



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 25, 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.

All Present.

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 June 10, 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 5-0 vote to approve the consent agenda as presented.

5. Old Business:

- a. **FY 2019-2020 Budget Review.** Review of the draft budget for FY 2019-2020.

Recommended action: To approve the budget as presented or amended for FY 2019-2020.

Motion by Director Castaneda; Second by Vice President Cerrillo, and by a 5-0 vote to approve the budget as presented.

- b. **Surplus Property.** Consideration and necessary action authorizing the execution of a grant deed for the sale of the property at 4335 S. Maple Avenue.

Recommended action: To approve Resolution 06-25-2019 as presented or amended.

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 06-25-2019 as presented.

6. New Business:

- a. **IWRM Award.** The Project Review Panel has reviewed the four applications to the Kings Basin Water Authority for Project Development Funds through Prop 1 DAC Involvement Grant Program. The panel has recommended funding for the project "Replace Well 3" at \$90,856.00.

For information.

- b. **CDBG 17451 A/C Project.** During construction the contractor encountered unknown conditions on the project and proposed cost-saving measures. In addition, staff has requested prices for a couple of additional items totaling \$30,484.00.

Recommended action: to approve Change Orders 1, 2A, 2B, 3 and consider Change Order 5 options.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve Change Orders 1, 2A, 2B, 3 and 5 on contingency in getting a reduction on the bollards.

7. Recreation Reports: None for this meeting.

Director Castaneda reported on the attendance of the June 10 Recreation Committee meeting. Reported on ideas that were given for Fiesta Day.

8. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

9. General Manager's Report:

- a. **Hiring of new water operator: Gabino Gomez.**
- b. **Water and WWTF N.O.V from SJVAPCD.**
- c. **Report on medical status**

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and a 5-0 vote to move report on medical status under personnel for closed session.

10. President's Report:

President Garabedian, Jr. suggested that we follow City of Fresno's watering schedule.

11. Vice President's Report:

Vice President Cerrillo ask Burt Siverling if blower #1 has been replaced. Burt mentioned that it is in the process of being replaced.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report:

None for this meeting.

14. Communications:

a. Written Communications:

1. Media: The Malaga Community Pool was featured in channel 47 regarding pool inspections in the Central Valley.
2. Thank you letters from the MCWD Scholarships recipients.

b. Public Comment:

15. Closed Session: 7:35p.m.

- a. **Personnel. No reportable action.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:40p.m.