



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, FEBRUARY 09, 2010, 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, Neal Costanzo, William Washburn, Will Kettler, Alan Weaver, Miguel Alvarez, Sr., Laurie Cortez, 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.
  5. **CORRESPONDENCE:**  
**Prop 218 Notification:** Prop 218 – Notice of Public Hearing – Mailed on 02/05/10
  6. **REGULAR BUSINESS:**
    - 6A. **Minutes:**  
**Minutes of the Regular Board Meeting of January 26, 2010**  
**(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)**

**SCGCC      MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 26, 2010, AS SUBMITTED**

  - 6B. **Bills Payable/Financial Statement:**  
Bills Payable/Financial Statement for the period: 01/01/2010 – 01/31/2010  
**(Recommended Action: Approve the Bills Payable/Financial Statement for the period: 01/01/2010 – 01/31/2010, as Submitted or Modified)**
- CCGCS      MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT FOR THE PERIOD: 01/01/2010 – 01/31/2010, AS SUBMITTED**

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Proposed District Moratorium – Resolution No. 10-13-09:** A proposed resolution of the Board of Directors of the Malaga County Water District imposing a Moratorium on the establishment of new connections for water and sewer connections, for water and sewer service, within the boundaries of the Malaga County Water District.

(**Recommended Action:** Approve the proposed resolution imposing a Moratorium on the establishment of new connections for water and sewer connections, for water and sewer service, within the boundaries of the Malaga County Water District, as Submitted or Modified)

**SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED REOLUTION NO. 10-13-09, AS MODIFIED**

6D. **District Mid-Year Budget Results Review – FY 09/10:** District Mid-Year Budget – FY 09/10 Results will be reviewed & discussed with improvement recommendations.

(**Recommended Action:** Informational – No Action Required)

7. **ENGINEER’S REPORT:**

7A. **CDBG Projects:**

7A1. **WWTP Sludge Drying Bed & Monitoring:** Design of the project is proceeding. It is anticipated to be submitted to the County for approval and to the RWQCB for information purposes in February, 2010.

(**Recommended Action:** Informational – No Action Required)

7A2. **Test Well #8:** Test Well Project construction is complete. Retention monies will require Board Action at a subsequent meeting. The project is within the approved budget. The District will receive a letter from Provost & Pritchard stating that the project is complete and recommending the recordation of the Notice of Completion.

(**Recommended Action:** Authorize the Manager to execute and cause the Notice of Completion to be recorded with the County of Fresno)

**CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, AUTHORIZED THE MANAGER TO EXECUTE AND CAUSE THE NOTICE OF COMPLETION TO BE RECORDED WITH THE COUNTY OF FRESNO, AS SUBMITTED**

7B. **Wastewater:**

7B1. **Laboratory – Quality Control:** As directed, the study for quality control for laboratory activities at the WWTP is proceeding.

(**Recommended Action:** Informational – No Action Required)

7B2. **Annual Reports:** As required by the RWQCB, Annual Reports will be completed in February for the RWQCB. The Engineer will meet with the City of Fresno regarding alternatives to dispose of a portion of the wastewater from the District. A summary of the alternatives with associated parameters is in the process of being prepared.

(**Recommended Action:** Informational – No Action Required)

7B3. **Wastewater Treatment Facilities UV Project:** The UV Disinfection Project has placed the UV facilities into operation. A punch list to finalize the improvements is in the process of being prepared. The remaining facilities are expected to be complete in February, 2010. Final items are associated with electrical, instrumentation, and controls. Requests for reimbursement are in process with the State for construction costs.

(**Recommended Action:** Informational – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

7C. **Water:**

7C1. **Annual Reports:** Will be completed when the Department of Public Health sends the new Report Forms to the District

**(Recommended Action:** Informational – No Action Required)

7C2. **Water Supply Report:** Pursuant to AB 2523, the District is required to prepare a Water Supply Report. The report shall be prepared and delivered to the District on the second Tuesday of February. The District shall publish a notice for a public hearing to be conducted on the second Tuesday of March.

**Note:** AB 2523 also provides for a review of whether a groundwater charge should be levied. If the District proposes to levy a groundwater charge; then, an evaluation of the basis for such charge must be prepared. Engineer will provide a proposal for an analysis of existing groundwater pumping within the District.

**(Recommended Action:** Direct staff to publish the required notices pursuant to Assembly Bill No. 2523)

**CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, DIRECTED STAFF TO PUBLISH THE REQUIRED NOTICES PURSUANT TO ASSEMBLY BILL NO. 2523, AS SUBMITTED**

8. **RECREATION REPORTS:**

8A. **Events Coordinator's Report:**

8A1. **Center Activity – from: 01/27/10 – 02/09/10**

8A1a. **Computer Lab:** Monday- Thursday 3:00 PM – 7:30 PM

8A1b. **Arts and crafts:** Tuesdays & Thursdays 4:00 PM – 6:00 PM

8A1c. **Adult Ceramics:** Wednesdays & Thursdays at 9:00 AM

8A1d. **Seniors Bingo:** Wednesdays at 10:00 AM

8A1e. **Recreation Committee Meeting:** Thursday: 02/11/10 at 5:30 PM

8A1f. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up

8A1g. **Valentines Dance:** Saturday: 02/13/10 at 7:00 PM – 12:30 AM

8A2. **Center Activity – from: 02/10/10 – 02/23/10**

8A2a. **Computer Lab:** Monday- Thursday 3:00 PM – 7:30 PM

8A2b. **Arts and crafts:** Tuesdays & Thursdays 4:00 PM – 6:00 PM

8A2c. **Seniors Bingo:** Wednesdays at 10:00 AM

8A2d. **Bingo & Dinner:** Wednesday, 03/03/10 at 5:00 PM

8A2e. **Movie Night:** 2<sup>nd</sup> Wednesday at 5:30 PM; **Movie Showing:** “Alvin and the Chipmunks” Popcorn, Sodas & Ice Cream are Sold

8A2f. **Adult Ceramics:** Wednesdays & Thursdays at 9:00 AM

8A2g. **Recreation Committee Meeting:** Thursday: 02/11/10 at 5:30 PM

8A2h. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up

8. **RECREATION REPORTS – CONTINUED:**
- 8B. **Youth Sports Coordinator’s Report:**
- 8B1. **Activity from: 01/13/10 – 01/26/10:**
- 8B1a. **Basketball Program:** Games were changed from Sundays to Thursdays. So, now we practice on Mondays and games on Thursdays. There will be other games scheduled during the week, as long as it does not conflict with other events. Shirts arrived and were distributed Thursday, 02/04/10. The End of the Season Championship Tournament will be held at the Malaga Community Center on Sunday, 02/28/10. It will start at 10:00 AM and end after all games are played. We will be selling food throughout the entire event to go towards future sports programs. Each player will be given a certificate of participation for this sport, which will be printed at the District Office.
- 8B1b. **Baseball Program:** Flyers will be distributed through Malaga Elementary School Tuesday, 02/09/10. Sign-Ups will continue until the end of our Basketball season.
- 8B1c. **Sierra Summit Trip:** Still working on Fundraising for the transportation for this trip. A flyer will be distributed through our Basketball program to get an accurate count of how many people are interested and willing to participate in this trip. Departure would be at 8:00 AM; leaving Sierra Summit no later than 4:00 PM. Participants will need to provide their own sack lunch and drinks which we will store in ice chests.
- 8B1d. **Fundraisers:** Snack bar has raised \$80 so far.
- 8B2. **Activity from: 01/27/10 – 02/09/10:**
- 8B2a. Basketball will continue until Sunday, 02/28/10.
- 8B2b. Baseball practice will begin on Monday, 03/01/10.
9. **GENERAL MANAGER’S REPORT:**
- 9A. **Water:**
- 9A1. **District Water Infrastructure Loan – Well #8 Update:** I-Bank Loan Application Status: Forwarding Prop 218 Notification, Resolution, etc. as completed
- 9A2. **Annual Meeting – Regional Ground Water Management Plan:** See Attached Message
- 9B. **Sewer:**
- 9B1. **District WWTP Infrastructure Loan – UV & DAF Update:** I-Bank Loan Application Status: Forwarding Prop 218 Notification, Resolution, etc. as completed
- 9B2. **City of Fresno – Meeting Update:** See Attached Message from Michael Taylor
- 9B3. **Pretreatment Compliance Inspection (PCI) – 02/18/10:** See Attached Message Stream
- 9C. **Solid Waste:** Fall Clean-Up Extra Yardage will be billed to the District over (3) months
- 9D. **Other:**
- 9D1. **Rejected Claims – Personal Injury – Follow-Up:** See Attached Message Stream
- 9D2. **Malaga CDBG – Invoices:** See Attached Message from Jonathan Avedian
- 9D3. **District Planning – Meeting:** Attended a meeting on Wednesday, 01/03/10, with President Garabedian & Vice President Cerrillo regarding planning for 2010. Meetings will continue.
- 9D4. **Bartle Wells – Rate Study Services Contract:** See Attached Contract & Expenses.
- 9D5. **Letter of Support Request – Fresno Metropolitan Flood Control District:** See Attached Request
- 9D6. **Boy Scouts – Malaga School:** Curtis Alexander, Scout Executive, Cell: 559-903-5397
10. **PRESIDENT’S REPORT:** Reported that he will be meeting with the Vice President and the General Manager to discuss cost saving measures. Brief Discussion Followed.
11. **DIRECTOR’S REPORT(S):**
- 11A. **Vice President Cerrillo:** Reported that he has planned to meet with the District President and the General Manager to discuss cost saving measures. Brief Discussion Followed.

11. **DIRECTOR'S REPORT(S) – CONTINUED:**
- 11B. **Director Castaneda:** Asked the General Manager if he could coordinate a date and time for Mr. Castaneda to come in and do some volunteer work at the center. Brief Discussion Followed.
  
12. **LEGAL COUNSEL'S REPORT:**  
No Legal Counsel Report for this Meeting
  
13. **CLOSED SESSION:**  
The Board went into Closed Session at 9:25 PM  
The Board returned from Closed Session at 9:55 PM  
President Garabedian reported Personal Issues were discussed. No Board Action was taken.
  
14. **ADJOURNMENT:**  
The Board Meeting Adjourned at 9:56 PM