



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 12, 2019 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.

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

4. Old Business:

- a. **Resolution 03-12-2019: SEFCEDA JPA.** A Resolution to withdraw from the JPA. The City of Sanger has agreed to delay withdrawal for six months.

Recommended action: Staff recommends termination of the JPA agreement effective immediately. The District is in direct competition with the JPA for Prop 68 park funds. The District has not participated in any JPA functions. There is no value and potential conflict of interest to belong to the JPA. The JPA's position has not substantially improved with MCWD participation over the past three years.

Motion by: _____; **Second by:** _____.

- b. **IT Server and Desktop Computers.** PC Solutions has developed a proposal to replace the District IT server and seven workstation computers at a cost of \$20,474.61. Adequate funds are available in the budget as professional services and maintenance for this cost.

Recommendation: To approve the proposal as presented or amended.

Motion by: _____; **Second by:** _____.

- c. **Resolution 03-12-2019A: CDBG 17451 Rec Center A/C.** Fresno County has approved the lowest bid for CDBG 17451 in the amount of \$452,477.70 which was submitted by Davis Moreno Construction. The District share of the project cost is \$300,500 which is funded by the Zions Bank loan.

Recommended action: To approve Resolution 03-12-2019A accepting the bid of \$452,477.70 by Davis Moreno Construction.

Motion by: _____; **Second by:** _____.

5. New Business:

- a. **Prop 68 Statewide Park Development and Community Revitalization Program.** The District attended a Prop 68 workshop for park and recreation improvements with a 'No Matching Funds' requirement. Property acquisition for new park space is allowed. Project minimum is \$200,000 and the maximum is \$8.5 Million. A single agency can submit multiple project applications.

For information and discussion.

- b. **Fresno Grizzlies Baseball.** The Fresno Grizzly organization has approached the District offering group seating options for a baseball game.

For information and potential action.

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

7. Engineer Reports:

- a. District Engineer Report. Assisting with Prop 68 grant proposal and completing water meter project.
- b. CDBG Engineer Report: CDBG 16451 (Well 6 VFD) under construction and work in full progress.

8. General Manager's Report:

- a. WWTF SCADA
- b. Water Meter Project update
- c. Other reports

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

13. 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 February 26, 2019.
- b. Financial Statements and Account Payable reports.

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

Motion by: _____; **Second by:** _____

14. Communications:

- a. Written Communications:
- b. Public Comment:

15. Closed Session:

- a. Personnel (Government code section 54957(b).) Employee Dismissal/Discipline: one position.

16. Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of March 12, 2019 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 03/08/2019.

Norma Melendez

Norma Melendez, District Clerk

RESOLUTION NO. 03-12-2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY
WATER DISTRICT WITHDRAWING FROM THE JOINT JOINE POWERS
AGREEMENT WITH THE SOUTHEAST FRESNO COMMUNITY ECONOMIC
DEVELOPMENT ASSOCIATION**

WHEREAS, on April 5, 2016, the Malaga County Water District (“District”) approved a Resolution, Resolution No. 04-05-2016A, authorizing the District to enter into a Joint Powers Authority Agreement with the Southeast Fresno Community Economic Development Association (“SEFCEDA”) creating the Southeast Fresno Regional Park and Soccer Complex Authority (“JPA”) for the purpose of developing a Regional Park and Soccer Complex to serve the residents of the greater southeast Fresno area including the residents of the District; and

WHEREAS, after three (3) years of negotiations, the JPA, as yet, has not made any significant progress in the development of a regional park and therefore, the Board of Directors hereby finds that it is the best interests of the District to withdraw from the JPA and devote all of the District’s resources to improving District facilities to better serve the residents of the District and surrounding area.

NOW, THEREFORE, BE IT RESOLVED by the Board Of Directors of the Malaga County Water District as follows:

1. That the foregoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.
2. That the Board of Directors hereby authorizes the withdrawal from the JPA in accordance with Article 19 of the JPA Agreement (attached hereto as Exhibit A) and authorizing the filling of notice of withdrawal with the JPA.
3. The withdrawal from the Authority shall be effective immediately upon giving notice thereof to the JPA.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 12th day of March 2019, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

James D. Anderson, General Manager-
Secretary of the Board of Directors
Malaga County Water District



PC SOLUTIONS

Data Security • Networking • VoIP

QUOTE #:	MCW19001
DATE:	Feb 13, 2019

7065 N Maple , Suite 101,
Fresno, CA 93720

Phone: (559) 487-1008
Fax: (559) 472-3440

Prepared For:
Jim Anderson
Malaga County Water District
3580 S. Frank Street
Fresno, CA 93725
United States
☎ (559)485-7353

Prepared By:
Aaron Chong
Account Executive
✉ aaron@gopcsolutions.com
☎ (559) 538-5317

P.O. Number	Payment Terms	Valid Through
		Mar 15, 2019

Qty	Description	Manufacturer	Unit Price	Ext. Price
Server Bundle				
1	HPE ProLiant ML300 series Gen10 Base - Server Xeon - 8-cores 2.1 GHz - RAM 32 GB - 1.2 TB Raw Storage SAS - hot-swap 2.5" - w/RAID Controller, Matrox G200 - GigE Windows 2019 Licensing + 15 user CALs 5yr HPE Foundation Care Warranty	HPE		
	Serve Bundle SubTotal			\$11,022.88
Desktop Replacements				
7	HP EliteDesk 800 G4 - Mini desktop - 1 x Core i5 8500T / 2.1 GHz - RAM 8 GB - SSD 256 GB - NVMe - UHD Graphics 630 - GigE, Bluetooth 5.0 - WLAN: 802.11a/b/g/n/ac, Bluetooth 5.0 - Win 10 Pro 64-bit - monitor: none - keyboard: US - Smart Buy	HP	\$904.00	\$6,328.00
Estimated Labor				
12	Project Labor (Onsite & Remote)		\$145.00	\$1,740.00

An invoice will be processed separately once quote is approved.
Please make payments to the final invoice, and not to this quote. The final amount is subject to change based on incidentals and actual time spent on project.

Please let me if you have any questions or concerns.

SubTotal	\$19,090.88
Tax	\$1,383.73
Shipping	\$0.00
TOTAL	\$20,474.61



item 4.c.

County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
STEVEN E. WHITE, DIRECTOR

March 8, 2019

Gary Horn, Engineer
Yamabe & Horn Engineering, Inc.
2985 North Burl Avenue STE 101
Fresno, CA 93727

Dear Mr. Horn:

Subject: Authorization to Award Malaga Arriga Community Center Roof and A/C,
Community Development Block Grant (CDBG) Project No. 17451

The Department of Public Works and Planning has completed its review of the bid summary, low bidder's proposal, and final advertised plans and specifications for the above-referenced project.

The contract between the Malaga County Water District and the low bidder, Davis Moreno Construction, is approved for award.

The prime contractor has been verified as eligible to perform work on CDBG projects. Pursuant with the U.S. Department of Housing and Urban Development (HUD) regulations, it is the prime contractor's responsibility to verify his subcontractors as eligible to work on CDBG funded projects as well. To determine eligibility of a subcontractor, please review the current System for Award Management (SAM), at website: <http://sam.gov>. Eligible subcontractors cannot be listed on SAM. Verifications must be furnished to the Fresno County Public Works and Planning Grant Compliance Officer (600-4546), prior to scheduling the pre-construction meeting. The Fresno County Grant Compliance Officer must be included in the pre-construction meeting.

The County acknowledges receipt of the Preliminary (Anticipated) Statement of Work Force Needs form. All pages of the Final (Completion) Statement of Work Force Needs form are required to be completed and submitted upon completion of construction.

Pursuant to the Agreement, at least ten (10) days prior to the pre-construction meeting, please provide me with the date, time, and location of the meeting.

Prior to the start of construction, please submit copies of the Notice to Proceed and the fully executed contract between the District and the contractor.

COMMUNITY DEVELOPMENT DIVISION
2220 Tulare Street, Eighth Floor / Fresno, California 93721 / Phone (559) 600-4292 / FAX (559) 600-4573
The County of Fresno is an Equal Employment Opportunity Employer

Gary Horn
March 8, 2019
Page 2

The total amount of CDBG funds available for this project is in the amount of \$250,000. and the total amount of District funds committed to this project per the agreement, is in the amount of \$10,000. The low bid is \$452,477.70.

Pursuant to the agreement, the project budget is estimated to be as follows:

Construction	\$190,000
Design & Construction Engineering	53,000
Contingency, Permit & Misc.	17,000
Total	\$260,000

Pursuant to the agreement, the Malaga County Water District will be responsible to account for all charges against the total funding, as well as to provide any and all sums of money in excess of the funding available that may be necessary to complete the project.

Should you have any questions, please contact Jonathan Avedian, the project representative, at (559) 600-4292.

Sincerely,



Kristi Johnson, Principal Analyst
Community Development Division

c: Mohammad Alimi, Design Division (via email)
Design Services, Design Division (via email)
Jennifer Parks, Construction Division
Jim Anderson, District Manager, Malaga County Water District



MEMORANDUM

To: Malaga County Water District Board of Directors
From: Gary D. Horn, District CDBG Engineer
Date: March 12, 2019

Subject: Approve the bid and award the contract for The Arriaga Roof and Air Conditioning Project - CDBG Project No. 17451

BACKGROUND

The District received a Community Development Block Grant (CDBG) for Fiscal Year 17-18 in the amount of \$250,000 for the Arriaga Center Roof and Air Conditioning Project. Included in the grant funding are costs for design engineering, construction engineering and testing in the amount of \$53,000.

The project will add a foam roof on the gymnasium and multi-purpose room, and add new air conditioning and heating units for those two rooms as well. The five units will be mounted on the ground with new duct work up the exterior of the building to just below the ceiling level. New ducts inside the building will direct conditioned air within the rooms. The existing evaporative coolers will remain to be used when the temperature is low enough that they will still be effective.

This project was bid on February 26, 2019 and the following bids were received:

1. Davis Moreno Construction	\$452,477.70
2. Buildings Unlimited	\$562,417.00
3. Marko Construction	\$595,745.00
4. Strategic Mechanical	\$618,543.00

The Engineer's Estimate was \$487,500.

DISCUSSION

Copies of bid proposals were submitted to Fresno County Public Works & Panning Department for their review and approval. The low bid submitted by Davis Moreno Construction was found to be in order. Davis Moreno submitted a statement of their work experience and they have completed similar projects in Fresno and Clovis, especially school projects.

Work is anticipated to start in about 2 months and construction time will be about 4 months.

The total budget for the project is \$550,500, which includes \$45,000 in contingencies during construction. The CDBG grant is for \$250,000, leaving the District portion at \$300,500.

RECOMMENDATION

The Staff recommends that the District adopt the attached resolution awarding the contract for the Arriaga Center Roof and Air Conditioning Project to Davis Moreno Construction, Inc., in the amount of \$452,477.70 and authorizing the Board President to sign the Agreement on behalf of the District.

14-114

RESOLUTION NO. 03-12-2019A

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE MALAGA COUNTY WATER DISTRICT
ACCEPTING BID FOR THE ARRIAGA CENTER ROOF AND AIR CONDITIONING PROJECT**

WHEREAS, the Invitation to Bid for the Arriaga Center Roof and Air Conditioning Project was advertised in the Fresno Business Journal on January 30, 2019; and

WHEREAS, the project will consist of installation of a new foam roof and new air conditioning units on the gymnasium and multi-purpose rooms at the Arriaga Community Center in the Community of Malaga; and

WHEREAS, the following bids for the project were publicly opened and read aloud at the Malaga County Water District Offices on February 26, 2019 at 2 pm:

<u>Contractor</u>	<u>Bid</u>
Davis Moreno Construction	\$452,477.70
Buildings Unlimited	\$562,417.00
Marko Construction	\$595,745.00
Strategic Mechanical	\$618,543.00

WHEREAS, the CDBG Engineer's estimate was \$487,500 for the Project.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Malaga County Water District, California, as follows:

1. The above recitals are true and correct and are adopted as the findings of the Board of Directors.
2. Upon the recommendation of the Project Engineer that the Arriaga Center Roof and Air Conditioning Project be awarded to: Davis Moreno Construction, Inc. in the amount of Four Hundred Fifty-two Thousand Four Hundred Seventy-seven Dollars and Seventy Cents (\$452,477.70).
3. The Board President is hereby authorized to sign the Construction Agreement on behalf of the District.

This resolution was adopted at a Regular Meeting of the Board of Directors of the Malaga county water District held on March 12, 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Charles Garabedian, Jr., Board President

ATTEST:

Jim Anderson, Clerk of the Board



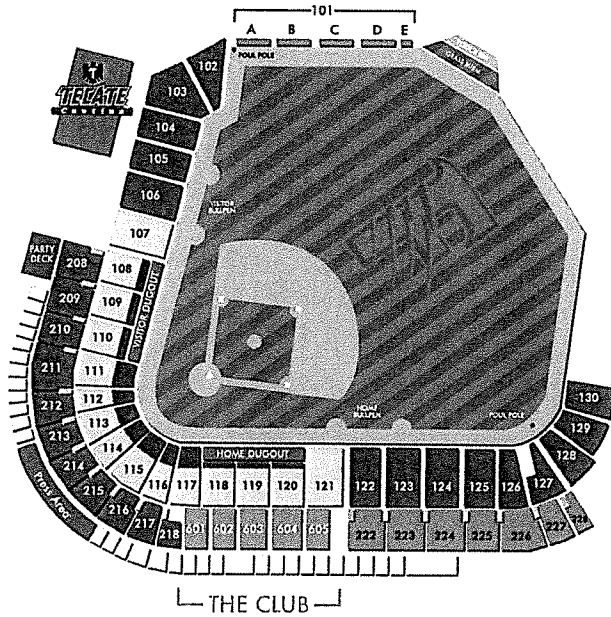
2019 GROUP SEATING OPTIONS

Bring 20 or more fans to a Grizzlies game for great ticket savings and group amenities! **item 5.b.**



2019 GROUP TICKET PRICING

Seating Section	INDIVIDUAL TICKETS	20-199 People	199+ People
Field Box	\$19	\$19	\$18
Reserved	\$15	\$15	\$14
Club	\$55	\$55	N/A



* Book any of these Suites, Picnics or Group Ticket outings of 20 or more people on a Thursday, Friday or Saturday home game and everyone in your group receives a FREE Grizzlies Hat!

GROUP PICNIC AREAS:

COMMUNITY SUITE

\$2,145 per event (Includes 30 tickets, \$71.50 per additional ticket)

Our Community Suite is the largest suite available and your guests will be treated to an unparalleled hospitality experience. Whether building business relationships or just enjoying a warm summer evening at the game, the Community Suite provides the finest ballpark experience.

Rental fee includes: 30 suite tickets, choice of 3 all-you-can-eat upscale menus and total access to our exclusive Club. This suite is loaded with amazing amenities such as: comfortable leather furniture, wet bar, refrigerator, Comcast Cable, and a closed circuit flat screen TV. You also receive personalized wait staff, to complete your VIP experience.



LEGENDS SUITE

\$1,500 per event (Includes 20 tickets, \$75 per additional ticket)

The LEGENDS Suite is a larger suite LOADED with memorabilia that celebrates the history of Fresno baseball. Your guests will be treated to an unparalleled VIP hospitality experience.

Rental fee includes: 20 suite tickets, choice of 3 all-you-can-eat upscale menus and total access to our exclusive Club. This suite is loaded with amazing amenities such as: comfortable leather furniture, wet bar, refrigerator, Comcast Cable, and a closed circuit flat screen TV. You also receive personalized wait staff, to complete your VIP experience.



GRIZZLIES DEN

\$1,500 per event (Includes 25 tickets, \$60 per additional ticket)

The Grizzlies Den provides a fun environment to entertain your guests in a large corner inside indoor/outdoor suite. The Den can accommodate up to 65 people and includes a meal served buffet style.

Prices include: a ticket to game, choice of 3 all-you-can-eat upscale menus, air conditioned indoor seating with complete privacy, spacious outdoor stadium seating, access to the exclusive Club, and a meal. Upgraded menu options available. Talk to your Fresno Grizzlies representative for more details.





LUXURY SUITES \$960 (Includes 12 tickets, \$80 per additional ticket)

Chukchansi Park offers the most unique and upscale entertainment experience in the Valley. Whether building business relationships or just enjoying a ball game with friends and family, our suites provide the finest environment to entertain your guests.

Rental fee includes: 12 suite tickets, choice of 3 all-you-can-eat upscale menus, indoor and outdoor seating, air conditioned seating with complete privacy, Comcast Cable with closed circuit television, upscale menu options available, and access to our exclusive Club. \$75 per additional ticket.



PARTY DECK \$1,000 per event (Includes 25 tickets, \$40 per additional ticket)

Plan your next company or group outing by booking our Party Deck at Chukchansi Park. Located on the second level, the Party Deck provides a prime, unique location to entertain clients, employees, or families and friends. Enjoy a catered meal before watching an exciting Grizzlies baseball game.

Prices include: a ticket to game, wait staff, picnic style, all-you-can-eat base menu for 1 1/2 hours, soft drinks and water. Upgraded menu options are available. Talk with your Grizzlies representative for more details.



TECATE CANTINA \$33 per person (75-199) | \$32 per person (200-499) | \$31 per person (500+)
(Minimum of 75 people)

The Tecate Cantina offers a tremendous value to your group outing. Overlooking left field, the shaded pavilion is the biggest picnic area at Chukchansi Park. Cool off on a hot summer night with our built in mister system, as you enjoy a buffet style meal. With a choice of two different start times, the Tecate Cantina is the perfect venue for your group event.

Prices include: a ticket to game, wait staff, picnic style, all-you-can-eat base menu for 1 1/2 hours, soft drinks and water. Upgraded menu options are available. Talk with your Grizzlies representative for more details.



POOL PARTY \$1,000 per event (Includes 25 tickets, \$40 per additional ticket)

Chukchansi Park offers the coolest place in town with our swimming pool and spa located above the left field wall. This group area provides one of the most fun and unique settings in all of baseball! Perfect for any type of party ranging from 25 to 100+ people. Features include: private restrooms, an outdoor shower, and a lifeguard. Pool parties are on a first come, first serve basis, so don't miss out on booking your pool party today.

Prices Include: a ticket to game, wait staff, picnic style, all-you-can-eat base menu for 1 1/2 hours. Upgrade menu options are available. Talk with your Grizzlies representative for more details.



THE LANDING \$350 (Includes 14 tickets, \$25 per additional ticket)

Located right behind homeplate on the second level, has one of the best views in the entire park. The Landing has high top tables and chairs along with a drink/food rail that faces the fields of play so you never miss the action! It can accommodate between 14 and 30 guests.

Price includes: a ticket to the game, hotdogs, chips, pizza, soda and water for everyone. Talk with your Grizzlies representative for more details.



2019 PROMOTIONS

- 4/4 Opening Day & Post-game Fireworks
Presented by Fresno/Clovis Convention & Visitors Bureau
Magnet Schedule Giveaway (First 2,000 fans)
Presented by Helena Agri-Enterprises
All-you-can-eat BBQ
- 4/5 Friday Night Fireworks
Presented by Golden State Farm Credit
- 4/6 Jersey Giveaway (First 1,500 fans)
Presented by Chukchansi Gold Resort & Casino
- 4/7 Maker's Day
Presented by Root Access Hackerspace & The Fresno Bee
- 4/19 My Job Depends on Ag Night & Friday Night Fireworks
Presented by J.D. Heiskell & Company
Post-game concert
Presented by Helena Agri-Enterprises
- 4/20 Marvel Super Hero Night
Save a Life Night
Presented by Central California Blood Center
- 5/11 Welcome Home Vietnam Veterans II
Welcome Home Vietnam Veterans Theme Jerseys
Nurse Appreciation Night
Bark in the Park
- 5/12 Mother's Day Brunch
- 5/17 Fresno Growers Night
Ag Theme Jerseys
Tri-tip Throwdown
Presented by JD Food
Friday Night Fireworks
- 5/18 Outdoors Night
Interchangeable Hat Giveaway (First 1,500 fans)
Presented by Helena Agri-Enterprises
- 5/19 Touch-a-Truck Night
- 5/25 Broadway Night
- 5/31 Star Wars Night & Friday Night Fireworks
Presented by Noble Credit Union
Star Wars Theme Jerseys
- 6/1 NASA Night
Parker Bobblehead Giveaway (First 1,500 fans)
- 6/14 Run Parker Run
Tribute to 25th Anniversary of Forrest Gump
Friday Night Fireworks
Presented by CoBank
- 6/15 Copa de la Diversión
Presented by Tecate
- 6/16 Father's Day
Copa de la Diversión
Presented by Tecate
- 6/27 Bruce Lee vs. Chuck Norris Night
- 6/28 Princesses & Pirates Night
Friday Night Fireworks
Presented by Toyota
- 7/4 Independence Day
Fourth of July Fireworks Extravaganza
Presented by Chukchansi Gold Resort & Casino
- 7/5 25-cent Hot Dogs
Presented by JD Food
Friday Night Fireworks
Presented by Fresno Madera Farm Credit
- 7/26 Friday Night Fireworks
Presented by Farm Credit West
- 7/27 Copa de la Diversión
Presented by Tecate
- 7/28 Copa de la Diversión
Presented by Tecate
- 8/8 Office Space Night
- 8/9 Christian Fellowship Night
Post game concert: Micah Tyler
Friday Night Fireworks
Presented by Toyota
- 8/10 Woodstock 50-year Anniversary Tribute
- 8/30 PAW Patrol Night w/ Character Appearances
PAW Patrol Theme Jersey
Friday Night Fireworks
Presented by Fresno Madera Farm Credit
- 9/1 Bark in the Park
- 9/2 Labor Day
Fan Appreciation Day
Presented by Chukchansi Gold Resort & Casino

FIREWORKS DATES	APRIL 4	MAY 17	JUNE 28	JULY 26
	APRIL 5	MAY 31	JULY 4	AUG. 9
	APRIL 19	JUNE 14	JULY 5	AUG. 30

Premium Pricing applies on 4/6, 4/19, 5/18, 5/31, 6/28, 7/4, 7/27 and 8/10.

All prices listed are inclusive of a \$1 City of Fresno Arts, Parks, Entertainment and Sports (APES) facility surcharge



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, February 26, 2019 at 6:00PM

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- ❖ 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.
All present. Late arrival of Director 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 Special Board Meeting of February 13, 2019.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the Consent Agenda as presented.

5. Old Business:

- a. **Sanitary Survey Report.** The District received the report of the sanitary survey of the water distribution system conducted by the SWRCB in November 2018. There are no violations nor discrepancies in the report. The report contains highly positive comments on the operation and management of the MCWD water supply and distribution system. The report recommends that the District consider water storage tanks to reduce peak hour demand rates. Staff is developing a response to the report that will include that action has already been taken in our facilities plan.

For information and discussion.

Discussion was held. Nothing to report.

- b. **NKGSA Proposed Cost Shares (Membership).** The NKGSA is considering two models for cost-sharing ongoing administrative expenses. Project expenses for GW recharge or other projects required for SGMA compliance will be paid for individually by each agency.

Recommended action: To discuss the proposed administrative cost sharing models and MCWD's interested party status in the NKGSA.

For discussion and potential action.

Discussion was held. Nothing to report.

- c. **Roll-Off (R/O) Franchise Fee Report.** A report of R/O franchise fees collected during 2018 is attached.

For information and discussion.

Discussion was held. Nothing to report.

6. New Business:

- a. **Automatic External Defibrillator (AED).** All District staff have been certified for CPR and have been trained to operate an AED for use in a life-saving situation. It is recommended that two AEDs be obtained, one for the Rec Center and another for the pool that can be moved to the District office during pool off-season. An AED cost estimate is attached.

For discussion and potential action.

The purchase of one AED should be purchased immediately. Through grant writing, MCWD can potentially earn grants that can go towards the purchase of more AED devices.

- 7. **Recreation Reports:** No recreation report for this meeting. The Recreation Center Director is attending her brother's funeral today.

8. Engineer Reports:

- a. District Engineer Report. Met with the General Manager and FID to discuss surface water acquisition and groundwater recharge.
- b. CDBG Engineer Report: Construction for CDBG 16451 (Well 6 VFD) must commence by the end of February.

9. General Manager's Report:

- a. Department reports.
 - 1. **WWTF: Part of the SCADA system is not functioning properly. Telstar has been called out to fix the issue.**
- b. All staff renewed bi-annual CPR/First Aid certifications on 21 February.
- c. Report of the phone-meeting with the SWRCB for reimbursement of RCAC bridge loan fees for the water meter project.
- d. Graffiti was removed from two locations on Central Avenue by District staff.
- e. Update report on the WWTF pond gates
- f. **The City of Sanger has withdrawn from the SEFCEDA JPA.**

- g. **Four (4) Bids for CDBG 17451 Community Center a/c project have been opened. The lowest was \$452,478.70. CDBG Engineer, Gary Horn, has submitted all bids to Fresno County for review.**

10. President's Report:

President Garabedian, Jr. asked for the status of the hotel reservation for the Spring ACWA conference. He also asked if the letter was sent Supervisor Mendes. Letter should also copy the other supervisors.

11. Vice President's Report:

Vice President Cerrillo would like to see 4-way stop signs on every intersection in the community. An ad hoc committee may need to be created. VP Cerrillo also gave a friendly reminder for the Hope Now For Youth banquet on February 28, 2019.

12. Director's Reports:

Director Cerrillo, Jr. mentioned a customer concern regarding the mattress recycling business that is on Muscat/Willow. They have a concern with bed bugs that may come from the old mattresses that they have there. Our Environmental Compliance Inspector may need to inspect the facilities.

Director Castaneda gave a full report on what was said at the recreation committee she attended on February 13, 2019.

13. Legal Counsel Report:

Michael Slater would like to send a letter to Supervisor Pacheco expressing concerns regarding the NKGSA.

14. Communications:

a. **Written Communications:**

1. **Caltrans has published the Public Meeting of March 20, 2019 of the South Fresno Interchange Project on State Route 99.**
2. **SB 669 (Caballero): Support Letter for Safe Drinking Water Trust.**

b. **Public Comment:**

1. **Maria Flores, a member of the community of Malaga, asked for donations for the Fowler High School sober grad. Pleasure of the board was to donate \$500.00.**

15. Closed Session: 7:10p.m.

- a. **Potential litigation (Gov't Code 54956.9).
No reportable action.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:37p.m.