



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, MARCH 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 Presnet:** 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., Carmen Armenta, Richard Armenta, Maria Castaneda, Brandyn Castillo, Sal Cerrillo, Jr., Gilbert Diaz, Eddie Ortiz, Pacheco Ortiz, Victor Quintero, Elizabeth Ramos, Lupe Rios, Eric Rodriguez, Nathan Rodriguez, Alina Sepeda, Jonathan Sepeda, Nathaniel Sepeda, Alyssa Tobonl, & Veronica Calderon
  
3. **CERTIFICATION:** Certification was made that the agenda was posted 72 hours before the meeting.
  
4. **COMMUNICATIONS:**
  - 4A. **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 three (3) minutes or less per individual/group per item per meeting.  
  
**Gilbert Diaz:** Reported that he was present on behalf of some of the youth of the Malaga Community. He asked if the Community Center could be opened additional hours so it can be available for the youth to play basketball. Brief Discussion Followed.
  
  - 4B. **PUBLIC HEARING – WATER SUPPLY REPORT:** Pursuant to AB 2523, the District is required to prepare a Water Supply Report every two years. The report is directed toward activities in the protection and augmentation of the water supplies of the District. A public hearing shall be conducted on the second Tuesday of March. A notice of the public hearing has been published. The report may be finalized upon consideration of information received by the District.  
**(Recommended Action: Authorize finalization of the Water Supply Report)**
  
- SCGCC      **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED FINALIZATION OF THE WATER SUPPLY REPORT, AS SUBMITTED**
  
5. **CORRESPONDENCE:**  
No Correspondence for this Meeting

6. **REGULAR BUSINESS:**

6A. **Minutes:**

**Minutes of the Regular Board Meeting of February 23, 2010**

**(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)**

**CSGCC MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF FEBRUARY 23, 2010, AS SUBMITTED**

6B. **Bills Payable/Financial Statement:**

Bills Payable/Financial Statement for the period: 02/01/2010 – 02/28/2010

**(Recommended Action: Approve the Bills Payable/Financial Statement for the period: 02/01/2010 – 02/28/2010, as Submitted or Modified)**

**CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BILLS PAYABLE/FINANCIAL STATEMENT FOR THE PERIOD: 02/01/2010 – 02/28/2010, AS SUBMITTED**

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. A summary report of the results of the test hole and water quality sampling is submitted for your review and approval. The information is also submitted to the County of Fresno for approval to accept the project as complete.

**(Recommended Action: Approve the recommendations from the test hole, contingent upon County of Fresno approval)**

**SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE RECOMMENDATIONS FROM THE TEST HOLE CONTINGENT UPON COUNTY OF FRESNO APPROVAL, AS SUBMITTED**

7B. **Wastewater:**

7B1. **Wastewater – Studies & Reports:**

As directed, the study for Quality Control for Laboratory Activities at the WWTP is submitted for authorization to be submitted to the RWQCB for approval.

As directed, the Draft Annual Pretreatment Report is submitted for authorization to be submitted to the RWQCB for approval. Please note that it is recommended the District send appropriate letters to several significant dischargers identifying non compliance and a specific schedule to attain compliance.

As directed, the Draft Annual Best Practicable Treatment or Control (BPTC) Study is submitted for authorization to submit to the RWQCB for approval.

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 forwarded for review.

- 7. **ENGINEER'S REPORT – CONTINUED:**
- 7B. **Wastewater – Continued:**
- 7B1. **Wastewater – Studies & Reports – Continued:**

**(Recommended Action:** Authorize submittal of the study for quality control for laboratory Activities at the WWTP and BPTC Study to the RWQCB. Upon determination of final non-compliance of significant dischargers, authorize submittal to the Annual Pretreatment Report to the RWQCB)

**CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED SUBMITTAL OF THE STUDY FOR QUALITY CONTROL & THE BPTC STUDY TO THE RWQCB, AS SUBMITTED**

- 7B2. **Wastewater**  
**Wastewater Treatment Facilities UV Project:** The UV Disinfection Project has placed the UV facilities into operation. The Contractor is finalizing a punch list of open items.  
**(Recommended Action:** Informational – No Action Required)

- 7C. **Development:**  
**Mark Graham Property:** Staff has prepared the appropriate Annexation Resolution and Sewer Deferral Agreement necessary for submittal to LAFCO  
**(Recommended Action:** Adopt the Resolution and Sewer Deferral Agreement (contingent upon execution by Mr. Graham), as attached. Authorize submittal of the Resolution, Legal Description and Operation Plan for submittal to LAFCO)

**SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, ADOPTED THE RESOLUTION & SEWER DEFERRAL AGREEMENT**

- 8. **RECREATION REPORT(S):**
- 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
- 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.

8B. **Youth Sports Coordinator's Report – Continued:**

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

8B1a. **Basketball Program – Continued:**

The 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup>, & 9<sup>th</sup> 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 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

9B2. **Citizen's 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.**

9. **GENERAL MANAGER'S REPORT – CONTINUED:**
- 9B. **Sewer – Continued:**
- 9B2. **Citizen's Advisory Council Meeting – 02/17/10 – Continued:**
- 9B2b. **Residential Water Meter Installation Project:** Amount: **\$329,800**; Ranked: 12 of 12 – Not Funded.
- 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 March 09, 2010, to discuss delinquent accounts and procedures regarding reimbursements. Brief Discussion Followed.
11. **DIRECTOR'S REPORT(S):**
- 11A. **Director Cerrillo:** Asked if the Dog Leash-Law Ordinance ad in our District Newsletter could be published smaller in size and be a permanent ad in the District Newsletter. General Manager to follow up with Request
- 11B. **Vice President Cerrillo:** Reported that he met with the President and the General Manager on March 09, 2010, to discuss procedures regarding reimbursements. 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 8:10 PM  
The Board returned from Closed Session at 9:30 PM  
President Garabedian announced that No Reportable Action was taken during Closed Session.
14. **ADJOURNMENT:**  
Board Meeting Adjourned at 9:32 PM