



**SUMMARY ACTION MINUTES**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**THURSDAY, OCTOBER 27, 2011, 4:30PM**

1. **CALL TO ORDER:** President Garabedian Called the Meeting to Order at 4:30PM
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, Michael Slater, & Veronica Nava
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 October 11, 2011**  
(Recommended Action: Approve the Minutes of the Regular Board Meeting of October 11, 2011, as Submitted or Modified)

**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 11, 2011, AS SUBMITTED**

- 4B. **Accounts/Bills Payable/Financial Statement:**  
No Accounts/Bills Payable/Financial Statement for this Meeting
- 4C. **Emergency Action Item:** An Emergency Action Item placing CDBG Agreement Project No. 11451, on the Agenda  
(Recommended Action: Place Emergency Action Item 4C. CDBG Agreement – Project No. 11451, on the Agenda as Submitted or Modified)

**SCGCC      MOTION BY VICE PRESIDENT CERRILLO, SECONDED BY DIRECTOR SOTO, AND BY A 5-0 VOTE, APPROVED TO PLACE EMERGENCY ACTION ITEM 4C ON THE AGENDA, AS SUBMITTED**

- 4C. **CDBG Agreement – Project No. 11451:** An agreement between the Malaga County Water District and the County of Fresno, whereas, the district has submitted the Malaga Wastewater Treatment Plant Improvements – Project No. 11451, for CDBG funding; and whereas the total cost of the Project is estimated to be \$344,000.  
(Recommended Action: Approve the CDBG Agreement – Project No. 11451, as Submitted or Modified)

**SCGCC      MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED THE CDBG AGREEMENT – PROJECT NO. 11451, AS SUBMITTED**

5. **ENGINEER'S REPORT(S):**

5A. **District Engineer's Report:**

**Hathaway Property - 4025 East Central:** The District received a request from the Hathaway Family to rescind the Reimbursement Agreement, Performance Agreement, and the Deferral Agreement for the improvements that the District required of the property for Peach Avenue south of Central Avenue. The improvements required included installation of a 10" water main and a 10" sewer main. The improvements have not been completed as required, and the property is receiving service from Central Avenue, and has been annexed to the District.

The Hathaway family is in escrow to sell to property, which prompted the request.

**(Recommended Action:** The Agreements currently on the property must remain in place as originally approved, and will be passed on to the new property ownership, as Submitted or Modified)

**SCGCC MOTION BY DIRECTOR SOTO, SECONDED BY DIRECTOR CERRILLO, AND BY A 5-0 VOTE, APPROVED NOT TO RESEND THE REIMBURSEMENT ORIGINAL AGREEMENTS ON RECORD, AS SUBMITTED**

5B. **CDBG Engineer's Report:** No Report for this Meeting

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

6A. **Events Coordinator's Report:** No Report for this Meeting

6B. **Youth Sports Coordinator's Report:** No Report for this Meeting

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

7A. **Water:**

**Delinquent Accounts:** Manager is Continuing Customer Account Reviews, Adjustments, & Arrangements. Making Arrangements for Liens placed on Customer Properties!

7B. **Sewer:**

**WWTP – Solar Projects:** After reviewing the responses submitted by Jerry Guffey of Mission Capital, do we want to re-open the Solar Project with REC & Mission Capital? Not at this time.

7C. **Solid Waste:**

**Malaga Community – Fall Clean-Up Date:** The Fall Malaga Community Clean-Up date is Saturday, 11/19/2011.

7D. **Other:**

7D1. **Medical Marijuana Ordinance:** Committee will receive a copy of the recommendations that are being submitted to The Fresno County Board of Supervisors prior to the Boards review/approval/rejection.

7D2. **Bus Stop Issue – Olney:** Phone Ken Hamm's Office again and left a message to return my call regarding letter previously sent. No Response to-date!

7D3. **FYI Items:** Several FYI Items were reviewed & discussed

8. **PRESIDENT'S REPORT:**

8A. **Solar Power Project:** Suggested that the District not proceed with the Solar Power Project. Brief Discussion Followed.

8B. **Fresno County – EOC Board:** Reported that the Fresno County EOC Board is going to start a Credit Union. Brief Discussion Followed.

8C. **AMWA:** Reported that AMWA is currently updating their by-laws. Brief Discussion Followed.

9. **VICE PRESIDENT’S REPORT:**
  - 9A. **Street Low Car Show:** Reported that the Street Low Car Show held on Saturday, October 23, 2011, went well. Brief Discussion Followed.
  - 9B. **Pumpkin Patch:** Reported that the Pumpkin Patch held on Monday, October 24, 2011, went well. Brief Discussion Followed.
  - 9C. **Malaga Christian Worship Center:** Reported that the local Christian Worship Center wanted to use the Arriaga Community Center for a Toy Give-A-Way Program for the Community, on Friday, December 21, 2011. Brief Discussion Followed
  
10. **DIRECTOR’S REPORT(S):**
  - 10A. **Director Cerrillo:**
    - 10A1. **Train – Pumpkin Patch – Halloween Carnival:** Reported that he operated the Train at the Pumpkin Patch & Halloween Carnival. Brief Discussion Followed.
    - 10A2. **Train – Malaga School Carnival:** Reported that he operated the Train at the Malaga School Carnival. Brief Discussion Followed.
  - 10B. **Director Castaneda:** Reported that she was approached about why hot dogs were not served at the Pumpkin Patch – Halloween Carnival, like last year. Brief Discussion Followed.
  
11. **LEGAL COUNSEL’S REPORT:** No Legal Counsel’s 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.  
**No Verbal Communications for this Meeting**
  
13. **CLOSED SESSION:** No Closed Session for this Meeting
  
14. **ADJOURNMENT:** Board Meeting Adjourned at: 5:10PM