



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, May 3, 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.

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

**4. Old Business:**

- a. **Request for Proposals: Park Restroom and Storage Room.** A request for proposals from qualified contractors to build the restroom and storage room buildings at Malaga Park.

Recommended action: To approve the request for proposals as presented or amended.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

**5. New Business:**

- a. **Malaga Economic Development Corporation (MEDC).** It is suggested that the MEDC be revitalized to enhance management of the Malaga Recreation District and to develop funding sources for improvements at Malaga Park.

For discussion and potential action.

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

**7. Engineer Reports:**

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

**8. General Manager's Report:** No new report for this meeting.

**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 April 24, 2018.
- 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:
  - 1.

**15. Closed Session:** No closed session for this meeting.

**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 May 03, 2018 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 04/30/2018.

*Norma Melendez*

Norma Melendez, District Clerk



# MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725  
PHONE: 559-485-7353 FAX: 559-485-7319

## BOARD OF DIRECTORS

CHARLES E. GARABEDIAN JR. PRESIDENT    SALVADOR CERRILLO VICE-PRESIDENT    IRMA CASTANEDA DIRECTOR    FRANK CERRILLO JR. DIRECTOR    CARLOS TOVAR JR. DIRECTOR

James D. Anderson, General Manager

1 May 2018

## **Request for Proposals**

### **Construction of a Restroom and Storage Room Buildings at Malaga Park**

The Malaga County Water District (MCWD) is accepting proposals from qualified contractors to build a restroom building and storage room at Malaga Park, 3582 S Winery Ave, Fresno, Ca 93725.

The restroom building is a stand-alone building and the storage room is an add-on building to the existing Recreation Center. Design drawings for both buildings are available for inspection or purchase at cost at the Malaga County Water District, 3580 S Frank Street, Fresno Ca 93725. Qualified contractors who desire to provide a proposal for the project may contact Norma Melendez, District Clerk, 559-485-7353 or [nmelendez@malagacwd.org](mailto:nmelendez@malagacwd.org) to view or purchase plans or arrange a site visit.

The deadline for written submissions sent to the address above is 5:00 PM, 1 June 2018. At a minimum, proposals should include the following:

- Key persons and contact information
- Elements of the proposal
- Time schedule to complete the project
- Cost for each building (separate)
- References
- Proof of insurance and contractor license

This Project is a Public Work as defined by California Labor Code Section 1720 and is therefore all bids must include compliance with all applicable laws pertaining to a Public Work including, but not limited to prevailing wages. The Malaga County Water District is a County Water District and as such is not statutorily required to accept the lowest responsible bidder and may and has and does retain the right to

reject any and/or all proposals. The decision to accept any proposal, in whole or in part, or to enter into contract negotiations with a preferred contractor will be made by the Board of Directors.

APPROVED:

James D. Anderson  
General Manager



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, April 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: 6:00 p.m.**

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

**All present.**

**Also Present: Jim Anderson, Neal Costanzo, and Norma Melendez.**

- 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 April 10, 2018.

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

**Motion by Director Cerrillo; Second by Vice President Cerrillo and by a 5-0 vote to approve the Consent Agenda as presented.**

- 5. Old Business:** No old business for this meeting.

**6. New Business:**

- a. **Malaga Park Restroom Proposal.** A proposal for construction of the restroom and storage buildings has been received from CJS Construction. The proposal is for \$317,740. For information and discussion.

**Item tabled for the next board meeting of May 3, 2018 upon receipt of other bids and clarification if there will be a need to make a public bid.**

**7. Recreation Reports:** None for this meeting.

**8. Engineer Reports:**

- a. District Engineer Report: No new report.
- b. CDBG Engineer Report: No new report.

**9. General Manager's Report:**

- a. TMF and Standard Specifications Update
- b. John R. Leva pool
- c. 4335 S Maple Ave
- d. Electric cart grant
- e. ACWA Spring conference

**10. President's Report:**

**Will have a meeting with Mike Martin from RV Jensen.**

**11. Vice President's Report:**

**None for this meeting.**

**12. Director's Reports:**

**None for this meeting.**

**13. Legal Counsel Report:**

**Legal Counsel, Neal Costanzo, asked for a vote to add closed session item regarding potential litigation.**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to add closed session item.**

**14. Communications:**

a. Written Communications:

- 1. **SEFCEDA invites the board members to attend a fundraiser to raise funds for the soccer complex on Peach.**

b. Public Comment: **None for this meeting.**

**15. Closed Session: 6:56 pm**

**No reportable action.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:18 p.m.**