



SUMMARY ACTION MINTUES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 23, 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, Miguel Alvarez, Sr., Miguel Alvarez, Jr., Carmen Armenta, Maria Castaneda, Maria Flores, 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.

Miguel Alvarez, Jr. – 01/12/10 Board Minutes: Read a prepared statement regarding the Board Minutes of 01/12/10, in response to the Youth Sports Coordinator’s Report – Item 8B2. Discussion Followed.
 5. **CORRESPONDENCE:**
No Correspondence for this Meeting
 6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of February 09, 2010
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)
- CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 09, 2010, AS SUBMITTED**
- 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this Meeting
 - 6C. **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: Approve recommended changes to the District Budget for FY 09/10 if/where needed)
No Board Action was taken on this Item at this time

7. **ENGINEER'S REPORT:**

7A. **CDBG Projects:**

7A1. **WWTP Sludge Drying Bed & Monitoring:** The project has been submitted to the County for approval to advertise. A request has been submitted to the County to allow inclusion of additional improvements to the grant.

(Recommended Action: Informational – No Action Required)

7A2. **Test Well #8:** Test Well Project construction is complete. Retention monies may now be requested for payment from the County. The retention amount is \$10,677.00. Final Payment Request is for the retention balance.

(Recommended Action: Authorize request for the County to pay the retention in the amount of \$10,677.00)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED THE REQUEST FOR THE COUNTY TO PAY THE RETENTION BALANCE IN THE AMOUNT OF \$10,677.00, AS SUBMITTED

7B. **Wastewater:**

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

Annual Reports: As required by the RWQCB, will be completed in February. 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)

7B2. **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)

7B3. **Maintenance Agreement:** It is suggested that the District enter into a maintenance agreement with Hach to maintain new instruments at the wastewater treatment plant. The proposal from Hach is attached. This is suggested to relieve Tony and Frank from the additional time to address the instruments as they continue to catch up with repairs to existing facilities in an effort to comply with RWQCB items.

(Recommended Action: Boards Pleasure)

This Item was Tabled for more Details

7C. **Water – Annual Reports:** Will be completed once the Department of Public Health sends the new Report Forms to the District

(Recommended Action: Informational – No Action Required)

8. **RECREATION REPORTS:**

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

8A1. **Center Activity – from: 02/9/10 – 02/23/10**

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

8A1b. **Arts & Crafts:** Tuesdays & Thursdays at 4:00 PM – 6:00 PM

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

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

8A1e. **Valentines Dance:** Saturday, 02/13/10, at 7:00 PM – 12:30 AM

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

8. **RECREATION REPORTS – CONTINUED:**

8A. **Events Coordinator’s Report – Continued:**

8A2. **Center Activity – from: 02/24/10-03/09/10**

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

8A2b. **Arts & Crafts:** Tuesdays & Thursdays at 4:00 PM – 6:00 PM

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

8A2d. **Movie Night:** Wednesday 02/10/10 at 5:30 PM: **Movie TBA** Popcorn, Sodas & Ice Cream are Sold

8A2e. **Adult Ceramics:** Wednesdays & Thursdays at 9:00 AM

8A2f. **Recreation Committee Meeting:** Wednesday: 02/24/10 at 5:30 PM

8A2g. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up

8B. **Youth Sports Coordinator’s Report:**

8B1. **Activity from: 02/09/10 – 02/23/10.:**

8B1a. **Basketball Program:** Basketball has two games left before the end the regular season. The season will end with a Championship Tournament on Sunday, 02/28/10. Immediately following each set of games, according to age, I will be presenting each participant with a certificate of participation. The 6th, 7th, 8th, & 9th grade boys and girls players have been invited to participate in a Tournament at Washington Colony. The Athletic Director has not given me the exact dates, he said it would be the beginning of March; but, our teams have been confirmed a spot. Despite many conflicts regarding this program, I have remained positive as we are doing the best for the kids in the community. Some parents have expressed their disappointment with allowing one team to have better uniforms than the rest. They expressed that it is not fair and it sets them apart from the rest. I apologized for any bad feelings they may be having and reassured them that the situation is being handled by the District in a manner that is best for everyone involved. They were told that they are welcome to attend a Board Meeting and express their concern or they can submit something in writing to the District Office. For future programs to be successful, it has to be equal for everyone. This includes the scheduling of practices and games. We cannot allow coaches to try to run their own programs. This will prevent many conflicts between parents, coaches, and participants.

8B1b. **Baseball Program:** Signups for baseball will continue through Monday, 03/01/10. Practices will start on Monday, 03/08/10.

8B1c. **Sierra Summit Trip:** Still working on Fundraising for the transportation for this trip. Flyer will be distributed Monday, 02/22/10. Seats will be limited according to behavior and age. Any child under the age of 12 will need to be accompanied by parent or guardian 18 or older. Any child over the age of 12 having behavior issues will also need to be accompanied by a parent or guardian 18 or older. This will make the trip enjoyable for everyone. Enterprise Rentals General Manager is working on a deal for this trip.

8B1d. **Fundraisers:** Snack bar has raised \$129 so far. Car washes are in the works for future fundraisers, dates are not confirmed yet.

8B2. **Activity from: 02/24/10 – 03/09/10:**

8B2a. Last game for Community Basketball Thursday, 02/25/10. Older teams will continue until the Tournament at Washington Colony.

8B2b. **Baseball:** Practicing begins Monday, 03/08/10

9. **GENERAL MANAGER’S REPORT:**

9A. **Water:**

9A1. **District Water Infrastructure Loan – Well #8 Update:** I-Bank Loan Application Status: Forwarding Prop 218 Notification, Bartle Wells Final Rate Study, Resolution, etc. as completed

9A2. **Bartle Wells Final Rate Study:** The final rate study report is attached for your review. A copy has been forwarded to I-Bank

9B. **Sewer:**

9B1. **District WWTP Infrastructure Loan – UV & DAF Update:** I-Bank Loan Application Status: Forwarding Prop 218 Notification, Bartle Wells Final Rate Study, Resolution, etc. as completed.

9. **GENERAL MANAGER'S REPORT – CONTINUED:**

9B. **Sewer – Continued:**

9B2. **Citizens Advisory Council Meeting – 02/17/10:** Michael Taylor, Vice President Cerrillo and I attended the CAC Meeting on Tuesday, 02/17/10. There were 12 CDBG proposals submitted by various communities within the boundaries of Fresno County. Each year Fresno County accepts applications for grants (\$150,000 - \$400,000) with funding provided by HUD. Funding amounts has decreased over the years and is initially approximately \$800,000. MCWD had two applications:

9B2a. **Wastewater Treatment Plant Improvements:** Completion of construction of Clarifier #1 by sealing the joint between Clarifier #1 and the Chlorine Contact Tank, and the purchase and installation of equipment required to put Clarifier #1 in service. Construction of an off-site groundwater monitoring well, to be located near Cedar Avenue between Muscat/Central Avenues. Installation of equipment in the aeration tanks to enhance nitrogen reduction of the effluent. **Amount: \$396,000.** Ranked: 2 of 12

9B2b. **Residential Water Meter Installation Project:** Amount: \$329,800. Ranked: 12 of 12.

9B3. **Pretreatment Compliance Inspection (PCI) Follow-Up:** MCWD's very first PCI was completed on Wednesday, 02/18/10. Michael Taylor, Jess Alvarez and I participated in the review process. Site visits during the inspection were as follows: Calpine, Safety Clean, and Caps Sandblasting & Power Coatings. Final Report will be completed and forwarded to the RWQCB.

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

9D. **Other:**

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.

10. **PRESIDENT'S REPORT:** Reported that he met with Vice President Cerrillo and the General Manager on February 23, 2010, to discuss cost saving measures. Brief Discussion Followed.

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

11A. **Vice President Cerrillo:**

11A1. **Recreation Liaison Committee Meeting:** Reported that he met with the Recreation Liaison Committee Meeting earlier today. Brief Discussion Followed.

11A2. **Citizen's Advisory Council Meeting:** Reported that he attended the Citizens Advisory Council Meeting on February 17, 2010. Brief Discussion Followed.

11B. **Director Cerrillo:**

11B1. **Citizen's Advisory Council Meeting:** Thanked the General Manager and the Vice President for attending the Citizen's Advisory Council Meeting. Brief Discussion Followed.

11B2. **Graffiti Flyer:** Asked if we could distribute the Graffiti Hotline Flyer again and make it a permanent ad in our District Newsletter. General Manager to follow up with Request. Brief Discussion Followed.

11B3. **Dog Leash-Law Ordinance:** Asked if Dog Leash-Law Ordinance can be made a permanent ad in our District Newsletter. General Manager to follow-up with request. 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 8:36 PM

The Board returned from Closed Session at 9:40 PM

President Garabedian announced: No Reportable Action was taken by the Board in Closed Session.

14. **ADJOURNMENT:**

Board Meeting Adjourned at 9:41 PM