



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 24, 2018 at 6:00PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Board Meeting, please contact the District Office at 559-485-7353 at least 48 hours prior to the meeting, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

- ❖ Please submit all written correspondence for the Board of Directors by 12:00 pm the Friday prior to the meeting. Please deliver or mail to the District Clerk.
- ❖ Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

1. Call to Order:

2. Roll Call: President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

Also Present: Jim Anderson, Norma Melendez and Michael Slater.

3. Certification: Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Consent Agenda. The items listed below in the Consent Agenda are routine in nature and are usually approved by a single vote. Prior to any action by the Board of Directors, any Board member may remove an item from the consent agenda for further discussion. Items removed from the Consent Agenda may be heard immediately following approval of the Consent Agenda or set aside for discussion and action after Regular Business.

a. Minutes of the Regular Board Meeting of July 10, 2018.

Recommended action: To approve the Consent Agenda as presented or amended.

Motion by Vice President Cerrillo; Second by Director Frank Cerrillo, Jr. and by a 5-0 vote to approve Consent Agenda.

5. Old Business:

a. **Water Meter Project: Notice of Award.** Vulcan Construction & Maintenance, Inc. (Vulcan) was the apparent low bidder at \$1,310,435 for the water meter project and the bid has been reviewed and approved by the state for award.

Recommended action: To award the water meter project contract to Vulcan which requires them to execute the contract and provide necessary bonds and insurance certificates within ten (10) days of notification of the award.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to award the water meter project contract to Vulcan. Contract will be approved at the next regular board meeting, pending review of legal counsel.

- b. **Resolution 7-24-2018: Debt Management Policy.** Senate Bill 1029 (SB 1029) requires agencies to adopt a Debt Management Policy to manage long-term debt and is a requirement for funding of the Water Meter Project.

Recommended action: To adopt Resolution 7-24-2018 establishing a Debt Management Policy for Malaga County Water District for the purpose of compliance and funding of the Water meter Project.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to adopt Resolution 7-24-2018 to establish a Debt Management Policy for MCWD.

- c. **Resolution 7-24-2018A: Amendment to the Solid Waste Franchise Agreement.** A Resolution to modify the method for calculating consumer price index (CPI) annual increases to solid waste disposal service rates. The modification is to use the April-April State of California CPI calculator to determine annual rate increases to be effective 1 July annually.

Recommended action: To adopt Resolution 7-24-2018A modifying the solid waste franchise agreement.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to adopt Resolution 7-24-2018A modifying the Solid Waste Franchise Agreement.

6. New Business:

- a. **North Kings Groundwater Sustainability Agency (NKGSA).** A presentation by Gary Serrato, Executive Officer, NKGSA to inform the Board of Directors of the development of a Groundwater Sustainability Plan (GSP) for the NKGSA.

For information, discussion, and potential action.

Gary Serrato gave presentation on Groundwater Sustainability Plan where he discussed why such plan is needed and what are the steps being taken to maintain groundwater basins into balanced levels of pumping and recharge. Different committees are in the GSP. One of those committees in the Outreach Committee. It is important that anyone in the North Kings Ground Water Agency (NKGSA) is aware of the GSP, specially the ones in a disadvantaged community. A way of outreach is by going to local radio stations in different languages.

7. Recreation Reports: To be submitted at the meeting.

No new reports for this meeting.

8. Engineer Reports:

- a. District Engineer Report. Memo dated 20 July 2018 outlining water meter project actions to award the contract and adopt a Debt Management Policy.
- b. CDBG Engineer Report: It has been determined that the A/C units for CDBG 16451 (Rec Center A/C project) are too heavy to be mounted on the roof of the building. The General

Manager meet with the CDBG Engineer and design engineer to identify alternative locations for the A/C units.

9. General Manager's Report:

- a. Department reports
- b. Continuation haulers update
- c. Website updates
- d. P&P manual review

10. President's Report:

- a. **President Garabedian, Jr. hopes that the County of Fresno adopts a Rental Law like what the City of Fresno has implemented recently. A law like this would benefit small communities that continually deal with crime activity.**

11. Vice President's Report:

- a. **Vice President Cerrillo has advised to have a plaque award in the next regular board meeting.**

12. Director's Reports:

- a. **Director Castaneda is hoping that the portable A/C units are being used during the SAL program.**
- b. **Director Tovar received a bid for the bathroom project of \$136,755.00.**

13. Legal Counsel Report:

- a. **Legal Counsel will draft a letter to Supervisor Pacheco regarding FID agreement that has not been received.**

14. Communications:

- a. Written Communications:
 1. **Correspondence received regarding the community clean up that occurred on May 2018.**
- b. Public Comment:
 1. **None for this meeting.**

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:34pm.