



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 14, 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: 6:00p.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, Romana Campos, Michael Slater, Norma Melendez.

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

4. **Old Business:** No old business for this meeting.

5. New Business:

- a. **Pillars of the Community.** Public recognition of the following persons as "Pillars of the Community" in Malaga:

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|----|--------------------------------|---------------------------------------|
| 1. | Nedra Turner | Turner's Auto Wrecking |
| 2. | Maria Ayala | Community Food Bank |
| 3. | Miguel Gonzales | Chingon Car Club |
| 4. | Mike Mohammadi | Brook's Ranch |
| 5. | Martha Ann Carruthers | WILPF Fresno Library Committee |
| 6. | Francisco de los Santos | Got Dents and Dings |

These recipients have been honored for all they have done for the community of Malaga by giving donations or volunteering their time to bring a variety of programs to the community. After the recognitions, the board members took a 15-minute pause from the regular board meeting agenda to personally thank each individual.

Meeting resumed at 6:40 p.m.

- b. **CDBG Public Hearing 2019-2020.** A public hearing to select a community improvement project for the CDBG 2019-2020 funding period. District staff recommends a fire hydrant

improvement project to replace missing and obsolete fire hydrants. Public comments and suggestions are invited to assist the Board of Directors in making a selection.

Recommended action: To hear, discuss, and decide on a community improvement project for the CDBG 2019-2020 funding application.

Public Hearing opened at 6:42pm. No new comments or suggestions were made. Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve CDBG 2019-2020 funding application project for fire hydrant improvements.

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

- a. **Chaplain Dough Lanier from the Fresno Sheriff Department gave a presentation on the services the Fresno Sheriff Department offers to single parent/ single grandparent households that have children as gang members. Their cause is to target the young children to get them away from being recruited to a gang. Surveys are also part of the program to gage what are the needs of the community.**
- b. **Romana Campos, Recreation Center Director, gave an overview of the plans for Fiesta Day. A draft itinerary was presented for comment. With the large amount of profit and non-profit vendors that will be present, it was suggested to add a map of the vendor locations in the back of the itinerary, so the visitors know what is around the park.**

7. Engineer Reports:

- a. District Engineer Report. A pre-construction meeting with Vulcan Construction for the water meter project will be held on 16 August at the District office. For information.
- b. CDBG Engineer Report:
 - i. A pre-construction meeting with Lighthouse Electric for the well 6 VFD drive project was held on 2 August. Actual construction is planned for mid-January 2019.
 - ii. The Rec Center A/C project is continuous. Now that the A/C locations have been determined the design engineer is reviewing equipment requirements. Actual construction should begin in early 2019.

8. General Manager's Report:

- a. Department reports
 1. Break-in and theft at the Rec Center on 4 August
 2. Other reports
- b. Status of recharge agreement with FID
 1. **FID want to rethink the recharge agreements.**
- c. Report of the meeting with Bartles & Wells on 7 August.
- d. Status of replacing WWTF disposal pond gates
- e. Status of the R/O haulers
- f. Query to Fresno County on building construction at 3468 S Chestnut Ave

9. President's Report:

President Garabedian, Jr. mentioned the celebration of his great aunt's birthday, who turned 112 years old.

10. Vice President's Report:

Vice President Cerrillo, asked about the delinquent accounts. Would like list of delinquent accounts for the next board meeting.

11. Director's Reports:

Nothing to report.

12. Legal Counsel Report:

General Plan Update: Planners are looking to the Board of Supervisors for guidance.

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 July 24, 2018.
- b. Financial Statements and Account Payable reports.

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.

14. Communications:

- a. Written Communications: **None for this meeting.**
- b. Public Comment: **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 4-0 vote to adjourn the meeting at 8:45 p.m.