



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, NOVEMBER 30, 2010, 7:00PM**

1. **CALL TO ORDER:** Meeting was Called to Order by President Garabedian, Jr. at 7:00PM
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
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 November 09, 2010**  
(Recommended Action: Approve the Minutes of the Regular Board Meeting of October 26, 2010, as Submitted or Corrected)

**CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 26, 2010, AS SUBMITTED**

- 4B. **Accounts/Bills Payable/Financial Statement Period: 10/01/2010 – 10/31/2010:**  
No Accounts/Bills Payable/Financial Statement for this Meeting
5. **ENGINEER'S REPORT:**
  - 5A. **CDBG Project-WWTP Sludge Drying Bed and Monitoring:** A Preconstruction Meeting was scheduled for November 19, 2010  
(Recommended Action: Informational Only – No Action Required)
  - 5B. **Wastewater Treatment Plant-Dissolved Air Flotation Clarifier and Secondary Clarifier No. 2:**  
The work is near completion. The secondary clarifier and DAF clarifier have been placed into service. The construction activities are complete. The Contractor is completing punch list items. The work performed in October and November is incorporated into Progress Payment No. 5, as summarized in the attached documents. Progress Payment Request No. 5 is in the amount of \$11,601.00.  
(Recommended Action: Authorize approval of the Progress Payment Request No. 5 in the amount of \$11,601.00. Authorize recordation of the Notice of Completion for the project)

**CCGSC MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, AUTHORIZED PROGRESS PAYMENT REQUEST NO. 5, IN THE AMOUNT OF \$11, 301.00, AND RECORDATION OF THE NOTICE OF COMPLETION**

- 5C. A status report on the various actions authorized to assist with addressing the Notice of Violation items is attached as a separate document.  
(Recommended Action: Informational Only – No Action Required)
- 5D. **Water:** Design of Well No. 8 has been initiated.  
(Recommended Action: Informational Only – No Action Required)

6. **RECREATION REPORT(S):**
- 6A. **Events Coordinator's Report:**
- 6A1. **Center Activity: 11/10/2010 – 11/23/2010**
- 6A1a. **Computer Lab:** Monday – Thursday: 4:00 PM – 8:00PM; Attendance: 3
- 6A1b. **Open Basketball:** Monday – Thursday: 4:00PM – 10:00PM; Attendance: 15
- 6A1c. **Seniors Bingo:** Wednesdays: 10:00AM – 12:00PM; Attendance: 20
- 6A1d. **Adult Ceramics:** Wednesdays & Thursdays: 9:00AM – 3:00PM; Attendance: 6
- 6A1e. **Recreation Committee Meeting:** Wednesday, 11/17/2010: 5:30PM – 6:30PM
- 6A1f. **MCWD Thanksgiving Luncheon:** Saturday, 11/20/2010: 12:30PM – 2:30PM Attendance: 80+
- 6A1g. **Cristo Rey Event:** Sunday, 11/21/2010: 8:00AM – 3:00PM Attendance: 200+
- 6A1h. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up & Rentals
- 6A2. **Center Activity: 11/24/2010 – 12/07/2010**
- 6A2a. **Computer Lab:** Monday – Thursday: 4:00 PM – 8:00PM
- 6A2b. **Open Basketball:** Monday – Thursday: 4:00PM – 10:00PM
- 6A2c. **Seniors Bingo:** Wednesdays: 10:00AM – 12:00PM
- 6A2d. **Adult Ceramics:** Wednesdays & Thursdays: 9:00AM – 3:00PM
- 6A2e. **Recreation Committee Meeting:** Monday, 11/29/2010: 5:30PM – 6:30 PM
- 6A2f. **MCWD Christmas Tree Lighting:** Wednesday, 12/01/2010: 6:00PM – 8:00PM
- 6A2g. **MCWD Christmas Parade:** Saturday, 12/18/2010: 11:00AM – 12:00PM
- 6A2h. **Children's Christmas Program – Prizes/Gifts/Awards:** Saturday, 12/18/2010: 12:00PM – 2:00PM
- 6A2f. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up & Rentals
- 6B. **Youth Sports Coordinator's Report:**
- 6B1. **Sports Activities: 11/09/2010 – 11/22/2010**
- 6B1a. **Soccer:** Our next games are Saturday, 11/27/2010: 6-7 year olds, 8-9 year olds & 10-11 year olds, and 14 & up, will play away games at Edison Computech fields. Games start at 8:30AM. We also hosted a game with Sam's Soccer Club on Monday, 11/22/2010, at 6:00PM, at Malaga Community Park. We had a great turn out for this game; and, we also won 3 to 2. We will try to host more games at Malaga Park depending on the availability of the fields. We will also be hosting a soccer tournament for the age groups that are not participating in a tournament.
- 6B1b. **Soccer Team Coaches:** Our Coaches are: Melissa & Jessica Cerrillo: 4-5 year olds; Pedro Ayala: 8-9, Armando Contreras, Sr. 6-7 year olds; Vanessa Soto: 10-11 year olds; and, Pasqual Ortiz, Sr.: 14-19 year olds.
- 6B2. **Sports Activities: 11/23/2010 – 11/30/2010**
- 6B2a. **Basketball/Baseball:** We will start basketball on Wednesday, 12/01/2010, flyers will be going out informing the community during the Thanksgiving school break. Flyers will also be sent through the schools and to community on the first day back to school.
- 6B2b. **Soccer:** Games will continue on Saturdays and will mostly be at Edison Computech, in Fresno, with occasional games at Malaga and out of town. Due to the time change, we will be scheduling practices a lot earlier because it is dark by 5:00PM. We will coordinate with Alex Morelos for use of the Malaga Park Fields. If any of our teams make the cut for the End of Season Tournament, each player will be responsible for a \$10.00 entrance fee. Flyers will be handed to parents/players with this information a week before the tournament. Parents are being very cooperative and responsible.
- 6B2c. **End of Season Potluck/Party:** We will possibly be having one big event for the entire league utilizing our center. As of now, we know that each player will receive a medal for 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> place finishes in league play; and, they will receive a trophy for tournament play placements. It will be a Potluck Banquet Party.

- 7. **GENERAL MANAGER’S REPORT – 11/30/2010:**
  - 7A. **Water:**  
**Delinquent Account Reviews & Late Charge Adjustments:** Reviews & Late Charge Adjustments are Continuing!
  - 7B. **Sewer:**  
**Manhole – East Malaga Avenue:** Awaiting copy of encroachment permit from Fresno Truck Part’s Contractor. (See Attached Communications)
  - 7C. **Solid Waste:** The Malaga Fall Community Clean-Up was held on Saturday, 11/13/2010. (See Attached Communications)
  - 7D. **Other:**
    - 7D1. **Recreation Center Rental Agreement:** A workshop needs to be scheduled to make the Changes/Modifications needed to the current Recreation Center Rental Agreement. Please select a date! Date Selected: **Thursday, 01/13/2011, at 5:30PM, at the Recreation Committee Meeting.**
    - 7D2. **Tree Grant Project:** Trees & Supplies arrived last week. Workers have been contacted & contracted. Tree planting begins on Monday, 11/29/2010, and will continue until all trees are planted in front of the resident’s homes and at Malaga Community Park. (See Attached Communications)
    - 7D3. **Loan Recap Binder – Brandis-Tallman:** Met with Jeff Land of Brandis-Tall on Wednesday, 11/10/2010, at Brooks Ranch, to receive/review Loan Recap Binder. (See Binder at District Office)
- 8. **PRESIDENT’S REPORT:**
  - 8A. **Election Results:** Elections are over & the results that may occur. Brief Discussion Followed.
  - 8B. **COG Requested – Shovel-Ready Project(s):** Shovel-Ready Project(s) Requested – District Ponds/Property(s) Project needs to be shovel-ready for future requests. Brief Discussion Followed.
  - 8C. **Appraisal(s) – District Ponds Property(s) Project:** District needs to obtain appraisal(s) of suitable property(s) for Pond/Property Project. Brief Discussion Held.
  - 8D. **Konkel School – Pictures:** Pictures needed of the Konkel School property to be presented to Fresno Unified to Clean-Up Eye Community Eye-Sore. Brief Discussion Held.
- 9. **VICE PRESIDENT’S REPORT:**
  - 9A. **Solar Panels:** Presented information on Madera’s Solar Panels Project. Brief Discussion Followed.
  - 9B. **House Fire:** Reported that a home in the community caught fire last week. Discussion Followed.
  - 9C. **Fire Department:** Fresno County Fire Department was in the Community checking the Fire Hydrants. Brief Discussion Followed.
  - 9D. **Property Clean-Up:** Property Owners need to be contacted to schedule a Clean-Up at the corner Gould/Ward Avenues. Discussion Followed.
- 10. **DIRECTOR’S REPORT(S):**
  - Director Cerrillo:** Asked how the Community Clean-Up for the Excess Yardage Charge was going to be handled. Brief Discussion Followed.
- 11. **LEGAL COUNSEL’S REPORT:**  
No Legal Counsel’s Report for this Meeting – Closed Session Item Only
- 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.

12. **COMMUNICATIONS – CONTINUED:**

12B. **Verbal Communications – Public Comments – Continued:**

**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.

**No Verbal Communications were made during this Meeting**

13. **CLOSED SESSION:**

Board went into Closed Session at 8:26PM

Board returned from Closed Session at 9:01PM

**President Garabedian:** Announced that District Legal Counsel presented information on a Notice of Violation issue. After review and discussions were held that the District Legal Counsel & General Manager were directed by the Board to prepare an Administrative Complaint Letter to be reviewed prior to official issuance.

14. **ADJOURNMENT:**

Board Meeting Adjourned at 9:02PM