



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, JUNE 23, 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:** Russ Holcomb, Michael Slater, Michael Taylor, 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:**  
No Correspondence for this Meeting.

6. **REGULAR BUSINESS:**

- 6A. **Minutes:**

**Minutes of the Regular Board Meeting of June 09, 2009 and the Special Meeting of June 16, 2009.**

**SCGCC      MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING MINUTES OF JUNE 16, 2009 AND THE SPECIAL MEETING MINUTES OF JUNE 16, 2009, AS SUBMITTED.**

- 6B. **Bills Payable/Financial Statement:**  
**No Bills Payable/Financial Statement for this meeting.**

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Community Development Block Grant 2010/2011 Applications:** The County of Fresno Community Development Division is accepting 2010/2011 Community Development Block Grant Applications. Complete applications are due 08/31/09. Public input is requested for consideration of projects. The District currently has applications pending for the Construction of continuous monitoring facilities at the WWTP from the 2009/2010 applications.

**(Recommended Action** Determine projects should be considered for the 2010-2011 application year)

**No Action taken by the Board at this time. Item will be discussed in a future Board Meeting after additional information is submitted.**

7. **ENGINEER'S REPORT:**

7A. **Wastewater:**

**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 & Pritchard is proceeding with the preparation of the Sewer System Management Plan for the District. Chapter 4 of the Plan has been completed and is attached for review and approval. It is anticipated that Chapters 5 and 6 will be submitted for the first meeting of July, 2009.

**(Recommended Action:** Approve SSMP Chapter 4 of the SSMP)

**SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE SSMP CHAPTER 4 OF THE SSMP, AS SUBMITTED.**

7B. **Developments:**

Ms. Wanda Coulter has requested water service for an existing parcel at 3196 E. North Avenue. This property is north of North Avenue and therefore outside of the District boundaries and sphere of influence. The domestic well has run dry and Ms. Coulter is requesting consideration of an Out of District service. The work would involve obtaining approval from Fresno County LAFCo and the City of Fresno. Construction would include a new water service of a size requested by Ms. Coulter from the existing District water main to the property. Due to the nature of the property and that an irrigation well still exists, a backflow prevention device would also be required. All costs of construction would be the responsibility of the property owner, as well as applicable fees and costs associated with requesting approval from Fresno County LAFCo. It is also the understanding that a couple of neighboring properties, one of which may be on the south side of North Avenue, and therefore within the District boundaries, may have a similar problem.

Sewer service is not requested and the District does not have a sewer main in the immediate proximity of the property.

**(Recommended Action:** Consideration of an Out of District water service. Board's pleasure.

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

8. **RECREATION REPORT:**  
Included in the General Manager's Report.
  
9. **GENERAL MANAGER'S REPORT:**
  - 9A. **Water:**
    1. **Billing:** Working with Laurie on all accounts with the new delinquent rate fees.
    2. **SB 2166 (Costa, Statutes of 1999) & Public Utilities Code Section 10009.6:** Attached for Your Review/Discussion are the Requirements for Tenants, Landlords, and Public Utilities, as presented in the above mentioned statute and code.
  - 9B. **Sewer:**
    1. **District Infrastructure Loans:** Working with California Consulting and Inter Bank to Secure Infrastructure Financing for the UV & DAF Improvement Projects, with Amounts to be Determined. (Conference Call Scheduled for Thursday, 06/25/09, at 2:00 pm.
    2. **District's Response to Fresno County's Work Order Request:** Attached is MCWD's Response to Fresno County's Request to Lower the Sewer Manhole Cover by 12" to 18," for a Fresno County Project at Central/Willow Avenues. District's Response was Drafted by District Legal Counsel.
  - 9C. **Solid Waste:** Nothing New to Report
  - 9D. **Other:**
    1. **Center Wall Replacement Improvement Project:** Traditional Drywall Completed this Improvement Project Last Week. Protective Panels was the Final Addition. Obtaining Quotes for Accordion/Folding Divider Wall for the Center Dance Room.
    2. **Privacy Fence Installation – Swimming Pool Chemical Room:** Fence Masters will Complete the Installation of a Privacy Fence at the Swimming Pool Chemical Room on Wednesday, 06/24/09.
  
10. **PRESIDENT'S REPORT:**
  1. **ANWA:** Reported that he attended an ANWA meeting last week. Brief Discussion Followed.
  2. **Charles Garabedian Sr:** Reported that Charles Garabedian Sr was doing well after surgery. Brief Discussion Followed.
  
11. **DIRECTOR'S REPORT(S):**  
**Director Frank Cerrillo:**
  1. **Fowler Sea Dragons:** Reported that he spoke to parents of some of the kids participating on the Fowler Sea Dragon swim team. Reported that the team is doing very well. Brief Discussion Followed.
  2. **Chestnut Overpass:** Reported that their was graffiti on the Chestnut Overpass. Asked if the District could find someone to clean it up. General Manager to follow up with Request.
  3. **Pot Holes:** Reported are a couple of pot holes that needed to be repaired. Their located on Calvin/Ward and Victoria/Grand. General Manager to follow up with Request.  
**Vice President Cerrillo:**
  1. **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.
  2. **Father's Day Program:** Reported that he has received a lot of complements from the community on the Father's Day Program. Brief Discussion Followed.
  3. **Camp Out:** Reported that the District's Annual Camp Out was on Friday and Saturday, June 26, and 27. Brief Discussion Followed.

**Vice President Cerrillo Continued:**

4. **Workshop Date:** Reported that the Board needs to set up a date in the near future for a workshop to discuss possible consolidation in the operating hours of the community center. Brief Discussion Followed.

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

**Director Irma Castaneda:**

1. **San Joaquin Air Pollution flyer:** Asked if the District could request SJA complaint flyers. General Manager to follow up with Request. Brief Discussion Followed.
2. **Senior Discount:** Reported that the District should encourage the Senior Citizens of the District to apply for the Senior Discount applied to their monthly bill. Brief Discussion Followed.

12. **LEGAL COUNSEL'S REPORT:**

No Legal Counsel's Report for this Meeting

13. **CLOSED SESSION:**

No Closed Session for this Meeting.

14. **ADJOURNMENT:**

The Board Meeting Adjourned at 7:58 PM