



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 24, 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, Michael Taylor, Lee Cushman, Les Cushman, 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:**

5A. **Letter & Certificate from Judy Case, Supervisor District 4:** Letter congratulating Malaga on being chosen as one of the first fifty-six communities selected for the Centennial Communities Program and a Register of Centennial Communities. Brief Discussion Followed.

5B. **Letter LAFCO from Costanzo & Associates:** Letter regarding Municipal Service Review for Malaga County Water District. Brief Discussion Followed.

6. **REGULAR BUSINESS:**

6A. **Minutes:**

Minutes of the Regular Board Meeting of February 10, 2009, and the Special Board Meeting of February 18, 2009

(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR FRANK SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF 2-10-09, AND THE SPECIAL BOARD MEETING OF 2-18-09, AS SUBMITTED

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

No Bills Payable/Financial Statement for this Meeting.

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 was held on February 19, 2009. The District is to consider the bids received and award to the apparent low bidder.

(Recommended Action: Authorize Notice of Award to Apparent Low Bidder)

CSGCC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR FRANK SOTO, AND BY A 5-0 VOTE, AUTHORIZED NOTICE OF AWARD TO APPARENT LOW BIDDER, AS SUBMITTED**

2. **Wastewater Treatment Facilities:** The UV Disinfection project is proceeding.

(Recommended Action: Informational – No Action Required)

3. **Non Residential Wastewater Discharge Permits:** The District continues to update the permits. Several entities have noted reductions in process and staff. This will result in lower sewer units which will result in reduced revenues to the District.

(Recommended Action: Informational – No Action Required)

7B. **Water:**

1. **Proposed Test Well #8:** District prepared the legal description and grant deed documents to transfer ownership of the well site property from Mr./Ms. Kroeker to the District.

(Recommended Action: No Action Required – Approved at 02/12/08 Meeting)

2. **CDPH Economic Recovery Funds 2009:** The District will submit a preapplication for water system improvements to the Department of Public Health.

(Recommended Action: Informational – No Action Required)

7C. **Development:**

1. **Ridglass:** District received a Site Plan Review for improvements at the site. District responded with comments. There are no impacts to water and sewer facilities.

(Recommended Action: Informational – No Action Required)

2. **United Agri Products:** The District received plans for improvements for new and sewer connections to an office building on Chestnut.

(Recommended Action: Informational – No Action Required)

8. **RECREATION REPORT:** Included in the General Manager's Report

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

9A. **Water:**

Repairs – Water Leaks at Gould/Harding, Frank/Grand & Other Pot Holes: Leak Repaired at Gould/Harding; pavement to be replaced and other pot holes soon.

9B. **Sewer:**

eSMR2 Training: was completed Tuesday, 02/24/09, 9:00 am – 11:00 am, Regional Water Board, 1685 "E" Street, Fresno, CA (Attendees: Tony, Frank C, Russ, Clara & P/P 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 - 7:30 pm, Arriaga Community Center. Fundraising Candy Sales in Progress.

5. **Valentine's Dance:** Saturday, 02/14/09, 7:00 pm - 12:30 am, Arriaga Community Center, great attendance. Had over 150 plus in attendance.

6. **Next Rec. Committee Meeting:** Thursday, 02/26/09, 5:30 pm, Arriaga Community Center

7. **Next Rec. Committee Bingo:** Wednesday, 03/04/09, 5:30 pm, (Malaga Community Bingo: 1st Wednesday of the Month), Arriaga Community Center

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

9E. **Other:**

Work Shops:

1. **Salary/Income Survey & Benefits:** was held Wednesday, 02/18/09 @ 5:30 pm at the District Office Board Room. New PTO Policy to be adopted when finalized. SDI being applied for and adopted when approved by State of CA. Employee Compensation 2½ % salary increase retroactive from 01/01/09.
2. **Recreation Center – Operating Hours – Program/Events/Activities:** Date/Time of this Workshop has been set for Thursday, 03/12/09 @ 5:30 pm at the District Office Board Room. Recreation Staff Attendance Required.

10. **PRESIDENT'S REPORT:**

President Garabedian:

1. **Meeting with Gary Serrato:** Stated that he met yesterday 2-23-09 with Mr. Serrato to discuss discharge of treated water in the canal, and encouraged him to talk further with Congressman Jim Costa about funding. Brief Discussion Followed.
2. **LAFCO Project:** Reported that he met with Legal Counsel to discuss the strategy for the LAFCO Project. Brief Discussion Followed.
3. **California Budget:** Reported that the State's budget is signed. Brief Discussion Followed.

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

11A. **Vice President Cerrillo:**

1. **MCWD Calendars:** Reported that MCWD Calendars were distributed, and have received back good comments on it. Brief Discussion Followed.
2. **Fowler School Board Mtg:** Stated that tomorrow 2/25/09 the Fowler School Board will be holding a Board Mtg at 7:30 pm here in Malaga. Brief Discussion Followed.
3. **Hope Now for Youth:** Stated that they will be hosting a meeting at the Radisson Hotel downtown Fresno on 2-26-09 at 6:00 pm. This group targets to save local gang members. Brief Discussion Followed.
4. **Sports Youth Coordinator:** Asked if the Youth Sports Coordinator can have a key to the center. Brief Discussion Followed.

11B. **Director Frank Cerrillo:**

1. **Repairs Leaks & Pot Hole:** Reported that all pot holes/leaks have been repaired and looks good. Brief Discussion Followed.
2. **Youth Basketball Program:** Stated that he stopped by the Community Center to watch the basketball practice and Youth Sports Coordinator gave him a Calendar with date of 3-29-09 for a basketball tournament. Brief Discussion Followed.

11C. **Director Irma Castaneda:**

Flag Football: Asked for the Youth Sports Coordinator phone number, to coordinate with her on plans for flag football. Manager to follow up with request.

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

LAFCO Project: Reported that he continues to work on the LAFCO Project.

13. **CLOSED SESSION:**

Board went into Closed Session at 8:45 PM

Board Returned from Closed Session at 9:35 PM

No Reportable Action Taken by Board During Closed Session

14. **ADJOURNMENT:**

Board Meeting Adjourned at 9:36 PM