



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, February 28, 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:

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.

Item 9.a. was moved to the beginning of the meeting due to a prior commitment on behalf of the presenter, Michael Taylor.

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 Special Board Meeting of February. 16, 2016.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a unanimous vote to approve the Consent Agenda as presented.

5. Old Business:

a. **Mid-Year Budget Review.** The mid-year budget report is submitted for review and discussion.

Item 5.a. to be continued until the next Regular Board Meeting of March 14, 2017.

6. New Business:

a. **Public Hearing of Ordinance No. 2017-1:** An ordinance repealing and reenacting Chapter 1 of Title V of the Malaga Code to require all residents and commercial properties

within the District to receive solid waste services from the District. Having a single service provider for all District accounts will enable the District to manage accounts more efficiently and conveniently for all customers.

Recommended action: To conduct the public hearing and approve and adopt Ordinance 2017-1.

Public Hearing called at 6:23 p.m. Public Hearing to be continued until the next Regular Board Meeting of March 14, 2017.

- b. **Asian Citrus Psyllid Spraying.** Fresno Department of Agriculture will conduct pesticide spraying in the Malaga community in March. Residents will be notified by a mailing from the department. A map of the affected area is attached. For information.

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

Recreation Center Director, Romana Campos presented the events that the Community Center will be having in the month of March. These events include indoor yard sale and the 50's Dance. Community members, Stevie Guevara and Maria Jacinto presented their proposal to bring wrestling to the community center. The Board of Directors support their idea in bringing the future wrestling team, Malaga Gladiators, to life by donating \$200 to the program.

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. Meeting with CHSRA report.
The GM will discuss a reimbursement agreement with CHSRA.
- b. Fowler HS Scholarship 2017 (Essay theme: "Social Tolerance")
- c. Upcoming meeting with FID to coordinate groundwater recharge in Malaga
- d. Reorganization ad hoc committee
Ad Hoc committee meeting scheduled for March 8, 2017.
- e. Department reports
 - 1. 2016 Annual Pretreatment Report
 - 2. Electric vehicle grant from SJVAPCD

10. **President's Report:**

President Garabedian will meet with Jose Antonio Ramirez and will join the ad hoc committee on March 8, 2017. He also met with the County of Fresno regarding high speed rail.

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

Vice President Cerrillo reported on the Hope Now For Youth dinner. He hopes to take a group of young people to the dinner next year for positive reinforcement.

12. **Director's Reports:**

None for this meeting.

13. **Legal Counsel Report:**

For closed session.

14. Communications:

- a. Written Communications:
 - 1. CVRWQCB. Cease and Desist Order response.

15. Closed Session: 7:40 p.m.

- a. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071279.
- b. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071280.

No reportable action.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar and by a unanimous vote to adjourn the meeting at 7:58 p.m.