



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 22, 2010, 7:00PM

1. **CALL TO ORDER:**
2. **ROLL CALL:**
 - 2A. **Directors Present:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Frank Cerrillo, Jr., & Director Frank Soto
(Director Irma Castaneda – Absent at Roll Call) = (C)
 - 2B. **Others Present:** Russ Holcomb, Neal Costanzo, Laurie Cortez, Sonia Hall, Sally Medina, & 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 06/08/2010 Regular Board Meeting & the 06/17/2010 Special Board Meeting – Budget Workshop
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

SCGC(C) MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF 06/08/2010 & THE 06/17/2010 SPECIAL BOARD MEETING – BUDGET WORKSHOP, AS SUBMITTED
 - 4B. **Accounts/Bills Payable/Financial Statement:**
No Accounts/Bills Payable/Financial Statement for this Meeting
 - 4C. **District Annual Budget – F/Y: 2010/2011:** President Garabedian presented the District Annual Budget – F/Y: 2010/2011.
(Recommended Action: Approve District Annual Budget – F/Y: 2010/2011, as Submitted or Modified)

SCGC(C) MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED THE DISTRICT ANNUAL BUDGET FOR F/Y: 2010/2011, AS SUBMITTED
(Director Castaneda – Absent)
 - 4D. **Pacific EcoRisk, Inc. – Services Agreement:** A Services Agreement between Pacific EcoRisk, Inc. and the Malaga County Water District, for the Acute and Chronic Toxicity Testing Services for the Malaga County Water District WWTP.
(Recommended Action: Approve the Pacific EcoRisk, Inc. – Services Agreement, as Submitted or Modified)
Item was Tabled Pending Additional Information.

4. **REGULAR BUSINESS – CONTINUED:**

4E. **Ordinance 06-22-2010 – Special Assessments:** An Ordinance of the MCWD – Pursuant to Section 5473, et seq., of the Health and Safety Code other charges related to water and/or sewer service collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and not separately from the general taxes. The Secretary of the District shall cause a written report to be prepared and filed with the Tax Collector of the County of Fresno describing each parcel of real property to be charged for the respective fiscal year. This Ordinance shall be posted within (10) days after adoption in three (3) public places within the District, there being no newspaper of general circulation printed, published and circulated in the District.

(Recommended Action: Approve Ordinance 06-22-2010, as submitted or modified)

SCGC(C) MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 4-0 VOTE, APPROVED MCWD ORDINANCE 06-22-2010, AS SUBMITTED

4F. **Passantino Andersen Communications – Services Agreement:** A Services Agreement between Passantino Andersen Communications and the Malaga County Water District, for Grant Writing Services for the Malaga County Water District.

(Recommended Action: Approve the Passantino Andersen Communications – Services Agreement, Subject to Modifications.

CSGC(C) MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 4-0 VOTE, APPROVED THE PASSANTINO ANDERSON COMMUNICATIONS – SERVICE AGREEMENT, AS MODIFIED

5. **ENGINEER’S REPORT:**

5A. **CDBG Projects – WWTP Sludge Drying Bed & Monitoring:** The project bids received were in excess of the grant amount. Provost & Pritchard forwarded the necessary information to the County of Fresno for consideration to Award and is currently working with Kaweah Construction, the low bidder, on a reduced scope change order.

(Recommended Action: Informational Only – No Action Required)

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. (No update received)

(Recommended Action: Informational Only – No Action Required)

(Director Irma Castaneda Arrived at 7:55PM)

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

6A. **Events Coordinator’s Report:**

6A1. **Center Activity: 06/08/2010 – 06/21/2010**

6A1a. **Computer Lab:** Monday – Thursday: 4:00PM – 8:00PM – Daily Average Attendance = 4

6A1b. **Open Basketball:** Monday – Thursday: 4:00PM – 10:00PM – Daily Average Attendance = 40

6A1c. **Arts & Crafts:** Tuesdays & Thursdays: 4:00PM – 6:00PM – Average Daily Attendance = 8; Mother’s Day: Key Chains; Father’s Day: Key Chains; Paper Dolls; & Coloring Pages

6A1d. **Adult Ceramics:** Wednesdays & Thursdays: 9:00AM – 3:00PM – Average Attendance = 8

6A1e. **Seniors Bingo:** Wednesdays: 10:00AM – 12:00 Noon – Average Attendance = 20

6A1f. **Recreation Committee Meeting:** Thursday: 06/10/2010; 5:30PM – 6:30PM; Average Attendance 15

6A1g. **MCWD Fathers Day Program:** Saturday: 06/12/10; 5:00PM – 8:00PM – Attendance = 70

6A1h. **MCWD Liaison Meeting:** Monday: 06/14/2010 5:30PM – 6:30PM – Average Attendance = 7

6A1i. **Recreation Committee Bingo & Dinner:** None this Month

6A1j. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up

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

6A. **Events Coordinator’s Report Continued:**

6A2. **Center Activity: 06/22/2010 – 07/05/2010**

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 – 12:00 Noon

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

6A2f. **Recreation Committee Meeting:** Thursday: 07/01/2010: 5:30PM – 6:30PM

6A2g. **MCWD Camp-out:** Friday: 5:00PM 6/25/2010 – 6/26/2010 8:00AM

6A2h. **Liaison Meeting:** Monday: 07/12/2010: 5:30PM – 6:30PM

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

6A2j. **Summer Lunch Program:** Monday – Friday: 06/07/2010:11:00AM – 1:00PM

6A2k. **S.A.L. Program:** Monday – Thursday: 06/21/2010: 9:00AM – 3:00PM

6A2l. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up

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

6B1. **Sports Activities: 06/08/2010 – 06/21/2010**

6B1a. **Swim Team:** Swim Team Sign-Ups official ended on Friday, 06/04/2010. We started with 37 signed-up & practicing, & after 3 weeks of conditioning & practicing, we are up to 44 registered in the Swim League. Parents have been asked to donate water, sodas and/or baked goods to help Fowler cover the cost of running the Swim League. Many have donated & still plan to donate. Malaga is in charge of running a lane during our home meets & our parents & coaches have really come together & helped support this responsibility. Volunteers to record times were Elsa Sanchez, Norma Tovar, Edward Tovar, Friend of the Tovar Family, Michael Flores, Benito Lucio, Mikiela Flores, & Rosie Flores. We are having a great start this season. We have 4 kids that have already qualified to swim at finals & there is still a lot of time for the rest to also qualify.

6B1b. **Swim Team Coaches:** Our Coaches are Michael R Flores, “Team Coach;” Jorge Chanon, “Assistant Coach;” Rosie Flores, “Beginner Trainer,” Leticia Castillo,”8 & Under Coach;” Mikiela Flores, “Assistant;” & Benito Lucio, “Assistant.”

6B1c. **Swim Team Pictures:** Pictures for ages 10 & Under were taken on Wednesday, 06/16/2010 at Fowler Pool at 4:00PM. Pictures for ages 11 & Older are at the Fowler Pool on Friday, 06/18/2010 at 4:00PM. Cost is \$14.00 for a team picture & 4 wallets. I will order one of each team for the Malaga County Water District to display.

6B2. **Sports Activities: 06/22/10 – 07/12/10**

6B2a. **Swim Team Practices:** Practices are Mondays, Wednesdays, & Fridays at 1:00PM - 2:00pm. The younger kids practice in half of the pool with Mrs. Castillo & the older kids have a more rigorous practice in the other half with Michael Renee Flores. Rosie Flores, Benito Lucio, Mikiela Flores & Jorge Chanon assist both coaches as needed. Mark Hurst, who is the Fowler Coach, has been attending our practices to help & to motivate our kids.

6B2b. **Swim Meets:** Started Thursday, 06/10/2010 at Fowler at 6:00PM; Tuesday, 06/15/2010 at Fowler at 6:00PM; Thursday, 06/17/2010 at Sanger at 6:00PM; Tuesday, 06/22/2010 at Fowler at 6:00PM; Thursday, 06/24/2010 at Fowler at 6:00PM; Tuesday, 06/29/2010 at Tulare time TBD; Thursday 07/01/2010 at Reedley time TBD; and, Tuesday, 07/06/2010 at Woodlake time TBD.

6B2c. **Flag Football:** Community has expressed an interest in a Flag Football League, a flyer has been prepared & will be sent out to see how many people & players we can get together to help make a successful program. There would be two weeks of practices & two weeks of games with two games per week. Possibly having night games depending on how hot the temperature gets.

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

7A. **Water:**

7A1. **District Water Infrastructure Loan – Well #8 – Update:** See message to I-Bank withdrawing both Financing Agreement Applications. Now working with Brandis Tallman, A Private Placement Firm, to secure new loan(s), as directed during the Budget Workshop Meeting. (See Attached Message & Schedules).

7A2. **Delinquent Accounts – Agreements & Follow-Ups:** (No Status Change!) Only 2 Delinquent Accounts have not made arrangements with the District. They are currently shut-off from District Utility Services.

7A3. **Delinquent Accounts – Late Charge Adjustments:** (Work in Progress). As Directed, All Accounts that incurred late charges during the time frame mentioned below are being reviewed and will be adjusted after the numbers have been identified and verified for accuracy. This is a lengthy process as it covers all late charge activity from 04/2009 – 05/2010, 13 months. The process should be completed by the July billing statements.

7B. **Sewer:**

7B1. **District WWTP Infrastructure Loan – UV & DAF – Update:** See Message to I-Bank Withdrawing Both Financing Agreement Applications. Now working with Brandis Tallman, A Private Placement Firm, to secure new loan(s), as directed during the Budget Workshop Meeting. (See Attached Message & Schedules).

7B2. **District Small Community Waste Water Grant – Update:** First grant reimbursement request of 60% or \$228,322 previously requested (Pending). Second grant reimbursement request has been submitted representing 30% or \$113,095 (Pending) of \$376,983 Grant.

7C. **Solid Waste:**

Malaga Community Clean-Up - IWS: See attached message stream regarding a once a year unlimited amount discarded Malaga Community Clean-Up.

7D. **Other:**

7D1. **Budget Work Shop – Special Board Meeting:** The Budget Work Shop – Special Board Meeting was held on Thursday, 06/17/2010 at 6:00PM. The 2010/2011 Budget Draft was reviewed and discussed. Additional Changes were requested to be submitted NLT 6:00PM on Monday, 06/21/2010. (No additional changes were submitted).

7D2. **MCWD Blood Drive – Community Bar-B-Q:** See message stream regarding MCWD Blood Drive tentatively scheduled for 3 hours during the Community Bar-B-Q being held on Saturday, 07/17/2010.

8. **PRESIDENT'S REPORT:**

President Garabedian reported on the legislation for design professionals are removed from liability. Brief Discussion Held.

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

9A. **Annual Camp- Out:** Reported that the District's Annual Camp- Out is on Friday, 06/25/2010. Brief Discussion Followed.

9B. **4th of July:** Asked if the District could look into cleaning up the alleys in the community before the 4th of July weekend. Brief Discussion Followed. Flyers will be delivered.

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

10A. **Director Cerrillo:** Reported that he is looking forward to the Annual District's Camp-Out this coming weekend. Brief Discussion Followed.

10B. **Director Castaneda:** Suggested calling the Hands-On Network, for assistance involving Community Clean-Up. Brief Discussion Followed.

11. **LEGAL COUNSEL’S REPORT:**
No Legal Counsel’s Report for this Meeting

12. **COMMUNICATIONS:**
 - 12A. **Written Communications – Correspondence:**
County of Fresno: Letter regarding Auditor-Controller/Treasurer-Tax Collector Operational Changes. 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.
Sally Medina: Asked if the money for the Senior Bingo program is going to be cut with the new Budget for the F/Y: 2010/2011. Brief Discussion Followed.

13. **CLOSED SESSION:**
No Closed Session for this Meeting

14. **ADJOURNMENT:**
Board Meeting Adjourned at 8:20PM