



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 12th, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

1. Call to Order: 6:00 PM.

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

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

4. Old Business:

- a. **CDBG 2017-2018 Project Proposal.** The CDBG engineer has prepared two proposals for consideration. A cost estimate for each proposal will be presented at the meeting.
1. Recreation Center A/C;
 2. Recreation Center Landscape Improvements.

Recommended action: To select a proposal for submission to the County by 31 August 2016.

The board of directors have selected the Recreation Center air condition as the first choice and landscape improvements as the second choice, but submit both projects for the CDBG 2017-2018 Project Proposal.

5. New Business:

- a. **Past Due Accounts.** A discussion of past due accounts.
A discussion was held concerning past due accounts and the GM advised that disconnection notices have been sent and water service will be terminated on past due accounts on 25 July 2016. Garbage cans for terminated service locations will also be picked up by IWS.

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

The Recreation Center Director has proposed new activities for the community center, making of good use of the spaces that are provided.

7. Engineer Reports:

- a. District Engineer Report. An updated General Services Agreement is being developed.
- b. CDBG Engineer Report: Test Well #3 drilling is complete. The report is pending after water test results are completed.

8. General Manager's Report:

- a. A report on the WWTF compliance inspection held on 29 June 2016.
General Manager reported that the compliance inspection went well.
- b. A report on the meeting with GSI Water Solutions for a groundwater study.
- c. Department Reports.
Water Department: Well #7 is back online.

9. President's Report: Reported that filing for candidacy begins Monday, 18 July.

10. Vice President's Report: VP Sal Cerrillo reported that there are signs posted for the Malaga car show and continues to pass out flyers for Fiesta Day.

11. Director's Reports:

- a. **Director Frank Cerrillo would like to see park beautification before Fiesta Day. He suggested that Fresno County services be contacted to clean-up the Central Ave/Golden State Ave intersection, as well as the Chestnut Ave overpass. The GM replied that he will contact the county.**
- b. **Director Carlos Tovar Jr. inquired about the clean-up of the SA Recycling property. The GM said he would see what he can find out. Director Tovar also inquired about the status of the new construction of the Malaga Park restroom facility. President Garabedian replied he would inquire with the architect consultant and that an agenda item would be placed on the next agenda.**
- c. **Director Irma Castaneda inquired about the two dead trees at Malaga Park. The GM replied that they will be removed.**

12. Legal Counsel Report: None for this meeting.

13. Communications:

- a. Written Communications: **The District received acknowledgement of the petition to the SWRQCB.**

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

There were no public comments.

14. 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 28th, 2016.
- b. Accounts Payable Report;
- c. Financial Statement.

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

Motion by Vice President Salvador Cerrillo; Second by Director Carlos Tovar, Jr. to approve the Consent Agenda as presented.

15. Closed Session: None.

16. Adjournment:

Motion by Vice President Salvador Cerrillo; Second by Director Frank Cerrillo, Jr. to adjourn the meeting at 7:58pm.