



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 10, 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 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 from Provost & Prichard – WDR No. R5-2008-0033 NPDES No. CA 0084239:** Letter to California Regional Water Quality Control Board regarding results of the Chronic Toxicity Test for February 2009. Brief Discussion Followed.
- 5B. **Letter from County of Fresno – Application No. 4695 & Amendment to Application No. 3729:** Regarding the Notice of Public Hearing Fresno County Board of Supervisors. Brief Discussion Followed.
6. **REGULAR BUSINESS:**
- 6A. **Minutes:**
Minutes of the Regular Board Meeting of February 24, 2009.
(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

CSGCS MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 24, 2009, AS SUBMITTED

6. **REGULAR BUSINESS – CONTINUED:**

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

Bills Payable/Financial Statement for the period of 02/01/09-02/28/09

(**Recommended Action:** Approve Bills Payable/Financial for 02/01/09-02/28/09)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE BILLS/PAYABLE FINANCIAL STATEMENT FOR THE PRIOD OF 02/01/09-02/28/09, AS SUBMITTED.

6C. **CDBG Agreement:** CDBG Program Agreement for Test Well No. 8, between Fresno County and Malaga County Water District, has been submitted for District Approval. (**Recommended Action:** Approve CDBG Program Agreement between Fresno County and Malaga County Water District for Test Well No. 8, amount: \$167,250.

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE CDBG PROGRAM FOR TEST WELL NO. 8, AS SUBMITTED

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Notice of Award has been issued to Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements project.

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

2. **Wastewater Treatment Facilities:** The UV Disinfection project is proceeding. Construction is progressing per the anticipated schedule. The monthly progress payment through the end of February is \$28,300, less retention in the amount of \$2,830. Progress Payment Request No. 1, in the amount of \$25,470. (**Recommended Action:** Consider approval of Progress Payment Request No. 1 \$25,470)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRETOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE PROGRESS PAYMENT REQUEST NO. 1 AS SUBMITTED

Wastewater Treatment Facilities: The District continues to proceed with the various studies and reports for the RWQCB in accordance with the Waste Discharge Requirements.

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

7B. **Developments - 4556 S. Chestnut:** The District has received a request for annexation and service to the subject property. Improvement plans have been received and comments returned to the developer. It is noted that disposal capacity limitations and the request by Fresno Irrigation District for the District to find alternatives for effluent disposal may impact annexation proceedings in LAFCo.

(**Recommended Action:** Boards Pleasure) Board’s recommendation was to follow existing format for providing services. After fees are paid; then, present resolution for adoption.

8. **RECREATION REPORT:** Included in the General Managers Report

9. **GENERAL MANAGER’S REPORT:**

9A. **Water: Repairs & Pot Holes:** Leak Repaired at Gould/Harding; paving this week.

9B. **Sewer:** No Report

9C. **Solid Waste:** No Report

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

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

1. **Movie Night:** Every Wednesday, Arriaga Community Center, (Movies: English One Week, Spanish the Next) Popcorn, Sodas & Ice Cream 50 cents each
2. **Youth Basketball Practice:** Tuesdays & Thursdays, 6:30 pm - 7:30 pm, Arriaga Community Center. Fundraising Activities Ongoing; Portable Scoreboard Obtained.
3. **50's Dance:** Saturday, 03/21/09, 7:00 pm - 12:30 am, Arriaga Community Center, (Tickets will be sold at the District Office, Recreation Center, and by Recreation Committee Members.
4. **Next Recreation Committee Bingo:** Wednesday, 04/01/09, 5:30 pm, (Malaga Community Bingo: 1st Wednesday of the Month), Arriaga Community Center
5. **Next Regular Recreation Committee Meeting:** Thursday, 04/02/09, 5:30 pm, Arriaga Community Center

9E. **Other:**

Recreation Center Workshop – Operating Hours – Program/Events/Activities:

Workshop: Thursday, 03/12/09 @ 5:30 pm at the District Office Board Room. Recreation Staff Attendance Required.

10. **PRESIDENT'S REPORT:**

Reported that he has not got a chance to look at the newsletter from the CSDA. Plans are continuing on the Caretaker's Residence. Reported that he is still working together with the General Manager to continue communications with Steve Samuelian. Brief Discussion Followed.

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

11A. **Vice President Cerrillo:**

1. **Repairs to Community Center:** Asked the General Manager if he got a different bid on the drywall that needs to be replaced at the Community Center. Brief Discussion Followed.
2. **Anthony Avila:** Stated that he really liked the Pictures that were published in February's Newsletter, of Anthony Avila's artwork. Brief Discussion Followed.
3. **Malaga Elementary School:** Reported that the Malaga Elementary School got a new mural on their cafeteria wall. Asked if we could inquire who painted it for future references. Brief Discussion Followed.
4. **Bicycles Stolen:** Reported that at the last Recreation Meeting, two bicycles were stolen. Brief Discussion Followed.

11B. **Director Frank Cerrillo:**

Tire Recycling: Stated he received a flyer, stating that there will be a tire recycling event in Del Rey held on March 21, 2009. Brief Discussion Followed.

12. **LEGAL COUNSEL'S REPORT:** Continuing contact with various organizations regarding the LAFCo Project.

13. **CLOSED SESSION:**

Board went into Closed Session at 7:46 PM

Board Returned from Closed Session at 8:15 PM to Report No Reportable Action taken by Board during Closed Session.

14. **ADJOURNMENT:**

Board Meeting Adjourned at 8:16 PM