



## REGULAR BOARD MEETING AGENDA

Board of Directors  
Malaga County Water District  
3580 South Frank Street  
Fresno, California 93725

Thursday, 3 November 2016 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.

### 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 is made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

### 4. Old Business:

- a. **Groundwater study.** The District approved a proposal by GSI Water Solutions Inc for \$36,365 for work related to the Sustainable Groundwater Management Act. Further review of the proposal indicated that Phase 2 and Phase 3 costs were not specified and that a comprehensive proposal should be developed covering all costs. A second proposal (attached) has been submitted at a cost of \$78,895. The budget authorized \$100,000 for this study. For information, discussion and potential action.

### 5. New Business:

- a. **Ad hoc planning committee.** The General Manager developed a draft table of contents for a community plan to initiate actions for reorganization. It is suggested that an ad hoc committee be formed with members of the community and District staff to develop a 2017 Malaga Community Plan. The draft TOC is attached for more information. For information, discussion and potential action.
- b. **21<sup>st</sup> CCLC/ASSETS After School Program.** The SWRCB published an announcement for grant applications to be submitted through FFAST for after school programs. District staff is investigating this opportunity to develop a program or become a partner in a school district led program. The application questionnaire is attached for more information. Applications are due on 21 December 2016. For information, discussion and potential action.

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

7. **Engineer Reports:** No new reports for this meeting.

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

- a. Past due accounts report.
- b. A report of the meeting with FID concerning assessments and the pipeline to Central Canal.
- c. A report of the elected officials, agencies, and media planning to attend the Town Hall meeting on 15 November.
- d. Department reports.

**9. President's Report:**

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

**11. Director's Reports:**

**12. Legal Counsel Report:**

**13. Communications:**

- a. Written Communications:
- b. Public comments. All public comments will be limited to three minutes or less per individual per item, with a fifteen minutes maximum per group per item.

**14. 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 October 25, 2016.
- b. Financial statement and accounts payable report.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**15. Closed Session:**

**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 November. 3, 2016 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 10/31/2016.

*Norma Melendez*

Norma Melendez, District Clerk