



REGULAR BOARD MEETING MINUTES

**BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, April 23, 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. 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 9, 2019.

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

Motion by: Vice-President Cerrillo; Second by: Director Castaneda and adopted by a vote of 5-0.

4.a. Supplement to the agenda: A supplement to the agenda is submitted to add to the agenda.

Recommended action: To include the supplement agenda items 5c (Old Business) and 6.f (New Business) to the agenda for tonight's meeting.

Motion by: Vice-President Cerrillo; Second by: Director Castaneda to include the supplement to the agenda and adopted by a vote of 5-0.

5. Old Business:

- a. **Prop 68 Application Development.** A meeting is scheduled for 30 April at MCWD with Parks Now and Building Healthy Communities to develop a plan to submit a Prop 68 park grant application to make improvements at Malaga Park for up to \$8.5 Million.

For information.

Discussion was held, no reportable action taken.

- b. **IRWM Tulare-Kern Funding Area DAC Grant.** Continued from the previous meeting. In consultation with the District Engineer, the District intends to submit multiple applications for DAC grant funding to include design of a water storage tank, design of a new groundwater production well, and a pilot study to reduce Ec in wastewater.

For information and discussion.

Discussion was held, no reportable action taken.

6. New Business:

- a. **Prop 68 Per Capita Grant Program.** A park grant program to distribute grant funds to eligible park and recreation districts based upon eligibility and population. The District has submitted its application. Total Per Capita grant funding is \$185 Million, per capita funding to be determined. The Prop 68 park grant application for \$8.5 Million is a separate application.

For information.

Discussion was held, no reportable action taken.

- b. **Ordinance 2019-1; Water Billing.** An Ordinance to change billing due dates to eliminate late fees due to inconvenience. Changing the billing due date to the last day of the month will prevent late fees due to inconvenience for residents that receive monthly income near the end of the month.

Recommended action: To adopt Ordinance 2019-1.

Motion by: Director Cerrillo; Second by: Vice-President Cerrillo and adopted by a vote of 5-0.

- c. **Resolution 4-23-2019; SJVAPCD Electric Vehicle Grant.** A Resolution authorizing the General Manager to submit an application to the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program for two new electric utility carts.

Motion by: Vice-President Cerrillo; Second by: Director Tovar and adopted by a vote of 5-0.

- d. **Malaga Spring Clean-Up.** The community spring clean-up has been scheduled for Saturday, May 25, 2019.

For information.

- e. **SitelogIQ; Letter of Agreement.** SitelogIQ is a company that provides comprehensive solutions to energy efficiency and builds solar power facilities. SitelogIQ desires to develop a proposal for a solar power system for MCWD. SitelogIQ has prepared a Letter

of Agreement allowing them access to District facilities and PG&E billing data to make determinations for a solar power proposal.

Recommended action: To approve and authorize the General Manager to sign the Letter of Agreement with SitelogIQ.

Motion by: Vice-President Cerrillo; Second by: Director Cerrillo and adopted by a vote of 5-0.

7. Recreation Reports: None for this 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. CDBG 17451 Rec Center A/C project construction began 22 April. Completion scheduled for mid-August.
- b. CDBG 16451 Well 6 VFD update.
- c. Two new covered sewer manholes found at Central Ave/Golden State Blvd, to be raised to grade.
- d. Location of water main on S Chestnut Ave determined. Two covered water valves located.
- e. Grizzlies baseball game selected for 1 June (NASA Night/Parker Bobblehead)

Discussion was held, no reportable action taken.

10. President's Report: President Garabedian discussed the importance of evaluating new water meter data with the upcoming budget review process. He also indicated that Cresco is having a 50% off sale and this would be a good time to evaluate the District's kitchen supply inventory.

11. Vice President's Report: Vice-president Cerrillo gave a summary of the Fowler Unified School District meeting held at Malaga School.

12. Director's Reports: Director Castaneda gave a summary of upcoming recreation center activities and District sponsored events.

13. Legal Counsel Report: No new report for this meeting.

14. Communications:

a. Written Communications:

- 1. **Kings Sub-Basin Watershed Tour.** An invitation to tour the Kings Sub-basin watershed in light of SGMA. The tour will take place Friday, April 26 from 8:30 a.m. to 4:30p.m., departing from Kings River Conservation District. RSVP required.
- 2. **Caglia Environmental National Publication.** Caglia Environmental are on the cover of Waste Advantage Magazine and are featured in an article titled In the Spotlight: Caglia Environmental-Rooted in the Community

b. Public Comment: **None.**

15. Closed Session: None

16. Adjournment:

Motion by: Director Castaneda, Second by: Director Cerrillo and approved by a vote of 5-0 to adjourn the meeting at 7:12 P.M.