



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 08, 2010, 7:00PM

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, Sally Medina, Heliodoro Tovar, and Veronica Calderon

3. **CERTIFICATION:** Certification was made that the agenda was posted 72 hours before the meeting.

4. **REGULAR BUSINESS:**

4A. **Minutes:**

Minutes of the Regular Board Meeting of May 25, 2010

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

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE BOARD MINUTES OF MAY 25, 2010, AS SUBMITTED

4B. **Accounts/Bills Payable/Financial Statement:**

Accounts/Bills Payable for the Period of 05/01/2010 – 05/31/2010

(Recommended Action: Approve the Accounts/Bills Payable/Financial Statement for the period of 05/01/2010 – 05/31/2010, as Submitted or Modified)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED THE ACCOUNTS/BILLS PAYABLE FOR THE PERIOD OF 05/01/2010-05/31/2010, AS SUBMITTED

5. **ENGINEER'S REPORT:**

5A. **CDBG Projects:**

Sludge Drying Bed and Monitoring: The project has been advertised. Bid opening is scheduled for June 10, 2010.

(Recommended Action: Informational – No Action Required)

5. **ENGINEER'S REPORT – CONTINUED:**

5B. **Wastewater – Draft Annual Pretreatment Report:** This draft report was submitted for review; however, it is noted that the District should send appropriate letters to several significant dischargers identifying non-compliance and a specific schedule to attain compliance. Said letters should be completed prior to submittal of the Annual Pretreatment Report to the RWQCB. (Letters are being prepared)

As directed, the Engineer is preparing information for submittal to the City of Fresno regarding alternatives for connection to the City sewer system.

(Recommended Action: Informational – No Action Required)

B5. **ENGINEER'S REPORT – CONTINUED:**

2. **Waster Treatment Facilities – UV Project:** The State is processing the first request for reimbursement. A draft of the second reimbursement request has been sent to the State for review. The State conducted a final inspection on May 19, 2010. The monthly progress payment through the end of May 2010 is \$9,291.16 less retention in the amount of \$929.11. Progress Payment Request No. 9 in the amount of \$8,362.05.

(Recommended Action: Approve Progress Payment Request No. 9 in the amount of \$8,362.05.)

5C. **Development:**

Site Plan Request No. 7521-R: Provost and Prichard has reviewed a site plan review request, No 7521-R, from Fresno County. The project is located at 3366 E. Muscat (APN 331-071-31s) and consists of construction of a rail loading dock and pavement expansion. The project is currently not requesting additional sewer or water service. Provost and Pritchard will respond to Fresno County accordingly.

(Recommended Action: Informational – No Action Required)

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

6A. **Events Coordinator's Report:**

6A1. **Center Activity: 06/08/10 – 06/21/10**

6A1a. **Computer Lab:** Monday – Thursday: 4:00PM – 8:00PM

6A1b. **Open Basketball:** Monday – Thursday: 4:00PM – 10:00PM

6A1c. **Arts & Crafts:** Tuesdays & Thursdays: 4:00PM – 6:00PM

6A1d. **Adult Ceramics:** Wednesdays & Thursdays: 9:00AM – 3:00PM

6A1e. **Seniors Bingo:** Wednesdays: 10:00AM – 12:00Noon

6A1f. **Recreation Committee Meeting:** Thursday: 06/10/10; 5:30PM – 6:30PM

6A1g. **MCWD Fathers Day Program:** Saturday: 06/12/10: 5:00PM – 8:00PM

6A1h. **MCWD Liaison Meeting:** Monday: 06/14/10 5:30PM – 6:30PM

6A1i. **Recreation Committee Bingo & Dinner:** None for the month of June

6A1j. **S.A.L. Program:** Monday – Thursday: 06/21/10: 9:00AM – 3:00PM

6A1k. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-up

6A2. **Center Activity: 06/22/10 – 07/12/10**

6A2a. **Computer Lab:** Monday – Thursday: 4:00 PM – 8:00PM

6A2b. **Open Basketball:** Monday – Thursday: 4:00PM – 10:00PM

6A2c. **Arts & Crafts:** Tuesdays & Thursdays: 4:00PM – 6:00 PM

6A2d. **Seniors Bingo:** Wednesdays: 10:00AM – 12:00Noon

6A2e. **Adult Ceramics:** Wednesdays & Thursdays: 9:00AM – 3:00PM

6A2f. **Recreation Committee Meeting:** Thursday: 07/01/10: 5:30PM – 6:30PM

6A2g. **Seniors Car Wash:** Saturday: 06/05/10: 9:00AM – 1:00PM

6A2h. **Recreation Liaison Committee Meeting:** Monday: 06/14/10: 5:30PM – 6:30PM

6A2i. **Recreation Committee Bingo & Dinner:** Thursday: 07/08/10: 5:30PM– 7:30PM

6A2j. **Summer Lunch Program:** Monday – Friday: 06/07/10:11:00AM – 1:00PM

6A2k. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up

6. **YOUTH SPORTS REPORT(S):**

6B. **Youth Sports Coordinator's Report:**

6B1. **Sports Activities: 05/25/10 – 06/07/10**

6B1a. **Swim Team:** Swim Team sign-ups will end on Friday, 06/04/10. We started with 37 signed-up & practicing. And, after a week of conditioning & practicing we are down to 28. Anyone wanting to be on the team needs to be able to swim, & must have their own transportation to Swim Meets. Also, in order to swim at a meet, team members must be able to swim a qualifying swim using proper stroke technique. Only serious team members will be allowed on Team. Disciplinary problems will be grounds for dismissal from the team. Parents are responsible for purchasing swim suits. Swimmers are not required to purchase a specific swim suit; but, they must have a swim suit to compete. No cut off shorts or t-shirts. The Swim Team is in need of donations of drinks & snacks for Swim Meets. We Have several good swimmers & team members who are having difficulty purchasing a swim suit. The Swim Team will try to have a Car Wash to help cover those expenses.

6B1b. **Swim Team Coaches:** Coaches are Michael R Flores, Jorge Chanon, Rosie Flores, Mikiela Flores, Benito Lucio & Gabby Clyde .

6B1c. **Baseball :** The end of the Season Party at Blackbeards was Saturday, 05/22/10, as planned. We had 27 kids attended & 7 parents were also in attendance for their children's supervision. There were four kids that could not afford to go; therefore, Sal Cerrillo sponsored two & Rosie Flores sponsored two.

6B2. **Sports Activities: 06/08/10 – 06/21/10**

6B2a. **Swim Team Practices:** Practices are Mondays, Wednesdays & Fridays at 5:00PM until school lets out. Then the practices will be from: 1:00PM – 3:00PM. The younger kids will start at 1:00PM & the older kids will start at 2:00PM.

6B2b. **Swim Meets:** First Meet is in Fowler on Friday, 06/11/10 at 2:00PM. Swim Meets are on Tuesdays & Thursdays. Parents are responsible for transportation to & from events. Some parents have gotten together to car pool; being done & organized by the parents.

6B2c. **Flag Football:** The Community has expressed an interest in a Flag Football League. I will see how many are interested & see if we can have a short schedule of games towards the end of June – July..

7. **GENERAL MANAGER'S REPORT:**

8. **PRESIDENT'S REPORT:**

President Garabedian reported on Assembly bill 155. Brief Discussion Followed.

9. **VICE PRESIDENT'S REPORT:**

9A. **Seniors Car Wash:** Reported that there was a good turnout for the Seniors Car Wash on June 05, 2010. Brief Discussion Followed.

9B. **Fathers Day Program:** Reported that there was a good turnout for the Fathers Day Program on June 12, 2010. Brief Discussion Followed

9C. **Swimming Pool:** Reported that the swimming pool was doing very well. Brief Discussion Followed.

9D. **Curb Side Clean Up:** Reported that the Curb Side Clean Up is scheduled for June 12, 2010. Brief Discussion Followed.

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

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

11A. Director Castaneda:

1. **Dust at Park:** Reported that the dust when dragging the baseball fields was very bad. Brief Discussion Followed.

2. **Baseball:** Reported that a baseball went into the pool while in use. Brief Discussion Followed.

12. **COMMUNICATIONS:**

12A. **Written Communications – Correspondence:** None for this Meeting

1. **LAFCO:** Letter from LAFCO regarding municipal service reviews for special districts representation on LAFCO. Brief Discussion Followed.
2. **County of Fresno:** Letter from the County of Fresno regarding application period for 2011-2012 CDBG Program. Brief Discussion Followed.

12B. **Verbal Communications – Public Comments:** 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 comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The Public may also address the Board on agenda items at the time they are addressed by the Board. All Speakers are requested to wait until recognized by the Board President.

Public Comment Limitations: All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.

Heliodoro Tovar: Asked if the when the hiring process for the tree grant was going to take place. Brief Discussion Followed.

13. **CLOSED SESSION:**

The Board went into Closed Session at 7:56 PM

The Board returned from Closed Session at

14. **ADJOURNMENT:**

Board Meeting Adjourned at