



(REVISED)
SUMMARY ACTION MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 23, 2010, 7:00 PM

1. **CALL TO ORDER:**
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, Gloria Aleman, Jessica Aleman, Miguel Alvarez Sr., Amado Fernandez, Maria Fernandez, Maria Flores, Dolores Guillen, Maria Flores, Sally Medina, Joey Roman, Filiberto Romero, Nathan Rodriguez, Carlos Tovar, Roger Wilson, and 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. Total time per topic (15) minutes max.
- 4A1. **General Manager:** Reported that Alex de los Santos and David Contreras passed away last week. Brief Discussion Followed.
- 4A2. **Joey Roman:** Asked who the owner was of the blocks for sale on Front Street. Brief Discussion Followed.
- 4A3. **Maria Fernandez:** Reported that water collects near her residence on Harding Ave. Also that there are a lot of loose dogs in the community. General Manager to follow up with Request. Brief Discussion Followed.
- 4A4. **Amado Fernandez:** Reported that water runs all day from some of the residences on his street. General Manager to follow up with Request. Brief Discussion Followed.
- 4A5. **Director Castaneda:** Suggested that the non English speaking residents call the District Office to report the loose dogs, and then the Office staff can call SPCA for them. General Manager to follow up with Request. Brief Discussion Followed.

4. **COMMUNICATIONS – CONTINUED:**

4B. **PUBLIC HEARING: PROPOSITION 218/RATE STUDY/RATE INCREASE:** Proposition 218/Rate Study/Rate Increase information will be presented by Alex Handlers of Bartle Wells & Associates. The Malaga County Water District will then receive comments regarding the District's intent to increase rates for Water Service from \$12.66 to \$13.93 per month, an increase of \$1.27 per month. Sewer Service from \$28.34 to \$32.59 per month, an increase of \$4.25 per month. Solid Waste Service from \$24.00 to \$24.24 per month, an increase of .24¢ per month. Total monthly utility bills would be increased from \$65.00 to \$70.76 per month. The rate increase is effective immediately upon Board approval of Resolution No. 03/23/2010A.

(Recommended Action: Approve Resolution No. 03/23/2010A as Submitted or Modified)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO 03/23/2010A, AS SUBMITTED

5. **CORRESPONDENCE:**

5A. **US Census Bureau:** A fax from the US Census Bureau requesting the use of the Community Center for training purposes, April 20, 210 through April 29, 2010. Brief Discussion Followed.

5B. **Fresno County:** Letter from Jonathan Avedian of the Community Development Division of Fresno County, regarding Well # 8. Brief Discussion Followed.

6. **REGULAR BUSINESS:**

6A. **Minutes:**

Minutes of the Regular Board Meeting of March 09, 2010

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

CCGSCMOTION BY DIRECTOR CERRILLO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR MEETING OF MARCH 09, 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 Final 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 OF 02/01/2010 – 02/28-2010, AS SUBMITTED

6C. **California I-Bank: Water Enterprise System – Financing Application:** A resolution of the Malaga County Water District Board of Directors (Resolution No. 03/23/2010B) authorizing the submission of the application to the California Infrastructure Bank and Economic Development Bank for financing of the MCWD Well #8 Project. Declaration of official intent to reimburse certain expenditures from proceeds of obligation, and approving certain other matters in connection therewith:

(Recommended Action: Approve Resolution No. 03/23/2010B, as Submitted or Modified)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 03/23/2010B, AS SUBMITTED

6. **REGULAR BUSINESS – CONTINUED:**

6D. **California I-Bank: Sewer Enterprise System – Financing Application:** A resolution of the Malaga County Water District Board of Directors (Resolution No. 03/23/2010C) authorizing the submission of the application to the California Infrastructure Bank and Economic Development Bank for financing of the MCWD WWTP – DAF & UV Improvement Projects. Declaration of official intent to reimburse certain expenditures from proceeds of obligation, and approving certain other matters in connection therewith:

(Recommended Action: Approve Resolution No. 03/23/2010C, as Submitted or Modified)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED RESOLUTION NO. 03/23/2010C, 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.

(Recommended Action: Informational – No Action Required)

7A2. **Test Well #8:** Test Well project construction is complete. Final paperwork associated with the Agreement with the county is in process. All documentation will be finalized the first week of April

Recommended Action: Informational – No Action Required)

7B. **Wastewater:**

7B1. As directed, the Draft Annual Pretreatment Report is submitted for authorization to submit 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 Engineer is preparing information for submittal to the City of Fresno regarding alternatives for connection to the City sewer system. Additional pond alternative.

(Recommended Action: Board’s Pleasure)

No Action taken on this Item at this time

7B2. **Wastewater Treatment Facilities UV project:** The UV disinfection project has placed the UV facilities into operation. The Contractor is finalizing punch list open items.

(Recommended Action: Informational – No Action Required)

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

8A. **Events Coordinator’s Report:**

8A1. **Center Activity – from: 03/10/10 – 03/23/10**

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. **50’s Dance:** Saturday 03/20/10 at 7:00 PM – 12:30 AM

8A1f. **Easter program:** Saturday 3/27/10 at 12 Noon – 2:00 PM

8A1g. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-up

8A2. **Center Activity – from: 03/24/10 – 04/07/10**

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. **Recreation Committee Bingo & Dinner:** Wednesday, 04/07/10 at 5:00 PM

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

8A2f. **Recreation Committee Meeting:** Wednesday: 04/30/10 at 5:30 PM

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

8. **RECREATION REPORT(S) – CONTINUED:**

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

8B1. **Sports Activities – from: 03/09/10 – 03/22/10**

8B1a. **Baseball Practices:** Practices are Tuesdays and Thursdays T-Ball at 5:00 PM; 2nd and 3rd Grade at 5:00 PM; 4th and 6th Grade at 5:00 PM; 7th through 12th Grade at 6:00 PM. T-Ball Coaches: Elias Hernandez & Cecilia Cerrillo; 7th through 12th Coach: John Morelos; and, 2nd through 6th Grade Coach: Rosie Flores.

8B1b. **Bake Sale:** Sunday, 03/21/10 at 7:00 AM; Fundraiser for Baseball Shirts. This will be at Jus Joes Country Kitchen, 701 West Shaw Avenue Clovis, CA 93612. Owner has agreed to let us sell baked goods outside her restaurant. She did mention that bake sales do very well, as they do not have desserts on their menu.

8B1c. **Referees:** Coaches will be officiating games. Scorekeeping will done by either myself or a parent.

8B1d. **Games:** Date of the first games was changed to Friday, 04/02/10. Games will start at 6:00 PM. Change is due to the Children’s Easter Program being rescheduled to Saturday, 04/03/10.

8B1e. **Snow Trip:** The trip has been confirmed for Saturday, 03/20/10. We will depart at 6:00 AM and return at 6:00 PM. We have 15 people going and each has paid \$35.00 to participate - \$20 for the Sierra Summit ski package and \$15 for transportation. Next year Sierra Summit wants to hold an educational clinic at our park to share our experience at Sierra Summit with our community. A date will be set just prior to next year’s outing.

8B2. **Sports Activities – from: 03/23/10 – 04/12/10**

8B2a. **First Games:** Friday, 04/02/10, T-Ball Games start at 6:00 PM, Grades: 2nd thru 6th at 7:00 PM, and 7th and up at 8:00 PM

8B2b. **Practices:** Tuesdays & Thursdays 5:00 PM – 7:00 PM

8B2c. **Games:** All Games will be on Saturdays, with the exception of the first games, which will be on Friday, 4/02/10.

9. **GENERAL MANAGER’S REPORT:**

9A. **Water:**

9A1. **District Water Infrastructure Loan – Well #8 Update:** I-Bank Loan Application Status: Prop 218 Notification, Bartle Wells Final Rate Study, Resolution, etc. have been as completed. Loan Resolution needs to be approved. Final requirements will be sent after 03/23/2010 Board Meeting.

9A2. **Bartle Wells Final Rate Study:** The final Rate study Report will be presented at the Public Hearing at the 03/23/2010 Board meeting. Doug Dove will present Rate Study. Rate Study needs to be adopted.

9B. **Sewer:**

9B1. **District WWTP Infrastructure Loan – UV & DAF Update:** I-Bank Application Status: Prop 218 Notification, Bartle Wells Final Rate Study, Resolution, etc. have been as completed. Loan Resolution needs to be approved. Final requirements will be sent after 03/23/2010 Board Meeting.

9B2. **Bartle Wells Final Rate Study:** The final Rate study Report will be presented at the Public Hearing at the 03/23/2010 Board Meeting. Doug Dove will present Rate Study. Rate Study needs to be adopted.

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

9D. **Other:**

Budget Planning/Changes – Meetings: Meeting on a regular basis with President Garabedian & Vice President Cerrillo regarding Budget Planning/Changes.

10. **PRESIDENT’S REPORT:**

Asked for a motion to move the April 13, 2010 Regular Board Meeting to April 08, 2010 to accommodate approving the Water Quality Report. Brief Discussion Followed.

SCGCC **MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, MOVED THE REGULAR BOARD MEETING OF APRIL 13, 2010 TO APRIL 08, 2010, AS REQUESTED**

- | 11. **DIRECTOR'S REPORT(S):**
No Director's Report for this Meeting

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

- 13. **CLOSED SESSION:**
The Board went into Closed Session at 9:13 PM
The Board returned from Closed Session at 10:20 PM
President Garabedian announced that No Reportable Action was taken during Closed Session.

- | 14. **ADJOURNMENT:**
Board Meeting Adjourned at 10:21 PM