



**SUMMARY ACTION MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 27, 2009, 7:00 PM**

1. **CALL TO ORDER:**
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, Randy Nickel, Michael Taylor, Miguel Alvarez, Nick Cardenas, and Veronica Calderon.
3. **CERTIFICATION:** Certification is 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 January 13, 2009.
(Recommended Action: Approve Meetings Minutes as Submitted or Modified)
CSGCC **MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF 01/13/09, AS SUBMITTED.**
 - 6B. **Bills Payable/Financial Statement:**
 1. **Bills Payable:** No Bills Payable for this Meeting.
 2. **Financial Statement:** District Financial Statement Audit F/Y Ending 06/30/08: Randy Nickel – District CPA, will present the District Financial Statement Audit Review.
(Recommended Action: Approve District Financial Statement Audit of F/Y Ending 06/30/08, as Submitted)
CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE DISTRICT FINANCIAL STATEMENT AUDIT OF F/Y ENDING 06/30/08, AS SUBMITTED.**

7. **ENGINEER'S REPORT:**

7A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements project is presently advertised. The bid opening is scheduled for February 19, 2009.

(Recommended Action: Informational – No Action Required)

No Action Taken-Informational Item only

2. **Wastewater Treatment Facilities:** The UV disinfection project has been awarded. A Notice to Proceed is issued.

(Recommended Action: Informational – No Action Required)

No Action Taken-Informational Item only

7B. **Water:**

Proposed Test Well No. 8: The District is preparing the legal description and grant deed documents to transfer ownership of the well site property from Mr. and Mrs. Kroeker to the District.

(Recommended Action: Informational – No Action Required at this time)

No Action Taken-Informational Item only

8. **RECREATION REPORT:**

8A. **Miguel Alvarez:** Presented the Board with a MCWD Calendar that he published for the District. The Calendar includes pictures from previous MCWD events, as well as dates with future events. Brief Discussion followed.

8B. **Director Frank Cerrillo:** Stated that Mrs. Garcia a member of the community is asking if the District would allow her to pay for a Folkloric Dance Instructor to come and teach the kids of the community at the Community Center. General Manager will contact Mrs. Garcia and follow up with request. Brief Discussion Followed.

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

9A. **Water:**

1. **New Well #8:** See attached legal description and parcel map. Grant Deed signatures and recordings; then, Contract & Resolution Approval/Adoption, next meeting.

2. **Special Assessments:** Funds Reports were received today. Posting to customer accounts will occur ASAP.

3. **Repairs – Water Leaks at Gould/Harding, Frank/Grand & Other Pot Holes:** Repairs began last week and will continue until completed.

9B. **Sewer:**

eSMR2 Training: 1st Session is Scheduled for Tuesday, 02/24/09, 9:00 am – 11:00 am, Regional Water Board, 1685 “E” Street, Fresno, CA (Attendees: Tony, Russ, PP Rep.)

9C. **Solid Waste:**

No Report

9D. **Recreation Updates – Activities & Events:**

1. **After School Program:** Monday – Thursday, 4:00 pm - 6:00 pm, Senior Room, Arriaga Community Center, (Homework & Computer Help)

2. **Arts & Crafts:** Monday - Thursday, 6:00 pm - 7:00 pm, Arriaga Community Center, (Craft Materials have been Ordered)

3. **Movie Night:** Every Wednesday, Arriaga Community Center, (Movies: English One Week, Spanish the Next) Popcorn, Sodas & Ice Cream 50 cents each

4. **Youth Basketball Practice:** Tuesdays & Thursdays, 6:30 pm - 8:00 pm, Arriaga Community Center

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

9D. **Recreation Updates – Activities & Events – Continued:**

5. **Annual Valentine's Dance:** Saturday, 02/14/09, 7:00 pm - 12:30 am, Arriaga Community Center, (Tickets Delivered on Wednesday, 01/07/09)
6. **Next Rec. Committee Bingo:** Tuesday, 02/03/09, 5:30 pm, (Malaga Community Bingo: 1st Tuesday of the Month), Arriaga Community Center
7. **Next Rec. Committee Meeting:** Thursday, 02/05/09, 5:30 pm, Arriaga Community Center

9E. **Other:**

Work Shops to be Considered – Date & Time:

1. **Salary Survey & Benefit:** 1 & 2 Combined 02/18/08 @ 5:30 pm
2. **Staff – Operations/Procedures/Schedules:** Combined with 2
3. **Recreation Center – Operating Hours:** 3 & 4 Combined TBD
4. **Recreation Committee – Program/Events/Activities:** Combined with 3

10. **PRESIDENT'S REPORT:**

- 10A. **President Garabedian** stated he would like to set a date to have workshops for the employees and contractors to review policies, procedures, salary survey and benefits outside of the board meetings on Wednesday February 18, 2009 at 5:30 pm. Brief Discussion followed.
- 10B. **Suggested** if the board could start to look into funding and plans to build a new Care-taker's Residence at Well Site #1. Brief Discussion followed.
- 10C. **Reported** that Fresno County has a 10 million dollar deficit, and not a 14 million dollar surplus. Brief Discussion followed.

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

11A. **Vice President Cerrillo:**

1. **Stated** that he met with Silvestre Arias to thank him for the grant that was donated by the Garabedian Foundation. Brief discussion followed.
2. **Reported** that the Youth Basketball Program was going well. The program has more than 60 kids plus enrolled. Brief discussion followed.
3. **Asked** if the holes in the walls of the gym at the Community Center can be repaired. General Manager to follow up with request. Brief discussion followed.

11B. **Director Irma Castaneda:**

Asked if the Sports Youth Cordinator has contacted any other Districts or Communities to participate in games against the District's basketball teams? General Manager stated that they were waiting to see the number of kids that enrolled in the program. General Manager to follow up with request. Brief discussion followed.

- 11C. **Director Frank Cerrillo:** Reported that their was a good turnout at the Baseball tournament held on Sunday January 25, 2009 at the Community Park. Brief Discussion followed.

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

Leagal Counsel Reported that there is a game plan for LAFCO being put into motion and will be available for review shortly.

13. **CLOSED SESSION:**

Board went into Closed Session at 8:45 PM

Board Returned from Closed Session at 9:10 PM

No Reportable Action was taken by the Board during Closed Session.

14. **ADJOURNMENT:**

Board Meeting Adjourned at 9:11 PM