



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 12, 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:** Neal Constanzo, Russ Holcomb, Josie Cardenas, Nick Cardenas, Mark Graham, and Veronica Calderon.
3. **CERTIFICATION:** Certification was made that the agenda was posted 72 hours before the meeting.
4. **PUBLIC HEARING:** Notice of Delinquent/Late Charge Increase from \$2.00 per month to \$10.00 per month or 10% of the amount then due; whichever is greater, per single family residence or per equivalent unit for commercial/industrial accounts.
(Recommended Action: Approve Proposed Delinquent/Late Charge Rate Increase, as Submitted or Modified)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE DELINQUENT/LATE CHARGE RATE INCREASE, AS SUBMITTED

5. **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 at this meeting.

6. **CORRESPONDENCE:**
No Correspondence for this Meeting

7. **REGULAR BUSINESS:**

- 7A. **Minutes:**
Minutes of the Regular Board Meeting of April 28, 2009.
(Recommended Action: Approve Board Meeting Minutes as Submitted or Modified)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED MINUTES OF THE REGULAR BOARD MEETING OF APRIL 28, 2009, AS SUBMITTED

7. **REGULAR BUSINESS – CONTINUED:**

7B. **Bills Payable/Financial Statement:**

Bills Payable/Financial Statement for the Period: 04/01/09 – 04/30/09

(Recommended Action: Approve Bills Payable/Financial Statement for the period 04/01/09 – 04/30/09, as Submitted)

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 04/01/09 – 04/30/09, AS SUBMITTED

8. **ENGINEER’S REPORT:**

8A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Notice to Proceed for Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements Project has been executed. A pre-construction meeting is scheduled for May, 2009. **(Recommended Action:** Informational – No Action Required)
2. **Wastewater Treatment Facilities:** Notices have been sent to violating entities regarding oils, greases and electroconductivity discharges to the sanitary sewer collection system. **(Recommended Action:** Informational – No Action Required)
3. **Wastewater Treatment Facilities:** the UV disinfection project is proceeding. The monthly progress payment through the end of April is \$29,779.36, less retention in the amount of \$2,977.94. Progress Payment Request No. 3 is in the amount of \$26,801.42. **(Recommended Action:** Consider for approval the Progress Payment Request No. 3 in the amount of 26,801.42)

SCGCC MOTION BY, DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE PROGRESS PAYMENT REQUEST NO. 3 IN THE AMOUNT OF \$26,801.42, AS SUBMITTED

8B. **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

8C. **Development:**

Mark Graham: Requested Water Service for an Existing Parcel.

(Recommended Action: Recommendations will be Provided at the Board Meeting)

9. **RECREATION REPORT:**

9A. **Recreation Committee Bingo & Dinner:** This event was rescheduled for Wednesday, 05/13/09 due to the death of one of your seniors, Ms. Macias.

9B. **Recreation Movie Night:** Held the 2nd, 3rd, and 4th Wednesdays’ at 5:30pm – 7:30 pm. Popcorn, Sodas, and Ice Cream Cones are sold. *Except when changed due to schedule conflicts/changes.

9C. **Up Coming Events:**

1. **Bingo and Dinner:** Wednesday, May 13, 2009 at 5:30 pm – Center
2. **School’s Out Teen Dance:** Friday, May 22, 2009 at 7:00 pm – Center
3. **Father’s Day Program:** Saturday, June 13, 2009 at 9:00 am – Center
4. **Camp Out:** Friday & Saturday, June 26 & 27, 2009 at 4 pm - Park

9D. **Other Activities:**

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

9. **RECREATION REPORT – CONTINUED:**
- 9E. **Mother’s Day Program – Saturday, 05/09/09:** We had a very good turn out. It was nice to see a lot of the community supporting our program. El Grupo Kastigo was awesome! The community loved the music. They were asking if maybe they can play for Fiesta Days. We had 2 contestants running for Mother of the Year, Dolores Guillen and Rosa Milano. Dolores won and was crowned by last year’s Mother of the Year, Sally Medina. A few tears were shed. The music continued. Everyone was dancing and having a good time. Board Members present: President Charles Garabedian, Vice President Sal Cerrillo, Director Frank Cerrillo, and Director Irma Castaneda. We would like to thank everyone involved in putting this program together!
10. **GENERAL MANAGER’S REPORT:**
- 10A. **Water:**
Delinquent Late Charge Rate Increase – Public Hearing: An increase in the monthly Delinquent/Late Charge rate is scheduled to be heard tonight. The monthly rate will increase from \$2.00 per month to the greater of \$10.00 or 10% of the amount then due.
- 10B. **Sewer:**
Crankcase Oil – Notification Letters: Please see a copy of one of the Notice of Violation letters that were mailed on May 5, 2009.
- 10C. **Solid Waste:**
Malaga Community – Spring Clean-Up: A follow-up telephone report was provided by Justin Raymond of IWS indicating that it was the least amount of waste picked to-date.
- 10D. **Other:**
1. **2009 MCWD Scholarship Award(s):** Scholarship Certificates for \$500 each will be presented to the two recipients on Wednesday, 05/13/09 at 7:00 pm at the Fowler HS Awards Ceremony. Vice President Sal Cerrillo will make the presentation.
 2. **Center Wall Replacements:** Back & Right Walls have been completed in the Main Hall. The left wall is in progress and will be completed this week. The front will be next. Moving Partitions will also be constructed for the small Dance Room when the Main Hall is completed.
 3. **Baseball, T-Ball & Softball:** Please see message from Rosie Flores, Youth Sports Coordinator and the tentative practice, games, tournament, and pool party schedule attached.
 4. **FYI’s:** Several Items Received will be Discussed.
11. **PRESIDENT’S REPORT:**
No President’s Report for this Meeting.
12. **DIRECTOR’S REPORT(S):**
- 12A. **Director Irma Castaneda:**
1. **Recreation Liaison Committee:** Reported that she met with the Recreation Liaison Committee earlier. She reported that the committee is asking for a new microwave for the center and a full list of needed utensils for the kitchen was going to be made. Brief Discussion followed.
 2. **Weeds on Off Ramp at Central Avenue:** Asked the General Manager if President Garabedian contacted Cal Trans regarding the clean up of the grass on the overpass. Manger indicated that a follow-up message would be sent.
- 12B. **Vice President Cerrillo:** Asked if the follow up on the Dust Control Issue was followed through. General Manager reported that a flyer would be sent out at the end of the week with information on how the residents could report a problem. Brief Discussion Followed.
- 12C. **Director Frank Cerrillo:**
1. **Mother’s Day Program:** Reported that the Annual Mother’s Day Program was a huge success. Also wanted to recognize Maria Castaneda, for all her extra hard work at all the Recreation Events. Also, reported that the community really enjoyed the Band Kastigo that played at the event, and was approached by the members of the community wanting to know if they could play at Fiesta Days. General Manager to follow up with this request.

12C. **Director Frank Cerrillo – Continued:**

2. **Pool Table:** Reported that the appointment he had to view the pool table was cancelled. Will follow through with the owner to reschedule a new appointment.

13. **LEGAL COUNSEL’S REPORT:**

Reported that he is working on a Draft Letter for the LAFCO project. Brief Discussion Followed.

14. **CLOSED SESSION:**

Board went into Closed Session at 8:35 pm. Board returned from Closed Session at 8:45 pm to report no reportable action taken during Closed Session.

15. **ADJOURNMENT:**

The meeting Adjourned at 8:46 PM