



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, November 22, 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 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.

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. 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 3 November 2016.
- b. Minutes of the Town Hall Meeting on 15 November 2016.

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

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

5. Old Business:

- a. **Groundwater Study.** An agreement with GSI Water Solutions Inc has been reviewed to provide services for a groundwater study to meet the requirements of the SGMA. The cost of the study is \$78,895. The budget provided for \$100,000 for this study to be paid from the water sustainability surcharge. Task 1 consists of a technical memorandum, a water budget compiled and described, and the data provided to the North Kings GSA for incorporation into the regional GSP. Task 1 will be completed within 10 weeks. Task 2 consists of various tasks to integrate the District's data into future models to be determined by the NKGSA. Completion of both tasks is contained in the cost of the study.

Recommended action: To approve the agreement with GSI.

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

6. New Business:

- a. **CWSRF Planning Grant Application.** Proposition 1 provides for a grant of up to \$500,000 for the purpose of developing a plan for wastewater and pretreatment compliance and sustainability. The General Manager requests authorization of an expenditure of no more than \$25,000 to contract an engineer to prepare the grant application through the SWQRCB FAAST system. The source of the expenditure is from the \$135,850 sewer surcharge for compliance and sustainability contained in the budget. It is expected that the application can be completed within 30 days.

Recommended action. That an expenditure of not more than \$25,000 be authorized to prepare an application for the CWSRF Planning grant.

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

- b. **Standing Public Relations Committee.** The District P&P Manual provides for a standing Public Relations Committee. In light of the recent Town Hall Meeting, it is recommended that Board members for an ad hoc Public Relations Committee be selected or rotated to coordinate community efforts to develop a Neighborhood Watch program and a Citizens On Patrol program in coordination with the Fresno County Sheriff.

Recommended action: Pleasure of the Board.

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

8. Engineer Reports:

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

9. General Manager's Report:

- a. Department reports.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:
- b. Public Comments. All comments will be limited to three minutes or less per individual per item, with a fifteen minutes maximum per group per item.

15. Closed Session:

- a. Potential Litigation. The potential for litigation exists relative to the implementation of new Local Limits on commercial and industrial wastewater dischargers. For discussion with counsel.

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 November 22, 2016 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 11/18/2016.

Norma Melendez

Norma Melendez, District Clerk