



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, April 09, 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.

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

**4. Old Business:**

- a. **Vulcan Pay Request #6.** The District received an invoice for \$295,326.12 from Vulcan Construction for the water meter project. A reimbursement request for that amount has been submitted to the SWRCB. Due to administrative problems with SWRCB reimbursements, the District has obtained a \$700,000 bridge loan to meet remaining invoice obligations while the SWRCB sorts out reimbursement issues.

Recommended action: To approve the payment of \$295,326.12 to Vulcan Construction.

**Motion by Director Castaneda; Second by Vice President Cerrillo and by a 5-0 vote to approve payment of \$295,326.12 to Vulcan Construction.**

- b. **NKGSA Water Balance Data.** The District met with Provost & Pritchard as the NKGSA technical consultant for development of the Groundwater Sustainability Plan (GSP) to receive data and calculations that determine the District's water balance requiring off-set for groundwater sustainability.

For discussion and potential action.

**Discussion was held. Nothing to report.**

- c. **2019 Malaga Scholarship.** The District received thirteen applications for the 2019 Malaga Scholarship award for Fowler High School seniors attending college after graduation. Six applications met eligibility requirements. The scholarship selection committee reviewed the eligible applications and submits the attached recommendations for approval.

Recommended action: To review and approve the recommendations of the Malaga Scholarship selection committee for 2019 scholarship awards.

**Selection Committee awards three students with \$300.00 each and three students with \$200.00 each to go towards their studies.**

- d. **Grizzlies Baseball.** Further consideration for a District sponsored event to bring staff, board members, and families together for a Fresno Grizzlies baseball game outing. A list of Saturday games scheduled for May, June, and July is attached for consideration.

For discussion and potential action.

**Board consensus was for staff to select the date for a baseball game outing.**

## 5. New Business:

- a. **Prop 68 Application Development Proposal.** A proposal developed by the District Engineer and Broussard Associates as a landscape architect consultant to develop an application for Prop 68 funding of Malaga Park improvements. The cost of the proposal is the cost to develop an application for up to \$8,500,000 in park improvements. The funding source for the proposal is from the Zion's Bank loan for recreation center and park improvements.

Recommended action: To approve the proposal as presented or amended and direct staff to develop an agreement for services.

**Item tabled until the next board meeting to develop a new proposal.**

- b. **IRWM Tulare-Kern DAC Funding Opportunity.** A new DAC grant opportunity has developed through regional IRWM coordination for projects involving water infrastructure, sustainability, groundwater recharge, and such. The total cost of a project should be not greater than \$100,000 to be fully grant funded. A list of projects for consideration is attached.

Recommended action: To select a project for IRWM DAC grant funding and direct staff to develop and submit the application.

**Item tabled until next board meeting to get clarification of what projects will be eligible for grant funding.**

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

**RCD, Romana Campos, stated that there was good attendance at the Easter program. The children enjoyed the Easter egg hunt and the activities they had ready for them. Upcoming events are the 50's Dance and the Mother's and Father's Day program. There are talks to start a youth baseball program. Currently, she is inquiring about umpire equipment. Summer Youth Program applications will be available May 1<sup>st</sup> and application process will close June 7<sup>th</sup>.**

## 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:**

- a. Department reports
- b. Other reports

**The week of May 7<sup>th</sup>, the GM, will be attending the ACWA conference.**

**9. President's Report:**

**None for this meeting.**

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

**Employment opportunity available at Crestline. Fowler Unified School District will be holding their board meeting at Malaga Elementary on April 10.**

**11. Director's Reports:**

**None for this meeting.**

**12. Legal Counsel Report:**

**None for this meeting.**

**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 March 26, 2019.
- 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 Tovar, Jr., and by a 5-0 vote to approve the Consent Agenda as presented.**

**14. Communications:**

- a. Written Communications:
- b. Public Comment:

- 1. **Ana Diaz, a member of the community of Malaga, expressed her frustration on the \$10.00 late fee and due date for the water bill. She was advised that an Ordinance change was being developed to change the billing due date to the last day of the month which will eliminate late fees due to inconvenience.**

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

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:31 p.m.**