



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, APRIL 28, 2009, 7:00 PM

1. **CALL TO ORDER:** President Garabedian call 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:** Neal Constanzo, Russ Holcomb, 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. Costanzo & Associates' Letter to LAFCO
 - 5B. Letter from Mayor Ashley Swearingin thanking President Garabedian for attending the Mayor's Open Door Event
 - 5C. Letter from Juan Arambula to President Garabedian
6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of April 14, 2009.
(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF APRIL 14, 2009, AS SUBMITTED

- 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this Meeting
7. **ENGINEER'S REPORT:**
 - 7A. **Wastewater:**
Wastewater Treatment Facilities: The Notice to Proceed for Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements Project has been Scheduled for 04/27/09.
(Recommended Action: Informational – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

7B. **Funding:**

The District has sent new Pre-Applications for Improvements at the Wastewater Treatment Plant. The Pre-Applications include:

1. UV Disinfection
2. Expand and Upgrade Aeration Tanks and Flotation Sedimentation Clarifier
3. Disposal Pond Expansions
4. Solar Panels

7C. **Development:**

Mark Graham: Requested water service for an existing parcel located at 3363 S. Golden State Blvd. (**Recommended Action:** Informational – No Action Required; Application not Received)

8. **RECREATION REPORT:**

8A. **Recreation Committee Bingo & Dinner:** Held the 1st Wednesday at 5:30 pm – 7:30 pm. Spaghetti and Root beer floats were Served at the last Event.

8B. **Recreation Movie Night:** Held the 2nd, 3rd, and 4th Wednesdays at 5:30 pm – 7:30 pm. Popcorn, Sodas, and Ice Cream Cones were Sold.

8C. **Up-Coming Events:**

1. **Bingo and Dinner:** Wednesday, May 6, 2009 at 5:30 pm – Center
2. **Mother's Day Program:** Saturday, May 9, 2009 at 12 pm – Center
3. **School's Out Teen Dance:** Friday, May 29, 2009 at 7:00 pm – Center
4. **Father's Day Program:** Saturday, June 13, 2009 at 9:00 am – Center
5. **Camp Out:** Friday & Saturday, June 26 & 27, 2009 at 4 pm – Park

8D. **Other Activites:**

1. Senior Bingo: Wednesdays at 10:00 am – Center
2. Food Commodities: 3rd Wednesday at 9:00 am – Center
3. Adult Ceramics: Wednesdays & Thursdays at 9:00 am – Center
4. Recreation Committee Meetings: 1st Wednesday at 5:30 pm – Center
5. Center Rentals: Friday – Set-Up; Saturday – Rental; Sunday – Clean Up

Director Castaneda: Asked how the Food Commodities was going, and if there was enough food given out to everyone in line? General Manger responded that some people had to be turned away; but, all that are not served are added to the list for future distributions.

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

9A. **Water:**

1. **Well No. 8 – Legal Description Revision:** Legal Description has been Revised to Reflect the Correct Frontage Along South Maple Avenue. Correction Only – Does Not Affect CDBG Approval.
2. **Fax Transmittal – Mark Graham:** Attached is a Communications from Michael Taylor to Mark Graham Regarding Property Located at 3363 S. Golden State Blvd. Mr. Graham Contacted Me Last Week Regarding His Well Going Dry and His Desire to Connect to District Utility Services.

9B. **Sewer:**

Crankcase Oil – Notification Letters & List: Attached are samples of the notification letters and the list of possible violators. Please review and advise of any modifications to the letters; as well as, additional possible violators to be notified.

9C. **Solid Waste:**

Malaga Community – Spring Clean-Up: Completed – Saturday, April 25, 2009. No Major Issues During the Clean-Up. Q: Received Call on Friday Evening before the Clean-Up asking how we were going to Handle Dumping by Community Outsiders? R: Write Down the License No., Description of Vehicle, Items Dumped & Location; Report to the Sheriff's Department 559-488-3111.

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

9D. **Other:**

1. **2009 MCWD Scholarship Award(s):** Two Recipients were Named on Thursday, 04/23/09, at the Ad-Hoc Scholarship Committee Meeting. There were (3) Applicants. Scholarships will present at the Fowler HS Awards Ceremony, Wednesday, 05/13/09 at 7:00 pm. Vice President Cerrillo will present the awards/certificates.
2. **Recreation Liaison Committee:** Attached are the 04/14/09 Committee Meeting Minutes.
3. **Park Fence Replacement – Along Railroad Tracks:** Completed – Last Week. Next Update Improvement is the Space Between the New Fence and the Jogging Track.
4. **Center Wall Replacement:** Back Wall of Main Hall – Completed Last Week. Next Update Improvement is the Right Side Wall in the Main Hall Next to the Ceramic & Kitchen Areas. Moving Partitions will also be Constructed for the Adjoining Dance Room.

10. **PRESIDENT'S REPORT:**

10A. **Meeting with Mayor Ashley Swearengin:** President Garabedian reported that he met with Mayor Ashley Swearengin on April 21, 2009.

10B. **ANWA:** President Garabedian reported that he attended an ANWA meeting on Thursday April 23, 2009.

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

11A. **Director Cerrillo:**

1. **Foosball Table:** Reported that the Foosball table for the Center was bought.
2. **Pool Table:** Reported that he had a meeting scheduled with the seller of the Pool Table on Sunday.

11B. **Vice President Cerrillo:**

1. **Mother's Day Program:** Reported that there will be a live band, "Katisgo," playing for everyone's entertainment at the Mother's Day Program, Saturday, May 9, 2009.
2. **Hope for Fresno:** Reported that he attended a meeting at North Point Community Church in Fresno, along with Chief of Police Jerry Dyer and Councilwoman Cynthia Sterling from District 3, to discuss a new program called Hope for Fresno. The program is targeted for troubled youth in Fresno. More information to follow.
3. **Drought:** Suggested to the Board Members to talk about water conservation in their monthly newsletters, due to our drought this year.
4. **Dust:** Reported that for the last couple of days, it has been really dusty. Vice President Cerrillo suggested talking to the owners of Cemex, that maybe they could put up a barrier to help control their cement powder from coming into Malaga on windy days. Manager stated that he would call the Air Quality Control Board and then send out flyers with brochures for the residents and businesses to present their comments/issues.
5. **Fowler Pop Warner Football:** Reported that last regular registration for Fowler Pop Warner Football was being held on May 2, 2009, at the Fowler High School, and at Malaga Park.
6. **Basketball Trophies:** Asked the General Manager if he had heard any updates as to when the Basketball Trophies would be in? Manager stated that the Basketball Awards Ceremony was scheduled for Monday, May 6, 2009, as the trophies are due in this week.

11C. **Director Castaneda:** Asked if we had followed up on the grass removal on the overpass. Manager asked President Garabedian if he had contacted Tony at Caltrans? President Garabedian indicated that he still needed to contact Tony.

12. **LEGAL COUNSEL'S REPORT:** Reported that LAFCO needs to be reformulated.

13. **CLOSED SESSION:** The Board went into Closed Session at 8:05 pm and Returned from Closed Session at 8:35 pm to Report No Reportable Action Taken During Closed Session.

14. **ADJOURNMENT:**

Board Meeting Adjourned at 8:36 pm.