



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 09, 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 26, 2009.
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

CCGSC MOTION BY VICE PRESEDENT CERILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 26, 2009, AS SUBMITTED

- 6B. **Bills Payable/Financial Statement:**
Bills Payable/Financial Statement for the period of 05/01/09-05/31/09
(Recommended Action: Approve Bills Payable/Financial Statement for the period of 05/01/09-05/31/09, as Submitted or Modified)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DRIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT, FOR THE PERIOD OF 05/01/09-05/31/09, AS SUBMITTED

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **Resolution No. 06-09-09 – Resolution Calling for a General District Election:** A Resolution Calling for a General District Election to be held within the Malaga County Water District to Elect (3) Board Members on November 3, 2009.
(**Recommended Action:** Adopt Resolution No. 06-09-09, as Submitted or Modified)

CCGSC **MOTION BY DIRECTOR CASTANEDA, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, ADOPTED RESOLUTION NO. 06-09-09, AS SUBMITTED**

- 6D. **2009/2010 On-going Engineering Services Proposal:** An On-Going Service Proposal between Malaga County Water District and Provost & Prichard for continued service.
(**Recommended Action:** Approve the 2009/2010 On-Going Engineering Services Proposal, as Submitted or Modified)

CCGSC **MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE 2009/2010 ON-GOING ENGINEERING SERVICES PROPOSAL, 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. **SSO Update:** The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. The SWRCB mandates that public agencies that own or operate a sanitary sewer system develop and implement a sewer system management plan. A letter was sent to the District with an attached outline of the required elements of the Sewer System Management Plan that included a schedule for completion of the various tasks. An SSMP Development Plan and Schedule was completed as required by the SWRCB and sent to the District under separate cover for approval. Provost & Prichard is proceeding with the preparation of the Sewer System Management Plan for the District. Chapters 4, 5, and 6 of the Plan have been completed and are sent to the District under separate cover for approval.
(**Recommended Action:** Informational – No Action Required)

7C. **Developments:**

Mark Graham: Requested Water Service for an Existing Parcel. The options were presented to Mr. Graham by the Manager. Currently awaiting decision from Mr. Graham on proceeding further.
(**Recommended Action:** Informational – No Action Required)

8. **RECREATION REPORT:**

- 8A. **Recreation Movie Night:** is held on the 2nd, 3rd, and 4th Wednesdays from 5:30 pm – 7:30 pm. Popcorn, Sodas, and Ice cream cones are sold for 50 cents each. Except when changed due to scheduling conflicts/changes. A Spanish movie was shown on May 27, 2009, “La Venganza de Gabino Barrera.” Only a few people showed up and that was mostly to buy popcorn and ice cream. Movies showing this month are: Cinderella, El Mariachi, and Beauty and the Beast.

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

1. **Bingo and Dinner:** Wednesday, June 10, 2009 from 5:30 – 7:30 pm. The Recreation Committee will be selling Chili Dogs – Center
2. **Father’s Day Program:** Saturday, June 13, 2009 at 4:00 pm – Center
3. **Camp Out:** Friday & Saturday, June 26 & 27, 2009 at 4:00 pm – Park

8. **RECREATION REPORT – CONTINUED:**

8C. **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 – Center
5. **Center Rentals:** Friday – Set-Up; Saturday – Rental; Sunday – Clean Up

9. **GENERAL MANAGER’S REPORT:**

9A. **Water:**

1. **Billing:** Working with Laurie to move forward with new delinquent rate fees.
2. **Budget – Loan:** Working with California Consulting to obtain a \$750,000 loan for construction of Well #8.

9B. **Sewer:**

1. **Budget - Loan:** Working with California Consulting to obtain a \$750,000 loan for the UV & DAF Improvement Projects.
2. **Fresno County Request:** Received a request today from Ed Villa of Fresno County to lower the Sewer Manhole Cover by 12” – 18,” for work the County is performing at the intersection of Central/Willow Avenues.

9C. **Solid Waste:** Nothing New to Report

9D. **Other:**

1. **Center Wall Replacements/Improvements:** All walls replacements have been completed in the Main Hall. Replacement of the shoe molding and other minor improvements in progress. Moving Partitions for the Small Dance Room are next.
2. **Leyva Community Pool:**
 - 2a. **Pool Incident Reports:** Attached for your review are (2) Pool Incident Reports.
 - 2b. **Rosie Flores – Lifeguard Contracting Considerations:** See attached letter. Letter was discussed and it was the consensus of the Board that the minimum age for lifeguards would be 16, with parental consent.
3. **Baseball, T-Ball & Softball:** Practices are moving forward. A T-Ball game was held on Sunday, 06/07/09. A Baseball game scheduled for Friday, 06/05/09 was cancelled due to storm warnings.

10. **PRESIDENT’S REPORT:**

10A. **Government:** Reported that everyone is waiting to see if the Governor and state will pass a proposition to cut about \$8,000 from property taxes. Brief Discussion Followed.

10B. **AMWA:** Reported that he will be attending an ANWA meeting soon. Brief Discussion Followed.

10C. **2009/2010 District Budget:** Reported that the district is preparing for the new 2009/2010 District Budget. Brief Discussion Followed.

11. **DIRECTOR’S REPORT(S):**

11A. **Vice President Cerrillo:**

1. **Recreation Liaison Committee:** Reported that he met with the Recreation Liaison Committee earlier. Reported that the center received new tables, and serving carts for the kitchen. Brief Discussion Followed.
2. **Center:** Reported that the center looked great with all the repairs done. Brief Discussion followed.
3. **Game Room in Center:** Suggested that there should be a deadline set for the opening of the game room in the center. Brief Discussion Followed.
4. **Surveillance Cameras:** Suggested that the district should look into purchasing surveillance cameras for the center. Brief Discussion Followed.
5. **Volunteer Hours:** Asked if the district was able to allow kids under the age of 18 to volunteer hours for recreation activities. Brief Discussion Followed.

11. **DIRECTOR'S REPORT(S) – CONTINUED:**
- 11B. **Director Cerrillo:** Reported that he met with Mrs. Pacheco regarding the sale of the pool table for the center. Stated that the table was not in good condition. Brief Discussion Followed.

12. **LEGAL COUNSEL'S REPORT:**
No Legal Counsel Report for this Meeting.

13. **CLOSED SESSION:**
No Closed Session for this Meeting.

14. **ADJOURNMENT:**
The Board Meeting Adjourned at 8:05 PM