



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 26, 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 and Veronica Calderon
3. **CERTIFICATION:** Certification was 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 May 12, 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 MAY 12, 2009, AS SUBMITTED

- 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this Meeting
- 6C. **2009/2010 District Budget – Drafts:** Presented for your review and to set a District Budget Workshop for detailed analysis for final submission and approval.
(Recommended Action: Select a date/time for a District Budget Workshop)

Board scheduled the 2009/2010 District Budget Workshop to be held on June 16, 2009, at 6:00 pm, in the District Boardroom

6. **REGULAR BUSINESS – CONTINUED:**

6D. **Dedication & Renaming of the Malaga County Water District Swimming Pool:** The Malaga County Water District Swimming Pool was named when built in 1975. It is recommended that the pool be dedicated & renamed, in May 2009, to the John R. Leyva Community Pool, in his memory and for his 33 years of service to the District.

(Recommended Action: Approve the Dedication & Renaming of the Malaga County Water District Swimming Pool to the John R. Leyva Community Pool, in May 2009)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE DEDICATION & RENAMING OF THE MALAGA COUNTY WATER DISTRICT SWIMMING POOL TO THE JOHN R. LEYVA COMMUNITY POOL, AS SUBMITTED

7. **ENGINEER'S REPORT:**

7A. **Wastewater:**

1. **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)

2. **CDBG Agreement:** The County of Fresno has prepared an agreement for the CDBG project to perform lining of the remaining sludge drying bed and the installation of additional automated monitoring and controls at the wastewater treatment facilities. It is recommended that the agreement is executed by the District and returned to the County of Fresno during the week of May 25, 2009 to allow the action item to be placed on the County of Fresno Board of Supervisors agenda in July, 2009.

(Recommended Action: Authorize execution of the agreement with the County of Fresno and return of the original agreements (3) to the County of Fresno)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED EXECUTION OF THE CDBG AGREEMENT WITH THE COUNTY OF FRESNO AND RETURN OF THE (3) ORIGINAL CDBG AGREEMENTS TO THE COUNTY OF FRESNO, AS SUBMITTED

7C. **Developments:**

Mark Graham: Requested Water Service for an Existing Parcel. Board discussed the options available and indicated that we could move forward with his water connection request; however, the property would have to be annexed to the District through, and the sewer service would also have to be connected. All appropriate fees would be paid upon completion of the service connections and annexation. This information was to be presented to Mr. Graham by the Manager.

8. **RECREATION REPORT:**

8A. **Recreation Committee Bingo & Dinner:** Beef and Beans tostadas were sold. Maria C. made cakes that were provided free of charge. Good turn out, and everyone had a good time!

8B. **Recreation Movie Night:** Held on the 2nd, 3rd, and 4th Wednesdays' from: 5:30 pm – 7:30 pm. Popcorn, Sodas, and Ice Cream Cones were sold. *Except when changed due to conflicts/changes in the schedule.

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

1. **Bingo & Dinner:** Wednesday, June 3, 2009 at 5:30 pm – Center

2. **Recreation Meeting:** Tuesday June 2, 2009 at 4:00 pm – Center

3. **Father's Day Program:** Saturday, June 13, 2009 at 4:00 pm – Center

4. **Camp Out:** Friday & Saturday, June 26 & 27, 2009 at 4 pm – Park

8. **RECREATION REPORT – CONTINUED:**
- 8D. **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 Thursday at 5:30 pm – Center2
 5. **Center Rentals:** Friday – Set up; Saturday – Rental; Sunday – Clean Up
 6. **School’s Out Teen Dance Friday, May 22, 2009 at 7:00 pm:** Fifty nine (59) students attended the teen dance. The music was great and our security was on top of things. A hardy thanks goes out to our D.J. Frank C. & Roberta, our security, both for donating their time & services. Chaperones were many; therefore, we would like to thank everyone who participated and helped with the program. The decorations were awesome!
9. **GENERAL MANAGER’S REPORT:**
- 9A. **Water:** Working with Laurie to move forward with new delinquent rate fees.
- 9B. **Sewer:** Budget – Working with California Consulting to obtain \$750, 000 loan.
- 9C. **Solid Waste:** Nothing New to Report
- 9D. **Other:**
- 2009 MCWD Scholarship Award(s):** Scholarship Certificates for \$500 each were presented to David & Maria Alvarez on Wednesday, 05/13/09 at 7:00 pm at the Fowler HS Awards Ceremony. Vice President Sal Cerrillo made the presentations.
10. **PRESIDENT’S REPORT:**
- 2009/2010 Budget:** President Garabedian reported that the district is preparing for its 2009/2010 budget, and how the State of California’s 24 billion dollar deficit will affect the proposed proposition of taking cities, counties, and special districts property tax revenues. Brief Discussion followed.
11. **DIRECTOR’S REPORT(S):**
- Vice President Cerrillo:**
1. **Scholarship Awards:** Vice President Cerrillo reported that he attended the Scholarship Awards Ceremony in Fowler. He suggested that we publish the names of the Award winners in our Districts Newsletter. Brief Discussion Followed.
 2. **Pool Dedication:** Reported that he attended the Renaming Pool Dedication. He was happy to see the attendance of the community along with family. Brief Discussion Followed.
 3. **Baseball:** Reported that baseball was going great. Brief Discussion Followed.
 4. **Park Closure in Fresno:** Reported on the Park Closure in Fresno. Brief Discussion Followed.
 5. **Father’s Day Program:** Reported that the Father’s Day Program will be on Saturday June 13, 2009, from 4:00 - 7:00 pm. Brief Discussion Followed.
12. **LEGAL COUNSEL’S REPORT:**
- Legal Counsel Reported that he is ready to go on LAFCO. Brief Discussion Followed.
13. **CLOSED SESSION:** No Closed Session for this Meeting
14. **ADJOURNMENT:**
- The Board Meeting Adjourned at 8:25 PM