



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.