/Financial Statement for the period of 06/01/09-06/30/09**  
**(Recommended Action: Approve Bills Payable/Financial Statement for the period of 06/01/09-06/30/09, as Submitted or Modified)**

**CSGCC      MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT FOR THE PERIOD OF 06/01/09-/06/30/09, AS SUBMITTED**

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Community Development Block Grant 2010/2011 Applications:** The County of Fresno Community Development Division is accepting 2010/2011 Community Development Block Grant Applications. Complete applications are due 08/31/09. Public input is requested for consideration of projects. It is recommended that the District conduct a Public Hearing to receive input regarding potential projects during the Meeting of July 28 or August 11. A maximum of two project applications may be submitted. The cost of the projects should be between \$150,000 to \$400,000. Potential projects include:

- Equipment and joint sealing for Clarifier No. 1
- Installation of a new Groundwater Monitoring Well
- Installation of Nitrification/Denitrification equipment at the WWTP
- Loop the water main in Maple Ave, American Ave, Chestnut Ave.
- Installation of water meters for residential connections
- Other projects to be determined.

**(Recommended Action:** Determine projects to be considered for the 2010-2011 Application Year)

**Item was tabled until the next regular Board Meeting being held on July 28, 2009**

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **SSO update:** The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. The SWRCB mandates that public agencies that own or operate a sanitary sewer system develop and implement a sewer system management plan. A letter was sent to the District with an attached outline of the required elements of the Sewer System Management Plan that included a schedule for completion of the various tasks. An SSMP Development Plan and Schedule was completed as required by the SWRCB and sent to the District under separate cover for approval. Provost & Pritchard is proceeding with the preparation of the Sewer System Management Plan for the District. Chapter’s 5&t of the Plan have been completed and are attached for review and approval.

**(Recommended Action:** Approve SSMP Chapter 5&7 of the SSMP)

**CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE SSMP CHAPTER 5&7 OF THE SSMP, AS SUBMITTED**

2. **Wastewater Treatment Facilities:** The UV disinfection project is proceeding. The monthly progress payment through the end of June is \$25,264.88 less retention in the amount of \$2,526.49. Progress Payment Request No. 5 is in the amount of \$22,738.39. **(Recommended Action:** Consider for Approval the Progress Payment Request No. 5 in the amount of \$22,738.39)

**CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 5-0 VOTE, APPROVED THE PROGRESS PAYMENT REQUEST NO. 5, IN THE AMOUNT OF \$22,738.39, AS SUBMITTED**

7B. **Developments:**

1. **Mark Graham:** Requested water service for an existing parcel. Please see e-mail request.

**(Recommended Action:** Discuss/Approve/Decline Mr. Graham’s Request)

**Item was tabled in till further information is received.**

7. **ENGINEER'S REPORT – CONTINUED:**

7B. **Developments – Continued:**

2. **Ms. Wanda Coulter:** Requested water service for an existing parcel at 3196 E. North Avenue. This property is north of North Avenue and therefore outside of the District boundaries and sphere of influence. Information has been forwarded to Ms. Coulter. No further request has been received.

**(Recommended Action:** Informational – No Action Required)

3. **Future Development Moratorium:** It is suggested that the District consider a moratorium on future development until additional disposal facilities are acquired and constructed. The District disposal ponds do not provide sufficient disposal capacity for the existing flowrate received at the WWTP. The FID needs to have access to the canal system for maintenance and operation purposes. Until alternative disposal facilities are obtained, the District is dependent upon continuous discharge to the Central Canal.

**(Recommended Action:** Board's Pleasure)

**No action was taken on Item 8B3 at this meeting as suggested by District Legal Counsel, due to notification requirements.**

8. **RECREATION REPORT(S):**

8A. **Liz Tovar: Report/Update:**

1. **Recreation Committee Bingo & Dinner:** We sold chili verde burritos for \$3.00 they were delicious. We didn't have a big turn out but we did sell out on our burritos. The cake walk was fun and we had a lot of winners.
2. **Recreation Movie Night:** is held the 2<sup>nd</sup>\*, 3<sup>rd</sup>, and 4<sup>th</sup> Wednesdays at 5:30 pm – 7:30 pm. Popcorn, Sodas, and Ice Cream Cones were sold. \*Except when changed due to schedule conflicts/changes. July 8, 2009 we showed the movie "UP" about 15 parents and kids came to watch the movie.
3. **Up-Coming Events:**
- a. **District picnic:** Saturday, July 18, 2009 from 4:00 pm to Midnight- Park
  - b. **Bingo and Dinner:** Wednesday, August 5, 2009 at 5:30 pm – Center
  - c. **Wild Water Adventure Trip:** Thursday, August 13, 2009
  - d. **MCWD Fiesta Day:** Saturday & Sunday September 12 & 13, 2009 – Park
4. **Other Activities:**
- a. **Senior Bingo:** Wednesdays at 10:00 am – Center
  - b. **Food Commodities:** 3<sup>rd</sup> Wednesday at 9:00 am – Center
  - c. **Adult Ceramics:** Wednesdays & Thursdays at 9:00 am – Center
  - d. **Recreation Committee Meetings:** 1<sup>st</sup> Thursday at 5:30 pm – Center
  - e. **Center Rentals:** Friday – Set-Up; Saturday – Rental; Sunday – Clean Up

**District Picnic:**

Carne asada will be the main dish and it will be provided by the directors. It was estimated they should purchase 300 lbs. of desmillo to asad. Side dishes will be provided by some of the recreation committee as well as dessert. The community is being asked to bring a side dish. There will be a beer garden, bartenders and security. We will need extra trash cans to recycle plastic and cans for the Recreation Dept. Dinner will be served from 6:00 pm - 7:00 pm. Dinner will be on a first come first served basis with no take outs. DJ Midnight Sounds will be playing for our listening and dancing entertainment. Extra tables and chairs will be set up around the picnic shelter area. A list will be given to Russ to pick up items needed. It was suggested the whole park should be closed including the pool until the picnic begins. We want this to be a great event for our community! We all need to work together in order for this to happen. The next Recreation meeting will be on July 16, 2009 at 5:30 pm. It will be a potluck and it is also Carmela's 21<sup>st</sup> birthday, again!

8. **RECREATION REPORT(S) – CONTINUED:**

8B. **Rosie Flores: Report/Update:** Presented to the Board some of the top lifeguards working at the pool this season. Also, reported on the swim team’s achievements, and presented to the board all the ribbons won by the kids on the team. Brief Discussion Followed.

8C. **Recreation Center – Discussion Items:**

1. Hours of Operation
2. Programs/Events/Activities Offered

**Item 8C was briefly discussed. It was decided that a preliminary review meeting would be held some time after the 07/21/09 Board Meeting to determine items to be discussed in an Open Meeting.**

9. **GENERAL MANAGER’S REPORT:**

9A. **Water:**

1. **Billing:** Working with Laurie on all accounts with the new delinquent rate fees. Good Response!
2. **District Water Infrastructure Loan – Well #8:** I-Bank Preliminary Loan Application was included in your Board packet. Now Awaiting Invitation from I-Bank to submit a Full Loan Infrastructure Application

9B. **Sewer:**

**District WWTP Infrastructure Loans – UV & DAF:** The I-Bank Preliminary Loan Application was included in your Board packet. Now Awaiting Invitation from I-Bank to submit a Full Loan Infrastructure Application

9C. **Solid Waste:** Nothing New to Report

9D. **Other:**

1. **Center Improvement Project – Divider Wall in Dance Room:** Temporary Privacy Fencing has been placed in the Center Dance Room to secure Tables, Chairs, and Other Recreation & Event Equipment by Fence Masters.
2. **Privacy Fence Installation – Swimming Pool Chemical Room:** Fence Masters Completed the Installation of a Privacy Fence at the Swimming Pool Chemical Room on Wednesday, 07/08/09. This project was completed using Reimbursed Grant Funds.

10. **PRESIDENT’S REPORT:**

10A. **County of Fresno:** Reported on the work being done by the County of Fresno on Willow/Central Avenues. Brief Discussion Followed.

10B. **City of Fresno:** Reported that the City of Fresno has already begun to install water meters. Brief Discussion Followed.

10C. **District BBQ:** Reported that the weather forecast for the district’s annual BBQ should be above the 108 degree mark. Stated that we should have the misters ready for the picnic shelter. Brief Discussion Followed.

11. **DIRECTOR’S REPORT(S):**

11A. **Director Castaneda:** Asked if we were following up with the property owners of the new homes that were foreclosed homes within the district. General Manager reported that we have been following up on those accounts and will continue to follow up. Brief Discussion Followed.

11B. **Director Cerrillo:** Asked if we had followed up on the removal of the graffiti in the District. General Manager to follow up with request.

11C. **Vice President Cerrillo:**

1. **Clean up:** Suggested that the graffiti and cleaning should commence for the upcoming Fiesta Days. Brief Discussion Followed.
2. **Andy Garcia:** Reported that Mr. Garcia passed away. He participated in the Center for the Blind. Brief Discussion Followed.

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

11D. **Director Soto:** Stated that he had very little/low water pressure at his residence. General Manager to follow up with request.

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

No Legal Counsel's Report for this Meeting

13. **CLOSED SESSION:**

No Closed Session for this Meeting

14. **ADJOURNMENT:**

The Board Meeting Adjourned at 9:30 PM.