



SUMMARY ACTION MINUTES
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, NOVEMBER 08, 2011, 7:00PM

1. **CALL TO ORDER:** President Garabedian Called the Meeting to Order 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:** Neal Costanzo, Russ Holcomb, and 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 27, 2011**
(Recommended Action: Approve the Minutes of the Regular Board Meeting of October 27, 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 OCOTOBER 2, 2011, AS SUBMITTED

- 4B. **Accounts/Bills Payable/Financial Statement Period 10/01/2011-10/31/2011:**
Accounts/Bills Payable/Financial Statement for the Period: 10/01/2011 – 10/31/2011
(Recommended Action: (Approve the Accounts/Bills Payable/Financial Statement for the Period: 10/01/2011 – 10/31/2011, 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/FINANCIAL STATEMENT FOR THE PERIOD OF 10/01/2011-10/31/2011, AS SUBMITTED

5. **ENGINEER'S REPORT(S):**
 - 5A **District Engineer's Report:** No Report for this Meeting
 - 5B. **CDBG Engineer's Report:** No Report for this Meeting
6. **RECREATION REPORT(S):**
 - 6A. **Events Coordinator's Report:**
 - 6A1. **Center Activity: 10/01/2011 – 10/31/2011**
 - 6A1a. **Computer Lab:** Monday – Thursday: 4PM – 8PM; Attendance: 4
 - 6A1b. **Open Basketball:** Monday – Thursday: 4PM – 10PM; Attendance: 30+
 - 6A1c. **Seniors Bingo:** Wednesdays: 10AM – 12PM; Attendance: 20
 - 6A1d. **Adult Ceramics:** Wednesdays & Thursdays: 9AM – 3PM; Attendance: 6
 - 6A1e. **Recreation Committee – Bingo & Dinner:** Tuesday, 10/12/2011: 4:30PM – 7:30PM; Attendance: 30+

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

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

6A1. **Center Activity: 10/01/2011 – 10/31/2011 Continued:**

6A1f. **Regular Recreation Committee Meeting:** Wednesday, 10/12/2011: 5:30PM – 6:30PM; Attendance: 14

6A1g. **Food Commodities:** Wednesday, 10/19/2011: 8AM – 2PM; Attendance: 200+

6A1h. **MCWD Halloween Carnival:** Monday; 10/24/2011: 5:30PM – 7:30PM; A: 60+

6A1i. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up & Rentals

6A2. **Center Activity: 11/01/2011 – 11/30/2011**

6A2a. **Computer Lab:** Monday – Thursday: 4PM – 8PM; Attendance: (2)*

6A2b. **Open Basketball:** Monday – Thursday: 4PM – 10PM; Attendance: (30+)*

6A2c. **Seniors Bingo:** Wednesdays: 10AM – 12PM; Attendance: (20)*

6A2d. **Adult Ceramics:** Wednesdays & Thursdays: 9AM – 3PM; Attendance: (6)*

6A2e. **Regular Recreation Committee Meeting:** Wednesday, 11/09/2011: 5:30PM – 6:30PM; Attendance: (20+)*

6A2f. **MCWD Thanksgiving Luncheon:** Saturday, 11/19/2011: Time: TBD; Attendance: (100+)*

6A2g. **Food Commodities:** Wednesday, 11/16/2011: 8AM – 2PM; A: (200+)*

6A2h. **Car Show – Toy Drive:** Saturday; 11/26/2011: Attendance: (50+)*

6A2i. **MCWD Christmas Tree Lighting:** Monday, 11/28/2011: 6PM – 7PM; Attendance: (50+)*

6A2j. **Center Rentals:** Friday: Set-Up; Saturday: Rental; Sunday: Clean-Up & Rentals

Legend: * = (Anticipated); A = Attendance; TBD = To Be Determined

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

6B1. **Sports Activities: 10/01/2011 – 10/31/2011**

6B1a. **Soccer:** Flyers went out to the Malaga Community and there were only 6 sign-ups. An updated flyer will be sent out announcing that the season will begin in January 2012. This will give ample time for sign-ups.

6B1b. **I Heart Sports Fit for Life:** This Program has been successful! We have 8 kids participating. We started on Tuesday, 10/26/2011, with a huge game of nurf gun tag, followed by having a healthy snack of Peanut Butter & Apples. The nurf guns were supplied by me and the snacks were donated by a friend who owns an apple tree. The second time the group met, a compost heap was started to produce our own fertilized soil. It will be used to grow plants by the participants. Elda Lopez has offered her home as a sight for a homemade green house for the kids to plant and grow plants. Materials have been solicited for this project from commercial companies. We will also send out a flyer to the Community of Malaga for donations of seeds, plastic sheeting, wood, soil, and nails for the volunteers to help build the green house. So far, we have some wood and seeds. A donation from the Fresno Chaffee Zoo was received, for a guided tour that will emphasize the diet of the animals, and how important it is to keep the animals Healthy. The date for this trip has not been finalized; but, will be post it as soon as it is set.

6B2. **Sports Activities: 11/01/2011 – 11/30/2011**

6B2a. **Pool – Back Office:** I am working out of the Pool Back Office and the new shelving that was purchased and installed has been of great use both for sports and for storage of Pool equipment.

6B2b. **Basketball:** Youth Basketball flyers have gone out and another flyer will be sent out to remind all Malaga Community Youths of the Start Date.

6B2c. **I Heart Sports Fit for Life:** We will continue with indoor and outdoor activities and will start healthy eating classes in November.

6B2d. **Flag Football:** Flyers went out to the Community and as soon as we have enough Volunteers and Participants, we will begin the program. This will be a short 6-week program to introduce the basic fundamentals of the sport.

- 6B. **Youth Sports Coordinator’s Report Continued:**
- 6B2. **Sports Activities: 11/01/2011 – 11/30/2011 Continued:**
- 6B2e. **Sports Programming:** I will be attending the “Cultural Relevancy Community Meeting,” hosted by the Foundation for Youth Investment on Thursday, 11/10/2011. A written report will be prepared and delivered to General Manager regarding the information and materials received during this meeting
7. **GENERAL MANAGER’S REPORT:**
- 7A. **Water:**
Delinquent Accounts: Continuing Customer Account Reviews, Adjustments, & Arrangements.
- 7B. **Sewer:**
- 7B1. **WWTP System Monitoring Reports – RWQCB:** All WWTP System Monitoring Reports have been, reviewed, completed and submitted to the RWQCB for final review.
- 7B2. **District & Grant WWTP Improvement Projects – Update:** Notice to Proceed was issued on the District Improvement Project. (Copy Attached) The CDBG Improvement Project is currently awaiting receipt of some “Made-to-Order” Equipment from the manufacturer before the Notice to Proceed is issued.
- 7C. **Solid Waste:**
Malaga Community Fall Curbside Clean-Up: The Fall Malaga Community Curbside Clean-Up is scheduled for Saturday, 11/19/2011. Flyers will be reviewed by the District; and then, passed out by IWS next week.
- 7D. **Other:**
Bus Stop Issue – Olney: Phoned Ken Hamm’s Office again and left a message to return my call regarding letter previously sent. No Response to-date! Follow-up will continue until issue is resolved.
8. **PRESIDENT’S REPORT:** Suggested that the Board/Employee/Recreation Christmas party be combined into one event this year. Brief Discussion Followed.
9. **VICE PRESIDENT’S REPORT:**
- 9A. **Halloween Dance:** Reported that there was a good turnout at the Annual Halloween Dance. Brief Discussion Followed.
- 9B. **Projects:** Reported that he would like to see the District more focused on upcoming projects this coming New Year. Brief Discussion Followed.
- 9C. **Delinquent Accounts:** Suggested that the District start looking into the Delinquent Water Bills. Brief Discussion Followed.
- 9D. **Vote:** Reminded everyone to go vote. Brief Discussion Followed.
10. **DIRECTOR’S REPORT(S):**
- 10A. **Director Cerrillo:**
- 10A1. **Train-Malaga School Carnival:** Reported that the Malaga Parent Club thanked him for operating the train during the Malaga School Carnival. Brief Discussion Followed.
- 10A2. **Vote:** Reported that the voted for President Garabedian and Director Castaneda in the Election. 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-Correspondence for this Meeting

12. **COMMUNICATIONS CONTINUED:**

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 7:34PM