



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 13, 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, Jeff Land, Sally Medina, Nicki Tallman, 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 June 22, 2010

(Recommended Action: Approve the Minutes of the Regular Board Meeting of June 22, 2010, as Submitted or Modified)

CCGSC MOTION BY DIRECTOR CASTANEDA, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MEETING MINUTES OF THE REGULAR BOARD MEETING OF JUNE 22, 2010, AS SUBMITTED

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

Accounts/Bills Payable for the Period: 06/01/2010 – 06/30/2010

(Recommended Action: Approve the Accounts/Bills Payable/Financial Statement for the period: 06/01/2010 – 06/30/2010, as Submitted or Modified)

CCGSC MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 5-0 VOTE, APPROVED THE ACCOUNTS/BILLS PAYABLE/FINANCIAL STATEMENT FOR THE PERIOD: 06/01/2010 – 06/30/2010, AS SUBMITTED

4C. **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)

SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY VICE PRESIDENT CERRILLO, AND BY A 5-0 VOTE, APPROVED THE PACIFIC ECORISK, INC. SERVICES AGREEMENT, AS SUBMITTED

4. **REGULAR BUSINESS – CONTINUED:**

4D1. **Resolution 07-13-2010A – Authorizing a Loan Agreement:** A Resolution of the Malaga County Water District, Authorizing the Execution & Delivery of a Loan Agreement, and Authorizing & Directing Certain Actions therewith:

(Recommended Action: Approve MCWD Resolution 07-13-2010A – Authorizing the Execution & Delivery of a Loan Agreement, and Authorizing & Directing Certain Actions therewith, as Submitted or Modified)

CSGCC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED MCWD RESOLUTION 07-13-2010A, AS SUBMITTED

4D2. **Resolution 07-13-2010B – Authorizing an Installment Sale Agreement:** A Resolution of the Malaga County Water District, Authorizing the Execution & Delivery of an Installment Sale Agreement, and Authorizing & Directing Certain Actions in Connection with the Acquisition & Construction of a Water Well and Improvements to the Wastewater Treatment Plant.

(Recommended Action: Approve MCWD Resolution 07-13-2010B – Authorizing the Execution & Delivery of an Installment Sale Agreement, and Authorizing & Directing Certain Actions in Connection with the Acquisition & Construction of a Water Well and Improvements to the Wastewater Treatment Plant, as Submitted or Modified)

CCGSC MOTION BY DIRECTOR CERRILLO, SECONDED BY DIRECTOR CASTANEDA, AND BY A 5-0 VOTE, APPROVED MCWD RESOLUTION 07-13-2010B, AS SUBMITTED

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 was instructed by the County of Fresno to reject the bids, make amendments to the plans & specifications, and rebid the project. Provost & Pritchard is currently resubmitting plans & specifications to the County of Fresno for approval.

(Recommended Action: Informational Only – No Action Required)

5B. **Wastewater:**

Wastewater Treatment Facilities UV Project: The State is processing the first request for reimbursement. The State conducted a Final Inspection on May 19, 2010.

The final process payment for retention monies is \$37,543.75. The Final Progress Payment Request (No.10) is submitted for approval, contingent upon final certification of punch list items. It is recommended that the District File a Notice of Completion for the Project.

(Recommended Action: Consider for approval the Final Payment Request No. 10 in the amount of \$37,543.75. Authorize Recordation of the Notice of Completion and release of the final progress payment upon satisfaction of the final punch list items and the required time frame subsequent to filing the Notice of Completion)

CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE FINAL PAYMENT REQUEST NO. 10, AS MODIFIED

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

6A. **Events Coordinator’s Report:**

6A1. **Center Activity: 06/29/2010 – 07/12/2010**

6A1a. **Computer Lab:** Monday – Thursday: 4:00PM – 8:00PM – Average Attendance 1

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

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

6A1. **Center Activity: 06/29/2010 – 07/12/2010 – Continued**

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

6A1c. **Arts & Crafts:** Tuesdays & Thursdays: 4:00PM – 6:00PM – Average Attendance 5; Making Bracelets, Paper Dolls & Coloring Pages

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

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

6A1f. **Recreation Committee Meeting:** Thursday: 07/01/2010; 5:30PM – 6:30PM – Avg. Attendance 3+

6A1g. **Summer Lunch Program:** Monday – Friday: 11:00AM – 1:00PM – Average Attendance 30+

6A1h. **MCWD Camp-Out:** Friday: 06/25/2010 – 06/26/2010 5:00PM – 8:00AM – Avg. Attendance 82 Kids & 23 Adults

6A1i. **Recreation Liaison Meeting:** Monday: 07/12/2010: 5:30PM – 6:30PM – Avg. Attendance 7

6A1j. **S.A.L. Program:** Monday – Thursday: 9:00AM – 3:00PM – Avg. Attendance 24

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

6A2. **Center Activity: 07/13/2010 – 07/26/2010**

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 – 6:00PM

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

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

6A2f. **Community tie dye t-shirt day:** Wednesday: 07/14/2010, 5:30PM – 7:30PM

6A2g. **Rec. Committee Bingo & Dinner:** Thursday: 07/22/2010, 5:30PM – 7:30PM

6A2h. **Recreation Committee Meeting:** Thursday: 07/15/2010, 5:30PM – 6:30PM

6A2i. **MCWD Community Bar-B-Q:** Saturday: 07/17/2010, 6:00PM – 12:00Midnight

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

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

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

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

6B1. **Sports Activities: 06/21/2010 – 07/04/2010**

6B1a. **Malaga Swim Team:** Sign-Ups officially ended Friday, 06/04/2010. We started with 37 signed-up & practicing, and after 3 weeks of conditioning & practicing, we are up to 44 registered in the swim league. Parents have done a great job donating food items to sell at Swim Meets. Malaga has been in charge of running a lane at every Swim Meet both home & away. Parents have been generously donating their time to make sure we have the four positions needed.

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

6B1c. **Malaga Swim Team Pictures:** Pictures from Fowler have not arrived yet. One of our parents, “Elsa Sanchez, “will take pictures of our team here at the Leyva Community Pool, Wednesday, 07/14/2010 at 1:00PM. I will get the information to our team at Monday’s practice.

6B2. **Sports Activities: 07/04/2010 – 07/22/2010**

6B2a. **Malaga Swim Team Practices:** Practices are Monday, Wednesday, & Fridays at 1:00PM & are over by 2:00PM. The younger kids practice in half of the pool with Mrs. Castillo, and the older kids have a more rigorous practice in the other half with Michael Renee Flores. Participants have expressed a great dedication to the Malaga Swim Team, and we will continue to have the Malaga Swim Team during the entire summer.

- 6B. **Youth Sports Coordinator's Report – Continued:**
- 6B2. **Sports Activities: 07/04/2010 – 07/22/2010 – Continued**
- 6B2b. **Swim Meets:** We are down to our last two official Swim Meets. They are Saturday, 07/10/2010, "Time Trials at Dinuba High School at 7:00AM, & Saturday, 07/17/2010, at Visalia High School time TBA. Malaga has many kids qualified for time trials in Dinuba & depending on the times there, will determine, who goes on to Finals!
- 6B2c. **Flag Football:** Flyer for Flag Football will go out Monday, 07/19/2010, & depending on how many kids are interested, will determine when & how many games will be scheduled.

- 7. **GENERAL MANAGER'S REPORT:**
- 7A. **Water:**
- 7A1. **District Water Infrastructure Financing Agreement – Well #8:** Resolution 07-13-2010A submitted to be considered for Board approval tonight.
- 7A2. **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 04/09 – 05/10, 13 months. The process should be completed by the July or August billing statements.

- 7B. **Sewer:**
- 7B1. **District WWTP Infrastructure Financing Agreement – WWTP Improvements:** Resolution 07-13-2010B submitted to be considered for Board approval tonight
- 7B2. **District Small Community UV Waste Water Improvement Grant – Update:** Grant reimbursement requests representing 90% \$339,285 of \$376,983 of UV Grant have been submitted. Current Status – Pending Release of Funds from State after 09/09 CA Bond Sales are completed.

- 7C. **Solid Waste:**
Malaga Community Clean-Up - IWS: No Additional Updates

- 7D. **Other:**
MCWD Blood Drive – Community Bar-B-Q: No Charge Nurses are available for Saturday, 07/17/2010 Community Bar-B-Q; therefore, we will continue to look for another date that will work.

- 8. **PRESIDENT'S REPORT:** Reported that ACWA is asking for sponsorship for there Annual ACWA Centennial Sponsorship Program 2010. Brief Discussion Followed.

- 9. **VICE PRESIDENT'S REPORT:**
- 9A. **District Camp-Out:** Reported that he was pleased that there was good participation at the District Camp-Out. Brief Discussion Followed.
- 9B. **Community Bar-B-Q:** Asked if the flyer for the Community Bar-B-Q could be distributed again. Brief Discussion Followed.
- 9C. **Alley Clean Up:** Asked if we could follow-up on the Alley Clean-Up. Brief Discussion Followed.
- 9D. **Golf Carts:** Asked if we could check into who is driving the golf carts during baseball games. Brief Discussion Followed.
- 9E. **Park Rental:** Reported that he noticed that the different areas in the park where being rented out. Brief Discussion Followed.
- 9F. **Waste Water Treatment Plant:** Reported that there was a lot of oil coming into the Waste Water Treatment Plant. Brief Discussion Followed.

10. **DIRECTOR'S REPORT(S):**
10A. **Director Castaneda:**
10A1. **Clean Park:** Reported on the effort Frank Roman is making by keeping the Park Clean. Brief Discussion Followed.
10A2. **Pot Holes:** Reported the poor road conditions on Muscat Ave. Brief Discussion Followed.
10B. **Director Soto:** Asked the General Manager if he has been contacted about renting out the entire park. Brief Discussion Followed.
10C. **Director Cerrillo:** Reported on the sink hole on Chestnut Ave across from Abe's Sandwich Shop. Brief Discussion Followed.

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

12. **COMMUNICATIONS:**
12A. **Written Communications – Correspondence:** No Written Communications for this Meeting
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 who pays for the gas upon return of the rental van for the Senior Trips. Brief Discussion Followed.

13. **CLOSED SESSION:**
13A. **Personnel:**
13B. **Other:**
Board went into Closed Session at 8:20PM
Board returned from Closed Session at 8:40PM
President Garabedian reported that discussions were held. No Reportable Actions were taken by the Board during Closed Session.

14. **ADJOURNMENT:**
Board Meeting Adjourned at 8:41PM