



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, May 04, 2017 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: 6:00PM**

- 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. **Intern Project.** The General Manager will make a presentation for an intern program in Malaga. For information and potential action.  
**Director Castaneda and President Garabedian, Jr. would like to see the specific tasks an intern for the recreation center would be undertaking. They hope that this intern becomes beneficial for the center and for the children. General Manager, Jim Anderson, would like the interns to help the District with what we are not doing. No reportable action taken. Continues to be tabled until upcoming Regular Board Meeting of 05/23/2017.**

**5. New Business:**

- a. **Vaccine Clinic.** Fresno Humane Animal Services will provide vaccines for dogs on May 16, 2017. Malaga residents will be receiving a special price of \$20 for both Rabies and Parvo vaccine along with microchip with registration. For Information and discussion.  
**Nothing to report.**
- b. **Rio Bravo Fresno Pilot Study.** Rio Bravo Fresno has agreed to participate in a pilot study to treat for reuse cooling tower water. A planning grant is being developed to fund the study. For information and discussion.  
**The General Manager has taken the steps for the funding of the pilot study. The Board Members are interested in being involved in this project.**
- c. **Recreation Center Ad Hoc Committee.** It is recommended that an ad hoc committee be formed to develop policies for the recreation center after the multi-media improvements are completed. For discussion and potential action.

**Director Castaneda and Director Tovar have chosen to join the Recreation Center Ad Hoc Committee to develop a Policies and Procedures for new media center.**

- d. **Recreation Center Swamp Coolers.** New England Sheet Metal provided quotes for repairs to swamp coolers at the recreation center. The total cost of four repairs is \$4,137.

Recommended action. That the swamp cooler repairs be approved.

**A unanimous decision was made to move forward with New England Sheet Metal for the repairs to swamp cooler at the recreation center. No motion needed due to the quote amount being below approval amount.**

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

**Recreation Center Director, Romana Campos, reported the letter 'L' in the community pool sign has been removed 4 times by unknown persons. Looking for alternatives to prevent such theft. All paperwork had been submitted to inspector for upcoming Red Caboose Rental. Rental will possibly begin to sell on 5/13/2017. Bimbo has adopted to paint the future Teen Room professionally. They will also be donating hot dog buns for Malaga's wrestling team, Gladiators, for their carwash on 5/6/2017. Director Castaneda made a donation for \$20.00 to go towards the Mother's & Father's Day Program.**

- 7. **Engineer Reports:**

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

- 8. **General Manager's Report:**

- a. A report on the HSR meeting on 3 May.
- b. A report on the meeting with Jim Simon of RSG on 2 May.
- c. A report of the NKGSA meeting on 27 April.
- d. Department reports
- e. Other reports.

- 9. **President's Report: Nothing to report.**

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

**VP Cerrillo would like the community to still be aware of criminal activities in Malaga.**

- 11. **Director's Reports:**

**Director Cerrillo, Jr. would like a watering schedule flyer to be sent out to the community and would like to see enforcement of the days members of the community can water.**

**Director Castaneda suggests that surveillance cameras be installed in the wells, park and office area for accountability of vandalism.**

- 12. **Legal Counsel Report: Nothing to 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 April 25, 2017.
- b. Financial Statements and Accounts Payable Reports.

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

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

#### **14. Communications:**

- a. Written Communications:
  1. **ACWA Region Elections.** The Region 6 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 6 for 2018-2019 term. Anyone interested in serving in a leadership role within ACWA must complete two forms by June 30, 2017.
- b. Public Comment.

**15. Closed Session: None for this meeting.**

#### **16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a unanimous vote to adjourn the meeting at 8:34PM.**