



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, January 23, 2018 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 January 9, 2018.

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

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

**5. Old Business:** No old business for this meeting.

**6. New Business:**

a. **Parnagian Annexation.** Leland Parnagian has acquired five new properties with three requiring annexation. The area requiring annexation is 92.0427 acres. The LAFCo fee for annexation will be \$14,4000 for an annexation of 81-160 acres. The General Manager suggests that adjacent properties be included in the annexation application up to 160 acres. Leland Parnagian does not desire to add additional properties to the application if that will delay the application process. A map of the potentially affected properties is attached.

Recommended action: To review the properties under consideration for annexation and decide whether deferring District annexation fees until service connection should be

considered to avoid delay of the application process and to maximize the area to be annexed.

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

- b. **District Internet.** The District has been paying \$598.98 per month for internet for the District server through BCT. The District receives 5Mbps internet speed for both down-load and up-load. The District has been complaining to BCT about slow internet speed, and BCT recommends that internet service be changed from the current ISP to un-Wired Broadband which offers 21.0 MBPS down-load speed and 5.25 Mbps up-load at a cost of \$509.99 per month.

Recommended action: To change internet service to un-Wired at \$509.99 per month.

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

- c. **Self-Help Credit Union.** New policies at the Self-Help Credit Union now allow government agencies to hold accounts.

Recommended action: To hold a discussion of the need/value to open a separate account at the Self-Help Credit Union, and to determine the type of account to open and the amount to deposit if any.

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

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

**8. Engineer Reports:**

- a. District Engineer Report. Water meter project.
- b. CDBG Engineer Report: CDBG 16451 Well 6 VFD improvements. Bids were opened on 18 January and the apparent low bidder is AC Electric with a bid of \$329,000. The engineers estimate was \$190,000, a difference of \$138,500. CDBG engineer is reviewing the bids for proper content and will discuss possible modifications of the design requirements to reduce the project cost.

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

- a. LAFCo Commission meeting report
- b. Department Reports
  - 1. Lighting project at Malaga Park underway.
  - 2. Security camera system under construction.
  - 3. The outfall pipe from the WWTF to Central Canal has been removed.
  - 4. The sewer manhole on Central Ave S of Malaga School has been repaired.
- c. Other reports.

**10. President's Report:**

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

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

- a. Written Communications:
  - 1. Hope Now For Youth Banquet on 22 February 2018

**15. Closed Session:**

- a. Potential litigation; R/O franchise Agreement.

**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 January 23, 2017 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 01/19/2018.

*Norma Melendez*

Norma Melendez, District Clerk



## REGULAR BOARD MEETING MINUTES

### BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725

Tuesday, January 9, 2018 at 6:00PM

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#### 1. Call to Order: 6:03 p.m.

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

**Also Present: Jim Anderson, Michael Slater and Norma Melendez.**

**Not Present: President Garabedian, Jr.**

3. **Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. **Old Business:** No old business for this meeting.

#### 5. New Business:

- a. **Election of Officers.** An election among the Board of Directors to select officers.  
**Motion by Director Cerrillo, Jr.; Second by Director Castaneda and by a 4-0 vote to elect Charles E. Garabedian, Jr. as President of the Board of Directors and Salvador Cerrillo as Vice President of the Board of Directors.**
- b. **Resolution 01-09-2018: ACWA Region 6 Board of Director Nomination.** A Resolution nominating the District General Manager to the ACWA Region 6 Board of Directors.

Recommended action: To adopt Resolution 01-09-2018 nominating James Anderson to the ACWA Region 6 Board of Directors.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 4-0 vote to adopt Resolution 01-09-2018 nominating James Anderson to the ACWA Region 6 Board of Directors.**

- c. **Salvage/Scrap.** A list of District property that is out of service or otherwise scrap/salvage is provided for discussion.

Recommended action. That the General Manager be authorized to sell or otherwise dispose of out of service/scrap/salvage property.

**The GM is authorized to dispose of District property that is out of service with the exception of two kilns and the pottery molds.**

- d. **LAFCo Water Policy.** The Fresno LAFCo will hold a Commissioner's hearing at 1:30PM on 10 January 2018 at the Hall of Records to discuss a proposed LAFCo water policy. For information.

**Nothing to report.**

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

**The Christmas program had over 350 in attendance. 18 bicycles were raffled along with three large toys, turkeys and gift cards. Christopher Hein is interested in bringing Aikido classes for the youth. Mario Caballero is interested in renting the soccer fields on a daily basis. The Recreation Committee will hold their monthly meeting January 10, 2018 where they will be discussing the program schedule for 2018.**

**7. Engineer Reports:**

- a. District Engineer Report. Working with the District and SWRCB on the water meter project.
- b. CDBG Engineer Report: The well 6 VFD project will be put out to bid soon.

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

- a. P&P ad hoc committee meeting
- b. USDA projects update  
**MCWD got reimbursed for the media center project at the community center. The next project is to see if a new SCADA system can be funded through USDA.**
- c. IWS roll-off service update  
**IWS is proceeding to contact customers regarding the new roll-off service.**
- d. Reorganization consultant update  
**Jim Simon is in preparation to send a report to MCWD.**
- e. ECI position filled
- f. Electric vehicle grant update
- g. Department Reports

**9. President's Report:**

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

**Vice President Cerrillo would like to make a list of priority projects in the District. It is essential that timelines and deadlines are created to have projects completed in a timely manner.**

**11. Director's Reports:**

**Director Cerrillo, Jr. suggests that plaques are given to the individuals and companies that have generously donated in 2017 to our recreation programs.**

**Director Castaneda wants to make the community aware of the new warehouse near Jensen and Willow. This can bring job opportunities to the community of Malaga.**

**12. Legal Counsel Report:**

**For closed session.**

**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 December 12, 2017.
- b. Financial Statements and Account Payable reports.

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

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 4-0 vote to approve the Minutes of December 12, 2017 as presented.**

**Motion by: Vice President Cerrillo; Second by Director Cerrillo, Jr. to approve the financial statements and account payable reports as presented.**

**14. Communications:**

- a. Written Communications:
  - 1.

**6:54p.m.**

**15. Closed Session:** Conference with legal counsel; potential litigation, 2 cases (Government Code Section 54956.9)

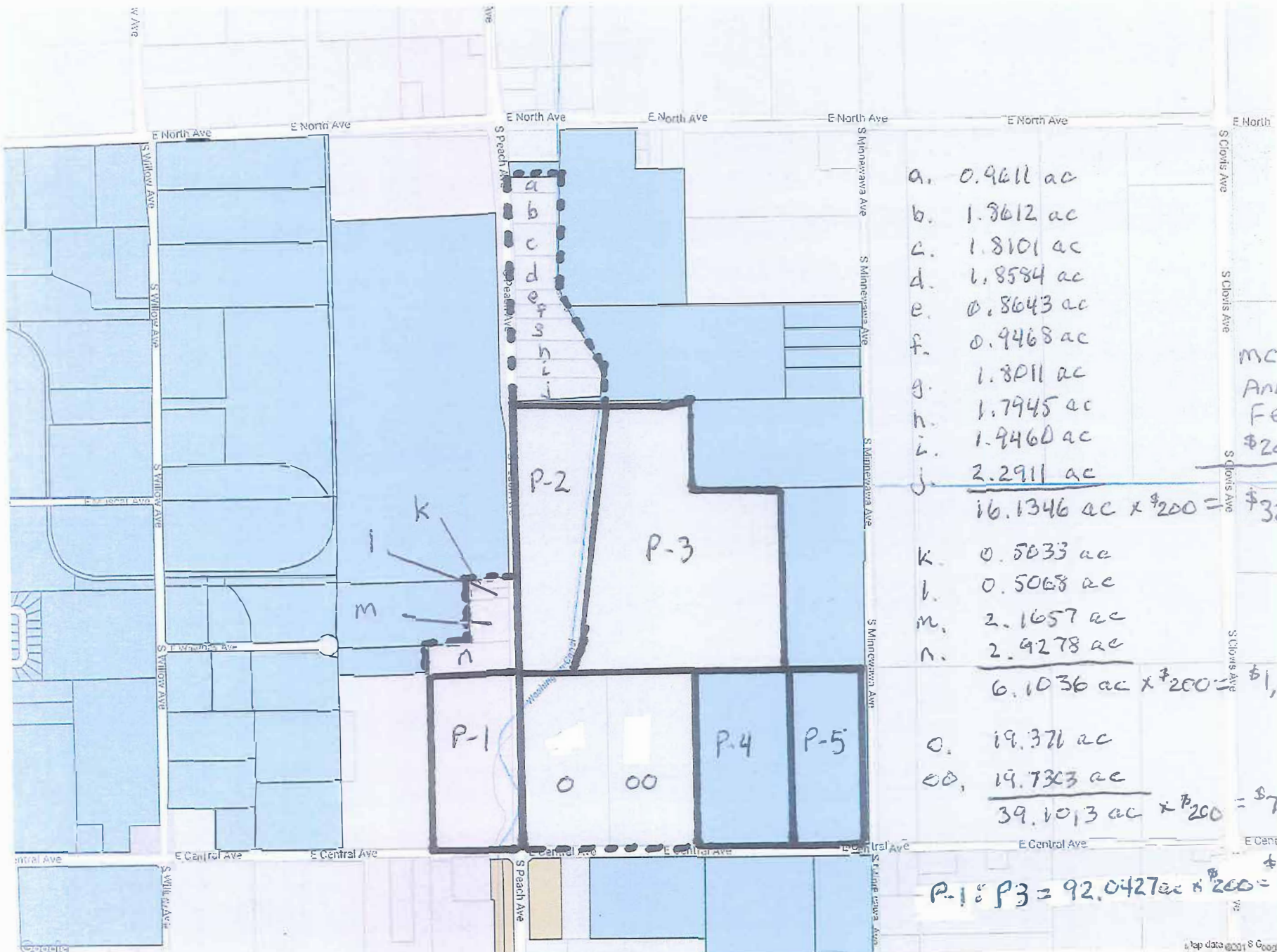
1. WWTF pond gates
2. LAFCo water policy **CS item 15.2 removed.**

**No reportable action taken.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 7:04p.m.**

# item 6.a.



- a. 0.9611 ac
- b. 1.9612 ac
- c. 1.8101 ac
- d. 1.8584 ac
- e. 0.8643 ac
- f. 0.9468 ac
- g. 1.8011 ac
- h. 1.7945 ac
- i. 1.9460 ac
- j. 2.2911 ac

MCWD  
Annexation  
Fees @  
\$200/ac

$16.1346 \text{ ac} \times \$200 = \$3226.92$

- k. 0.5033 ac
- l. 0.5068 ac
- m. 2.1657 ac
- n. 2.9278 ac

$6.1036 \text{ ac} \times \$200 = \$1,220.72$

- o. 19.376 ac
- oo. 19.7323 ac

$39.1083 \text{ ac} \times \$200 = \$7,820.26$

$P-1 \& P-3 = 92.0427 \text{ ac} \times \$200 = \$18,408.54$



**iano,**

Thank you for your interest in unWired Broadband, it was good talking with you about getting an internet connection from us. Below is the list of our service plans and prices. As a reminder all of our plans include No Data Caps, No Throttling and 75% committed (minimum) speeds. Please feel free to contact us with any questions or if you want to move forward with ordering. We will talk with you soon!

**Jeff Sihto**

Office: (559) 540-2848

Fax: (559) 432-2315

[jsihto@getunwired.com](mailto:jsihto@getunwired.com)

**Asymmetrical Plans**

Plan Level	Download Speed	Upload Speed	Monthly Cost
Asymmetrical	7.0 Mbps	1.75 Mbps	\$159.99
Asymmetrical	9.0 Mbps	2.25 Mbps	\$209.99

Symmetrical	11.0 Mbps	2.75 Mbps	\$259.99
Symmetrical	13.0 Mbps	3.25 Mbps	\$309.99
Symmetrical	15.0 Mbps	3.75 Mbps	\$359.99
Symmetrical	17.0 Mbps	4.25 Mbps	\$409.99
Symmetrical	19.0 Mbps	4.75 Mbps	\$459.99
Symmetrical	21.0 Mbps	5.25 Mbps	\$509.99

**Installation Prices**

3 Year Term	2 Year Term	1 Year Term
\$99	\$199	\$299





**Hope Now For Youth  
25th Anniversary Banquet - February 22, 2018**

**TABLE SPONSORSHIP  
OPPORTUNITIES**

**Deadline For Table Sponsorship - February 19, 2018**

**The sooner the better as early registration will help us with our planning.**

*People love our banquet. Join the hundreds who will attend. Who can you invite to sit at your table?*

*Please fill out the information below and return with your payment to: Hope Now For Youth, P.O. Box 5294, Fresno, CA 93755*

Name \_\_\_\_\_ Business Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_ Best Phone # \_\_\_\_\_

E-mail \_\_\_\_\_

_____ Sustaining Sponsor (includes cover page program ad)	<b>\$10,000</b>	As a Table Sponsor, we will acknowledge you with: <ul style="list-style-type: none"> <li>• One table of 10 for potential donors and/or employers you invite to the event (location designated by table sponsorship level) You invite the people, we'll sell Hope Now.</li> <li>• Prominent table signage with your name or company name.</li> <li>• Recognition listing, by table sponsorship level, in the event program.</li> </ul>
_____ Major Event Sponsor (includes full page program ad)	<b>\$5,000</b>	
_____ 25th Anniversary Sponsor (includes 1/2 page program ad)	<b>\$2,500</b>	
_____ Gold Sponsor (includes 1/4 page program ad)	<b>\$1,100</b>	
_____ Silver Sponsor (includes business card program ad)	<b>\$550</b>	
_____ Bronze Sponsor	<b>\$275</b>	

I will fill my table with guests \_\_\_\_\_ Yes \_\_\_\_\_ No If yes, please list guest names: 1. \_\_\_\_\_  
 2. \_\_\_\_\_ 3. \_\_\_\_\_ 4. \_\_\_\_\_  
 5. \_\_\_\_\_ 6. \_\_\_\_\_ 7. \_\_\_\_\_  
 8. \_\_\_\_\_ 9. \_\_\_\_\_ 10. \_\_\_\_\_

\_\_\_\_\_ Check enclosed or  
 \_\_\_\_\_ Please charge the following credit/debit card (your card information is kept secure and is destroyed after entry).  
 Name on card \_\_\_\_\_ Amount \$ \_\_\_\_\_  
 Card number \_\_\_\_\_ Expiration date \_\_\_\_\_  
 Signature \_\_\_\_\_

\_\_\_\_\_ Sorry, I am passing on the table sponsorship, but please accept my donation in the amount of \$ \_\_\_\_\_  
 to support the ministry of Hope Now For Youth. (Your gift is so important to us.)

*For further information, contact our office at (559)237-7215, or banquet@hopenow.org  
 Deadline for table sponsorship is February 19, 2018.*

**Thank You!**

**Please see other side for program advertising opportunities.**

## 25th Anniversary Banquet Next Month

Online reservations are beginning to pour in for our 25th Anniversary Banquet on February 22nd. Invitations will be in the mail soon. Look for yours and respond quickly to ensure a place. Like all our banquets, this one promises to be illuminating, uplifting, and encouraging. Will we see you there?

## Where Young Men Grow and Bonds of Love are Created



## Cambodia Corner



Mout is our part-time Hope Now staff member in Phnom Penh. In his other job he works as a free lance photographer and film director. On his off days, Mout works with Hope Now young men who have been deported and are in need of physical, emotional, and spiritual help.

This month he received an award from the **National Film Festival** for the **Best Production Designer for a Feature Film in Cambodia.**

In his younger days, Mout fell into a lifestyle that got him into trouble with the law. As he matured and grew up, he turned his life around and opened a successful barbershop

in Philadelphia. It was then that immigration officers arrested him and deported him to Cambodia.

In spite of that set-back, Mout made a life for himself in his new country. Not only is he successful in life, he is married and has a three-year-old son. Mout loves to share the good news of Jesus Christ wherever he goes.

To find out more about our Cambodia work, please see our new Hope Now Cambodia Facebook page:

<https://www.facebook.com/HopeNowCambodia/>



559.237.7215



Two-steps and you're up: A caring relationship plus a job.

P.O. Box 5294 Fresno, CA 93755





# Transformations

Visit us online:  
[www.hopenow.org](http://www.hopenow.org)

Two steps and you're up:  
 A caring relationship plus a  
 job, lifts a gang member  
 from the street into a life of  
 hope and success.

Employers Wanted.

We take donations of cars in  
good running condition. We  
 pass those cars on to young  
 men and families in need of  
 transportation who have  
 proven themselves worthy.  
 Odd Jobs Needed.

It only takes about \$5,000  
 per year to guide and assist  
 one young man. Your gift  
 goes a long way!  
 Thank you for giving  
 monthly!

Executive Director and  
 CEO since 2004  
**Pastor Roger Feenstra**

Program Director  
 since 2005  
**Pastor Bryce Naylor**

Founded 1993  
**Rev. Roger Minassian**

When I was in third grade, my teacher Mrs. Artaberry gave us a project. "Class, I would like you to do a math problem. Please figure out how old you will be in the year 2000." That year was so far away! I did the math and determined I would be 45 years old. That was old, and it would certainly never come. But it did, and here we are 18 years later. It is a new year, and time continues to pass us by.

For young men in the streets, time stands still, and everything is for the moment. The future is never considered. They live day-to-day, aimlessly, not noticing the passage of time through the hourglass. Gang life, with one day appearing like the next, presents no hope for the future.

As I pondered the future year 2000 at my desk on that day long ago, the memory of it is seared into my mind because I had hope. I wondered, what will I be like when I am 45? What will my family be like, and my kids? I thought about my education, my job, and my future. Why can a third grader think like that, but not a 20-year-old gang member? Hope. Hope is not wishful thinking. Hope is certainty about the future. I did not know what the future held, but I had hope, knowing that it would be good.

Like my third grade teacher did for me, my prayer is that Hope Now will challenge young men to consider their future, and that when they look back on their life, they will be able to remember someone who helped them.

My hope stemmed from having a loving and strong father, and a caring mother. Hope was instilled in me from an early age. Gangsters miss out on that. They are told, "You're going nowhere." And that is why Hope Now For Youth will be there in the year 2018. We believe every young man can go "somewhere." We will do whatever we can to make that happen. Will you join us this year?

*Roger Feenstra*  
 Executive Director

