



REGULAR BOARD MEETING AGENDA
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: _____; **Second by:** _____.

- 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.

- 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.

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

- 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.

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.

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

- 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.

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

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

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

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

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: _____; **Second by:** _____

14. Communications:

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

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

16. Adjournment:

Motion by: _____, **Second by:** _____

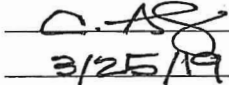
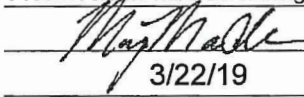
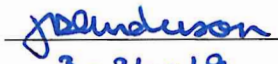
Certification of Posting

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 April 09, 2019 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 04/05/2019.

Norma Melendez

Norma Melendez, District Clerk

item 4.a.

PARTIAL PAYMENT ESTIMATE			P&P JOB NO. 1057-17002		
Malaga County Water District - Water Meter Project			PARTIAL PAYMENT ESTIMATE NO. 6		
			PAGE 1 OF 3		
OWNER: Malaga County Water District		CONTRACTOR: Vulcan Construction & Maintenance Inc.		PERIOD OF ESTIMATE FROM 2/1/19 TO 3/12/19	
CONTRACT CHANGE ORDER SUMMARY			ESTIMATE		
No.	Approval Date	Amount			
		Additions	Deductions		
CCO#1	11/7/18	\$ 3,738.00	\$ 26,614.00	1. Original Contract	<u>\$1,310,435.00</u>
CCO#2	11/20/18	\$ 9,272.00		2. Change Orders	<u>-\$152,585.83</u>
CCO#3	1/28/19	\$ 76,175.59	\$ 1,516.74	3. Revised Contract (1+2)	<u>\$1,157,849.17</u>
CCO #4	3/20/19	\$ 44,247.69	\$ 124,495.80	4. Work Completed	<u>\$1,153,659.67</u>
CCO#5	3/20/2019	\$ 65,216.43	\$ 198,609.00	5. Stored Materials	<u>(see p. 2-3)</u>
				6. Subtotal (4+5)	<u>\$1,153,659.67</u>
				7. Retainage	<u>\$57,682.98</u>
				8. Previous Payments	<u>\$800,650.57</u>
				9. Amount Due (6-7-8)	<u>\$295,326.12</u>
Total		\$ 198,649.71	\$ 351,235.54	* Detailed breakdown attached	
Net Change		\$ (152,585.83)			
CONTRACT TIME					
Original (days)	200	On Schedule		Starting Date	09/24/18
Revised	200	<input checked="" type="checkbox"/> Yes		Projected Completion	04/11/19
Remaining	30	<input type="checkbox"/> No		Revised	04/11/19
CONTRACTOR'S CERTIFICATION:			ENGINEER'S CERTIFICATION:		
<p>The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.</p>			<p>The undersigned certifies that the work has been carefully reviewed and to the best of their knowledge and belief, the quantities shown are correct and the work has been performed in accordance with the contract documents.</p>		
Contractor: <u>Vulcan Construction & Maintenance Inc.</u>			Engineer: <u>Provost & Pritchard Consulting Group</u>		
By: <u></u>			By: <u></u>		
Date: <u>3/25/19</u>			Date: <u>3/22/19</u>		
APPROVED BY OWNER:					
Owner: <u>Malaga County Water District</u>					
By: <u></u>					
Date: <u>3-26-19</u>					

item 4.a.

**STATE OF CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD
INVOICE (REQUEST FOR REIMBURSEMENT)**

INVOICE DATE:	3/26/2019	MAIL TO: STATE WATER RESOURCES CONTROL BOARD
INVOICE NO.:	11	DIVISION OF FINANCIAL ASSISTANCE
CONTRACT NO.:	SWRCB00000000000D160207200	ATTN: DISBURSEMENT UNIT
PROJECT NO.:	1010042-014C	POST OFFICE BOX 944212
		SACRAMENTO, CA 94244-2120

AGREEMENT LOAN and/or GRANT RECIPIENT: MALAGA COUNTY WATER DISTRICT
 STREET/P.O. BOX: 3580 S. FRANK STREET
 CITY, STATE, AND ZIP CODE: FRESNO, CA 93723

For Mailing Address Changes, Check Box and Complete a "Payee Data Record (Std. 204) Form"

FOLLOWING SECTION TO BE COMPLETED BY RECIPIENT

REQUESTED REIMBURSEMENT AMOUNT:	\$302,449.00
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RECIPIENT CERTIFICATION

I certify that the costs shown under Costs Incurred to Date/Requested Reimbursement Amount have been incurred and that these costs have been paid or will be paid within 30 days of receipt of the funds requested hereby. If such costs have not been paid within 30 days, funds received under this request will be returned to the State Water Resources Control Board (SWRCB). I certify that all prior funds received from this Finance Agreement/Grant have been disbursed within 30 days of receipt or have been returned to the SWRCB.

I certify that all amounts on this invoice are for costs incurred for the Project and represent only costs directly related to the Project Finance Agreement/Grant and within the approved scope of work. I also certify that overhead or indirect costs rates or surcharges (to account for a reasonable portion of the administrative costs of day-to-day operations such as rent, telephone, fax, copying, computer-related expenses, postage, electricity, human resources) do not exceed 25%. Note: If entity chooses to add a surcharge, this surcharge must be supportable and documented by direct costs related to the Project. These records can be requested at any time for auditing purposes to ensure costs are justified and directly related to the Project.

	3-26-19
(6) Signature of the Recipient's Authorized Representative	Date

FOLLOWING SECTION IS FOR STATE USE ONLY

CALCULATION FOR REIMBURSEMENT

REQUESTED REIMBURSEMENT AMOUNT:		<u>Reason(s) for Adjustment:</u>
ADJUSTMENT AMOUNT:		
REIMBURSEMENT AMOUNT APPROVED:		

FUNDING LINE PAYMENT ALLOCATION (ACCOUNTING DETAIL)

FISCAL SUPPLIER ID NO.: _____

PURCHASE ORDER NO.	FY	FUNDING DESCRIPTION	PROGRAM NO.	RECEIPT NO.	AMOUNT

TOTAL REIMBURSEMENT APPROVED FOR THIS REQUEST: _____

STATE USE ONLY: APPROVAL FOR PAYMENT

Disbursement Manager Signature	Disb Unit Manager Title	Date
Program Manager Signature	LGA Section Chief Title	Date

item 4.a.

STATE OF CALIFORNIA		
STATE WATER RESOURCES CONTROL BOARD		
INVOICE (REQUEST FOR REIMBURSEMENT)		
INVOICE DATE:	3/26/2019	MAIL TO: STATE WATER RESOURCES CONTROL BOARD
INVOICE NO.:	11	DIVISION OF FINANCIAL ASSISTANCE
CONTRACT NO.:	SWRCB0000000000D160207200	ATTN: DISBURSEMENT UNIT
PROJECT NO.:	1010042-014C	POST OFFICE BOX 944212
		SACRAMENTO, CA 94244-2120
		STREET ADDRESS: 1001 I STREET, 16TH FLOOR
		SACRAMENTO, CA 95814

AGREEMENT LOAN and/or GRANT RECIPIENT:	MALAGA COUNTY WATER DISTRICT
STREET/P.O. BOX:	3580 S. FRANK STREET
CITY AND ZIP CODE:	FRESNO, CA 93723
AUTHORIZED REPRESENTATIVE:	JAMES ANDERSON TITLE: GENERAL MANAGER

STATE USE ONLY				STATE USE ONLY		
ACTIVITY	AGREEMENT/GRANT AMOUNT	(3) AMOUNT INCURRED TO DATE	(4) AMOUNT CLAIMED FOR PAYMENT THIS PERIOD	AMOUNT APPROVED FOR PAYMENT TO DATE	AMOUNT PREVIOUSLY PAID	APPROVED PAYMENT THIS REQUEST
CONSTRUCTION:						
VULCAN CONSTRUCTION	\$1,310,435	\$940,344	\$161,698			
CHANGE ORDER CONTINGENCY	\$135,100	\$155,633	\$133,629			
ALLOWANCES	\$195,500	\$162,705	\$7,122			
TOTAL	\$1,641,035	\$1,258,682	\$302,449			

COMMENTS (STATE USE ONLY):

STATE USE ONLY: APPROVAL FOR PAYMENT

All Quarterly Reports have been submitted to date.

Draft deliverables submitted for disbursement >70% of total financing amount (Grants Only)

Draft deliverables submitted for disbursement >90% of total financing amount (Grants Only)

Water Code 5103 Compliant Yes, No, N/A

	Project Manager	
Project Manager Signature	Title	Date
	Payments Analyst	
Reviewer Signature	Title	Date

CONTRACT CHANGE ORDER

CONTRACT FOR: Malaga Water Meter Project		C.O. No. 4
OWNER: Malaga County Water District		DATE 3/22/2019
CONTRACTOR: Vulcan Construction & Maintenance Inc		STATE CA
You are hereby requested to comply with the following changes from the contract plans and specifications.		COUNTY Fresno
DESCRIPTION OF CHANGES (Supplemental Plans and Specifications Attached)	DECREASE In Contract Price	INCREASE In Contract Price
Description		
1. Decrease in quantity of Bid Item 8 - 1" Ultrasonic Meter, as a result of one meter being installed where there were duplicate accounts for a single service line. Bid Item 8 was reduced by 25 meters in CCO#1. This CCO reduces Bid Item 8 by two meters for a final Bid Item quantity of 227.	\$ 1,428.00	\$ -
2. Decrease in quantity of Bid Item 9 - 2" Ultrasonic Meter. Bid Item 9 is reduced by 1 meter for a final Bid Item quantity of 3.	\$ 1,800.00	
3. Decrease in quantity of Bid Item 10 - Cellular Transmitter, as a result of one meter/transmitter being installed where there were duplicate accounts for a single service line. Bid Item 10 was reduced by 25 transmitters in CCO#1. This CCO reduces Bid Item 10 by three meters for a final Bid Item quantity of 230.	\$ 486.00	\$ -
4. Decrease in quantity of Bid Item 11 - Standard Meter Box for Meters 1" and Smaller. Bid Item 11 was reduced by 24 units in CCO#1. This CCO reduces Bid Item 11 by one, for a final Bid Item quantity of 168.	\$ 94.00	\$ -
5. Decrease in quantity of Bid Item 12 - Medium Duty Meter Box for Meters 1" and Smaller. Bid Item 12 was reduced by 8 units in CCO#1. This CCO reduces Bid Item 12 by two, for a final Bid Item quantity of 25.	\$ 224.00	\$ -
6. Decrease in quantity of Bid Item 13 - Traffic Rated Meter Box for Meters 1" and Smaller. Bid Item 13 was reduced by 2 units in CCO#1. This CCO reduces Bid Item 13 by one, for a final Bid Item quantity of 0.	\$ 272.00	\$ -
7. Increase in quantity of Bid Item 14 - Standard Lid for Meters 1" and Smaller. Bid Item 14 was reduced by 16 units in CCO#1. This CCO reduces Bid Item 14 by two for a final Bid Item quantity of 196.	\$ 62.00	
8. Decrease in quantity of Bid Item 15 - Medium Duty Lid for Meters 1" and Smaller. Bid Item 15 was reduced by 8 units in CCO#1. This CCO reduces Bid Item 15 by two, for a final Bid Item quantity of 27.	\$ 64.00	\$ -
9. Decrease in quantity of Bid Item 16 - Traffic Rated Lid for Meters 1" and Smaller. Bid Item 16 was reduced by 2 units in CCO#1. This CCO reduces Bid Item 16 by one, for a final Bid Item quantity of 0.	\$ 133.00	\$ -
10. Decrease in quantity of Bid Item 17 - Standard Meter Box for Meters 1-1/2" to 2". Bid Item 17 is reduced by one, for a final Bid Item quantity of 1.	\$ 221.00	\$ -
11. Decrease in quantity of Bid Item 18 - Standard Lid for Meters 1-1/2" to 2". Bid Item 18 is reduced by one, for a final Bid Item quantity of 3.	\$ 57.00	\$ -
12. Decrease in quantity of Bid Item 19 - 1" Service Line Replacement. Bid Item 19 is reduced from 2540 LF to the actually installed 229 LF.	\$ 115,550.00	\$ -
13. Eliminate Bid Item 20 - 2" Service Line Replacement. None needed.	\$ 3,520.00	\$ -
14. Eliminate Bid Item 20.1 Retrofit Existing Meter. None needed.	\$ 466.00	\$ -
15. Reduce quantity of Bid Item 20.2 Concrete Resurfacing from 240 SF to 236.4 SF.	\$ 118.80	\$ -
16. Increase in quantity of Bid Item 20.3 Asphalt Resurfacing from 10 SF to 318.5 SF.	\$ -	\$ 11,723.00
17. Increase in quantity of Bid Item 20.4 Raise Existing Meter Box. Bid Item 20.4 was increased by 6 units in CCO#1. This CCO increases Bid Item 20.4 by one, for a final Bid Item quantity of 12.	\$ -	\$ 108.00
18. Increase in quantity of Additive Item A-1 Connection to Existing Water Main. Additive Item A-1 was added in CCO#3 at a quantity of 7 each. This CCO increases Additive Item A-1 by two, for a final quantity of 9.	\$ -	\$ 4,750.00
19. CCO#1 included one B16 Armorcast Lid. This CCO increases the quantity of B16 Armorcast type lids by one, for a total of 2.	\$ -	\$ 86.00

20. Extra Work billed on a time and materials basis (documentation attached), which included activities such as additional excavation to locate services, use of locating devices to find existing service locations, additional investigation related to looped services, and repair of existing service leaks. This item is for work related to residential service connections.	\$ -	\$ 9,940.69
21. Extra work for additional plumbing required on meter replacements. The additional plumbing included the following: Meter needed to be raised, meter needed to be lowered, meter needed connections replace, existing meter was diagonal in the box. This item is for additional plumbing related to residential service connections.	\$ -	\$ 17,640.00
Terms & Conditions		
a. Contractor shall comply with contract requirements.		
TOTAL	\$ 124,495.80	\$ 44,247.69
NET CHANGE IN CONTRACT PRICE	--	\$ (80,248.11)
JUSTIFICATION:		
1-19. Adjustment of bid item quantities to match actual installed quantities for Residential bid items.		
20. Some service locations took longer than reasonably expected to locate, and Vulcan had to use meter locating equipment and/or additional excavation to find the service lines. In addition, there were some existing service line leaks uncovered that needed repair.		
21. Some of the existing meters that were to be replaced required the meter to be raised, lowered, or straightened in order to meet the installation requirements. The additional time and fittings required to make these adjustments were not anticipated in the bid item prices.		

The amount of the Contract will be decreased By The Sum of:

EIGHTY THOUSAND TWO HUNDRED FORTY-EIGHT AND 11/100 DOLLARS \$ (80,248.11)




The Contract Total Prior to this Change Order and Including previous Change Orders Is:

ONE MILLION THREE HUNDRED SEVENTY-ONE THOUSAND FOUR HUNDRED EIGHTY-NINE AND 85/100 DOLLARS \$ 1,371,489.85

The Contract Total Including this and previous Change Orders Will Be:

ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND TWO HUNDRED FORTY-ONE AND 74/100 DOLLARS \$ 1,291,241.74

This document will become a supplement to the contract and all provisions will apply hereto.

 Malaga County Water District (Owner)	<u>3-26-19</u> (Date)
 Provost & Pritchard (Owner's Engineer)	<u>3/22/19</u> (Date)
 Vulcan Construction & Maintenance Inc. (Contractor)	<u>3/25/19</u> (Date)

CONTRACT CHANGE ORDER

CONTRACT FOR: Malaga Water Meter Project		C.O. No. 5
OWNER: Malaga County Water District		DATE 3/22/2019
CONTRACTOR: Vulcan Construction & Maintenance Inc		STATE CA
You are hereby requested to comply with the following changes from the contract plans and specifications.		COUNTY Fresno
DESCRIPTION OF CHANGES (Supplemental Plans and Specifications Attached)	DECREASE In Contract Price	INCREASE In Contract Price
Description		
1. Increase in quantity of Bid Item 22 - 1" Ultrasonic Meter, as a result of new meters being installed in some locations where a retrofit was originally planned. Bid Item 22 is increased by ten meters for a final Bid Item quantity of 51.		\$ 5,040.00
2. Increase in quantity of Bid Item 23 - 1-1/2" Ultrasonic Meter, as a result of new meters being installed in some locations where a retrofit was originally planned or meter size being incorrect. Bid Item 23 is increased by ten meters for a final Bid Item quantity of 54.		\$ 12,820.00
3. Decrease in quantity of Bid Item 24 - 2" Ultrasonic Meter. Bid Item 24 is reduced by eleven meters for a final Bid Item quantity of 103.	\$ 19,162.00	
4. Decrease in quantity of Bid Item 26 - 4" Electromagnetic Meter. Bid Item 26 is reduced by 5, for a final Bid Item quantity of 5.	\$ 49,760.00	
5. Decrease in quantity of Bid Item 27 - Cellular Transmitter. Bid Item is reduced by four transmitters for a final Bid Item quantity of 248.	\$ 668.00	
6. Increase in quantity of Bid Item 28 - Standard Meter Box for Meters 1" and Smaller. Bid Item 28 is increased by nine meter boxes, for a final Bid Item quantity of 30.		\$ 792.00
7. Decrease in quantity of Bid Item 29 - Medium Duty Meter Box for Meters 1" and Smaller. Bid Item 29 is reduced by three meter boxes, for a final Bid Item quantity of 1.	\$ 294.00	
8. Increase in quantity of Bid Item 30 - Traffic Rated Meter Box for Meters 1" and Smaller. Bid Item 30 is increased by two, for a final Bid Item quantity of 7.		\$ 568.00
9. Increase in quantity of Bid Item 31 - Standard Lid for Meters 1" and Smaller. Bid Item 31 is increased by two for a final Bid Item quantity of 48.		\$ 62.00
10. Decrease in quantity of Bid Item 32 - Medium Duty Lid for Meters 1" and Smaller. Bid Item 32 is reduced by four, for a final Bid Item quantity of 1.	\$ 128.00	
11. Decrease in quantity of Bid Item 33 - Traffic Rated Lid for Meters 1" and Smaller. Bid Item 33 is reduced by one, for a final Bid Item quantity of 7.	\$ 133.00	
12. Decrease in quantity of Bid Item 35 - Medium Duty Meter Box for Meters 1-1/2" to 2". Bid Item 35 is reduced by five, for a final Bid Item quantity of 0.	\$ 1,285.00	
13. Decrease in quantity of Bid Item 36 - Traffic Rated Meter Box for Meters 1-1/2" to 2". Bid Item 36 is reduced by one, for a final Bid Item quantity of 6.	\$ 590.00	
14. Increase in quantity of Bid Item 37 - Standard Lid for Meters 1-1/2" to 2". Bid Item 37 is increased by five, for a final Bid Item quantity of 158.		\$ 280.00
15. Decrease in quantity of Bid Item 38 - Medium Duty Lid for Meters 1-1/2" to 2". Bid Item 38 is reduced by six, for a final Bid Item quantity of 1.	\$ 702.00	
16. Decrease in quantity of Bid Item 39 - Traffic Rated Lid for Meters 1-1/2" to 2". Bid Item 39 is reduced by six, for a final Bid Item quantity of 7.	\$ 1,938.00	
17. Decrease in quantity of Bid Item 41 - Traffic Rated Meter Box for Meters 3" and greater. Bid Item 41 is reduced by one, for a final Bid Item quantity of 0.	\$ 4,279.00	
18. Decrease in quantity of Bid Item 42 - Standard Lid for Meters 3" and greater. Bid Item 42 is decreased by four, for a final Bid Item quantity of 9.	\$ 932.00	
19. Decrease in quantity of Bid Item 43 - Traffic Rated Lid for Meters 3" and greater. Bid Item 43 is reduced by three, for a final Bid Item quantity of 0.	\$ 2,532.00	
20. Decrease in quantity of Bid Item 44 - Meter Box Replacement and Relocation. Bid Item 44 is reduced by nine, for a final Bid Item quantity of 1.	\$ 8,217.00	
21. Decrease in quantity of Bid Item 45 - 1" Service Line Replacement. Bid Item 45 is reduced from 470 LF to the actually installed 150 LF.	\$ 13,760.00	

item 4.a.

22. Eliminate Bid Item 46 - 1-1/2" Service Line Replacement. None needed.	\$ 21,560.00	
23. Decrease in quantity of Bid Item 47 - 2" Service Line Replacement. Bid Item 47 is reduced from 1140 LF to the actually installed 10 LF.	\$ 54,240.00	
24. Eliminate Bid Item 48 - 3" Service Line Replacement. None needed.	\$ 4,550.00	
25. Eliminate Bid Item 49 - 4" Service Line Replacement. None needed.	\$ 9,300.00	
26. Decrease in quantity of Bid Item 59.1 Retrofit Existing Meter. Bid Item 59.1 is reduced by 19, for a final bid item quantity of 12.	\$ 4,427.00	
27. Increase in quantity of Bid Item 59.2 Concrete Resurfacing from 40 SF to 255.8 SF.	\$ -	\$ 7,121.40
28. Increase in quantity of Bid Item 59.3 Asphalt Resurfacing from 100 SF to 117 SF.	\$ -	\$ 646.00
29. Increase in quantity of Bid Item 59.4 Raise Existing Meter Box. Bid Item 59.4 is increased by 14, for a final Bid Item quantity of 29.	\$ -	\$ 1,540.00
30. CCO#2 included GPS Meter Locations. This CCO decreases the quantity of Commercial GPS locations by 8, for a total of 248.	\$ 152.00	\$ -
31. Extra Work billed on a time and materials basis (documentation attached), which included activities such as additional excavation to locate services, use of locating devices to find existing service locations, additional investigation related to looped services, and repair of existing service leaks. This item is for work related to residential service connections.	\$ -	\$ 17,743.03
32. Extra work for additional plumbing required on meter replacements. The additional plumbing included the following: Meter needed to be raised, meter needed to be lowered, meter needed connections replace, existing meter was diagonal in the box. This item is for additional plumbing related to residential service connections.	\$ -	\$ 18,604.00
Terms & Conditions a. Contractor shall comply with contract requirements.		
TOTAL	\$ 198,609.00	\$ 65,216.43
NET CHANGE IN CONTRACT PRICE	-	\$ (133,392.57)
JUSTIFICATION: 1-30. Adjustment of bid item quantities to match actual installed quantities for Residential bid items. 31. Some service locations took longer than reasonably expected to locate, and Vulcan had to use meter locating equipment and/or additional excavation to find the service lines. In addition, there were some existing service line leaks uncovered that needed repair. 32. Some of the existing meters that were to be replaced required the meter to be raised, lowered, or straightened in order to meet the installation requirements. The additional time and fittings required to make these adjustments were not anticipated in the bid item prices.		

The amount of the Contract will be decreased By The Sum of:

ONE HUNDRED THIRTY-THREE THOUSAND THREE HUNDRED NINETY-TWO AND 57/100 DOLLARS \$ (133,392.57)




The Contract Total Prior to this Change Order and Including previous Change Orders Is:

ONE MILLION TWO HUNDRED NINETY-ONE THOUSAND TWO HUNDRED FORTY-ONE AND 74/100 DOLLARS \$ 1,291,241.74

The Contract Total Including this and previous Change Orders Will Be:

ONE MILLION ONE HUNDRED FIFTY-SEVEN THOUSAND EIGHT HUNDRED FORTY-NINE AND 17/100 DOLLARS \$ 1,157,849.17

This document will become a supplement to the contract and all provisions will apply hereto.

 Malaga County Water District (Owner)	3-26-19 (Date)
 Provost & Pritchard (Owner's Engineer)	3/22/19 (Date)
 Vulcan Construction & Maintenance Inc. (Contractor)	3/25/19 (Date)

North Kings GSA
North Kings GSA Water Budget
Water Budget - Average Annual Values for each Agency
Period of Record: Oct. 1996 - Sep. 2011

(all units in acre-feet)

Description	Malaga CWD
Area (acres)	1,678
Supply	
1) Surface Water for Irrigation and Recharge	0
2) Surface Water for M&I and Recharge	0
3) Groundwater Pumping for Irrigation (Agency Wells)	0
4) Groundwater Pumping for Irrigation (Private Wells, unknown)	0
5) Groundwater Pumping for M&I (Agency Wells)	1,655
6) Groundwater Pumping for M&I (Private Wells)	0
7) Precipitation	1,600
8) Spill Inflows	0
9) Other Supply	0
Total Supply	3,255
Demand	
Consumptive Use	
10) Evapotranspiration met by Applied Irrigation Water	0
11) Evapotranspiration met by Effective Precipitation	0
12) Evapotranspiration of M&I ¹	621
13) Other Consumptive Use:	0
Consumptive Subtotal	621
Groundwater Recharge	
14) Groundwater Inflow	0
15) Deep Percolation of Irrigation Water	0
16) Deep Percolation of Precipitation (rural areas)	0
17) Deep Percolation of M&I Water ²	925
18) Seepage of Channels & Pipelines	0
19) Seepage - Reservoirs	0
20) Urban Stormwater - Recharge	318
21) Local Streams/Rivers - Recharge	0
22) Groundwater - Intentional Recharge	0
23) Other Recharge:	0
GW Recharge Subtotal	1,242
Nonrecoverable Losses	
24) Groundwater - Outflow	
25) Evaporation - Channels	0
26) Evaporation - Reservoirs & Recharge Basins	37
27) Precipitation - Evaporation and Runoff	1,282
28) Operational Spills	0
29) Groundwater - Export	0
30) Other Losses:	0
Nonrecoverable Subtotal	1,319

Notes: 1 - Evapotranspiration of M&I water includes landscape irrigation demands

2 - Deep Percolation of M&I water includes deep percolation of landscape irrigation waters, septic system percolation and percolation of wastewater effluent

North Kings GSA
North Kings GSA Water Budget
Groundwater Impact by Agency

item 4.b.

(all units in acre-feet)

Description	Malaga CWD
Area (acres)	1,678
Supply	
1) Surface Water for Irrigation and Recharge	0
2) Surface Water for M&I and Recharge	0
Total Surface Water Supply	0
Native Safe Yield	
14) Groundwater Inflow	
16) Deep Percolation of Precipitation (rural areas)	0
20) Urban Stormwater - Recharge	318
21) Local Streams/Rivers - Recharge	0
Native Safe Yield Subtotal	318
Consumptive Use	
10) Evapotranspiration met by Applied Irrigation Water	0
12) Evapotranspiration of M&I	621
25) Evaporation - Channels	0
26) Evaporation - Reservoirs & Recharge Basins	37
28) Operational Spills	0
Consumptive Subtotal	658
Groundwater Outflow	
24) Groundwater - Outflow	400
Groundwater Outflow Total	400
Groundwater Impact³ (rounded)	-700
Wastewater Effluent Delivery Outside of Service Area	0

Wastewater Attributed to Surface Water

Wastewater Attributed to Groundwater

Groundwater Impact³ (with no credit for wastewater from groundwater)

Notes:

- 1 - Evapotranspiration of M&I water includes landscape irrigation demands
- 2 - Deep Percolation of M&I water includes deep percolation of landscape irrigation waters, septic system percolation and percolation of wastewater effluent
- 3 - Groundwater Impact = Surface Water + Native Safe Yield - Consumptive Use - GW Outflow

item 4.d.

Fresno Grizzlies

<u>Date</u>	<u>Promotion</u>
Saturday, 11 May	Welcome Home Viet Nam Veterans II Nurse Appreciation Night Bark in the Park
Saturday, 25 May	Broadway Night
Saturday, 1 June	NASA Night Parker Bobblehead Giveaway (1st 1500 fans)
Saturday, 15 June	Copa de la Diversion (sponsored by Tecate) Low Riders Car Club
Saturday, 6 July	Doubleheader (Tacoma, WA)
Saturday, 27 July	Copa de la Diversion (sponsored by Tecate) Low Riders Car Club

The Bullpen venue package offers free hotdogs, pizza, chips, and soda/water. Each participant receives a Fresno Grizzlies baseball cap. The total cost of the event will be about \$1000 for 40 persons.



**REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, 26 March 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 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:

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 12 March 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.

Legal Counsel requested the addition of two closed session items.

15.a. Real Estate

15.b. Potential Litigation.

Moved by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to add two items under closed session.

5. Old Business:

a. **HSR map.** GHD Engineering is the Reverse Triangle Study consultant. A map depicting the proposed HSR Maintenance Facility was provided. For information.
Nothing to report.

b. **IRWM Application.** FMFCD submitted a grant application for development of Basin CF as a GW recharge basin for use by MCWD. The project received the top score for DAC

projects in the KBWA. DWR will now review all applications to determine funding. For information and discussion.

Nothing to report.

6. New Business:

- a. **Out of District water service requests.** Two property owners at Central/Peach have met with the GM to discuss water service due to low GW levels. These properties are included in the Fowler Packing annexation application. For information and potential action.

Nothing to report.

- b. **South Fresno Interchange Project 06-OH240.** The District has received a Notice of Preparation of a Draft Environmental Impact Report and asked to provide comments. For information and discussion.

Nothing to report.

- c. **Reverse Triangle Study.** The District has been afforded an opportunity to identify “intersections of concern” in the MCWD area to be included in the study. A draft list of intersections of concern has been prepared for consideration.

Recommended action. To hold a discussion of intersections of concern to submit to the Fresno COG for inclusion in the Reverse Triangle Study.

President Garabedian, Jr. and the General Manager will hold a meeting next week to finalize the draft list of intersections of concern.

- d. **Fresno Grizzlies.** A survey of staff interest in attending a Fresno Grizzlies baseball game as a District function was discussed. Staff recommends that the District authorize 2 tickets per staff and board member (alumni included) by RSVP invitation. For discussion and potential action.

Nothing to report.

- e. Attorney asked the president to consider adding an item to the agenda under New Business as an item brought to the attention of the district after the posting of the agenda that required action prior to the next regular board meeting. The item was a request by RV Jensen Equipment to extend the option period of the purchase agreement from April 10 to May 31, 2019, due to delays in processing their proposed project. Adding the item to the agenda would require at least 4 affirmative votes. President asked for a motion to add item 6e to the agenda to consider approval of an amendment to the option agreement for the purchase of real property between RV Jensen and the District to amend the option period to May 31, 2019, and to authorize the president to sign the amendment.

Moved by Director Castaneda; Second by Director Cerrillo, Jr. and by a 5-0 vote to add item 6.e to the agenda.

The president then asked for a motion to approve the amendment to the option agreement for the purchase of real property between RV Jensen and the District to extend the option period to May 31, 2019, and to authorize the president to sign the amendment.

Moved by Director Cerrillo, Jr; Second by Director Castaneda. Approved by unanimous vote.

7. Recreation Reports. No recreation report for this meeting.

8. Engineer Reports:

- a. District Engineer Report.
 - 1. Developing a Task Order for the Technical-Management-Financial (TMF) Plan for USDA funding assistance for facility improvements.
 - 2. Developing a proposal for a Project Manager for preparation and execution of a Prop 68 park grant application.
 - 3. Assisting to prepare a response to the SFI Project 06-OH240 EIR
- b. CDBG Engineer Report:
 - 1. A Pre-Construction meeting for CDBG 17451 will be held on 16 April.

9. General Manager's Report:

- a. NKGSA Water Balance; Report of meeting with P&P on 22 March
- b. WWTF SCADA working
- c. Well 6 VFD completion expected mid-April
- d. AED in place at Rec Center lobby
- e. Serrato Ave asphalt repairs (Lasar/County)
- f. Trailer on vacant property
- g. Report of mattress facility site inspection
- h. Report of a meeting with AC Electric and Lyles Construction concerning WWTF improvements and upgrades.
- i. Report on the status of the Fowler Packing annexation application.
- j. Malaga Scholarship (13 applications; 8 meet eligibility)
- k. Other reports

10. President's Report:

- a. **President Garabedian, Jr. gave a report on his meeting with the Board of Supervisors.**

11. Vice President's Report:

- a. **None for this meeting.**

12. Director's Reports:

- a. **Director Castaneda made a report of the recreation committee meeting she attended.**

13. Legal Counsel Report:

- a. **Closed session items.**

14. Communications:

- a. Written Communications:

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.

15. Closed Session: 7:22 p.m.

- a. **Conference with real property negotiator's:** Attorney reported that a discussion with the real property negotiator's, the General Manager and Attorney, was held pertaining to the purchase option agreement for the surplus property located at 4335 S. Maple Ave. Following discussion, the board decided that the matter should be placed on the open agenda for consideration of an amendment to the option agreement.

Board reconvened in open session at 7:32 p.m.

- b. **Potential Litigation.** Attorney reported no reportable action.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:33 p.m.