



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, February 26, 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 Special Board Meeting of February 13, 2019.

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

Motion by: _____; **Second by:** _____

5. Old Business:

a. **Sanitary Survey Report.** The District received the report of the sanitary survey of the water distribution system conducted by the SWRCB in November 2018. There are no violations nor discrepancies in the report. The report contains highly positive comments on the operation and management of the MCWD water supply and distribution system. The report recommends that the District consider water storage tanks to reduce peak hour demand rates. Staff is developing a response to the report that will include that action has already been taken in our facilities plan.

For information and discussion.

- b. **NKGSA Proposed Cost Shares (Membership).** The NKGSA is considering two models for cost-sharing ongoing administrative expenses. Project expenses for GW recharge or other projects required for SGMA compliance will be paid for individually by each agency.

Recommended action: To discuss the proposed administrative cost sharing models and MCWD's interested party status in the NKGSA.

For discussion and potential action.

- c. **Roll-Off (R/O) Franchise Fee Report.** A report of R/O franchise fees collected during 2018 is attached.

For information and discussion.

6. New Business:

- a. **Automatic External Defibrillator (AED).** All District staff have been certified for CPR and have been trained to operate an AED for use in a life-saving situation. It is recommended that two AEDs be obtained, one for the Rec Center and another for the pool that can be moved to the District office during pool off-season. An AED cost estimate is attached.

For discussion and potential action.

- 7. **Recreation Reports:** No recreation report for this meeting. The Recreation Center Director is attending her brother's funeral today.

8. Engineer Reports:

- a. District Engineer Report. Met with the General Manager and FID to discuss surface water acquisition and groundwater recharge.
- b. CDBG Engineer Report: Construction for CDBG 16451 (Well 6 VFD) must commence by the end of February.

9. General Manager's Report:

- a. Department reports.
- b. All staff renewed bi-annual CPR/First Aid certifications on 21 February.
- c. Report of the phone-meeting with the SWRCB for reimbursement of RCAC bridge loan fees for the water meter project.
- d. Graffiti was removed from two locations on Central Avenue by District staff.
- e. Update report on the WWTF pond gates

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

a. Written Communications:

1. Caltrans has published the Public Meeting of March 20, 2019 of the South Fresno Interchange Project on State Route 99.
2. SB 669 (Caballero): Support Letter for Safe Drinking Water Trust.

b. Public Comment:

15. Closed Session: Potential litigation (Gov't Code 54956.9).

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 February 26 2019 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 02/22/2019.

Norma Melendez

Norma Melendez, District Clerk



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Wednesday, February 13, 2019 at 6:00PM

item 4.a.

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: 6:00pm

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

All Present

Also Present: Jim Anderson, Neal Costanzo and Norma Melendez

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

4. Old Business:

- a. **PC Solutions (PCS) IT Agreement.** The 12-month IT service agreement with PCS expires on 31 March. PCS has reviewed last years usage and has developed a two-year proposal to continue service. PCS has been reliable and responsive to all IT needs of the District.

Recommended action: To review and adopt the new two-year agreement.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to adopt the new two-year agreement with PC Solutions.

- b. **Ground Water Recharge in basin CF.** A discussion of groundwater recharge in FMFCD basin.

For information and discussion.

Nothing to report.

5. New Business:

- a. **Office Printer.** The District's lease of the office printer expires in May 2019. The district has received two proposals for the lease of a new printer contained in the attachments to the agenda. Replacing the current printer with a new lease on a new printer will save money and reduce printer downtime. Both proposals include lease pay-off and return of the current printer.

item 4.a.

Recommended action: To consider the two lease agreements and select one.

A discussion was held during closed session and the California Business Machine proposal was the selected proposal. The General Manager was instructed to execute the new copier lease agreement with California Business Machines.

- b. **Municipal Services Review (MSR).** Fresno LAFCo is tasked with developing updated MSRs every five years. The MCWD MSR was last updated in 2007. Considering the strong interest MCWD has for reorganization and that the MSR is a substantial document for a reorganization application, it is suggested that the District retain Provost & Pritchard to develop a new MSR for the District. P&P has submitted an estimated cost of \$25,000.00 to develop a new MSR.

Recommended action: To approve the proposal to develop an MSR at an estimated cost of \$25,000.00.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the proposal to develop MSR at an estimated cost of \$25,000.00.

- c. **Resolution No. 02-12-2019 a Resolution of the Board of Directors Authorizing a Loan from the Rural Community Assistance Corporation.** This loan is related to the meter project which is being funded in part by a grant from the Water Board. The Water Board has informed the District that there will be a delay in getting reimbursements from the state revolving fund (Prop 1). The District currently has disbursement requests of approximately \$802,000.00 pending. In order to avoid penalties and interest from the project contractor and to insure that the project is completed on schedule, the District is applying for a one year 'bridge' loan to be repaid with the disbursements from the revolving fund. The Resolution authorizes the President to sign the loan application and loan documents and the General Manager to sign disbursement requests.

Recommended action: Approve Resolution No. 02-12-2019.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution No. 02-12-2019.

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

Recreation Center Director, Romana Campos, was not present to give recreation report.

7. **Engineer Reports:**

- a. District Engineer Report. No new reports for this meeting. The meter project is nearing conclusion.
- b. CDBG Engineer Report: CDBG 16451 Rec Center A/C is published for bid. Bid opening is 2pm/26Feb at the District office.

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

- a. Report on the Water Market Exchange Symposium of 24 January at Fresno State.
- b. Report of the SWRCB water meter project inspection of 1 February.
- c. Remaining new water meter boxes that are asphalt filled will be cement filled by the end of February.

- d. Department reports.
- e. Other reports.

9. President's Report:

President Garabedian, Jr. reported having a meeting with Nathan Magzig regarding incorporation. It was requested to put item under closed session for further discussion.

Motion by Vice President Cerrillo, Second by Director Castaneda to add item under closed session.

10. Vice President's Report:

Vice President Cerrillo reported graffiti on a building on central and ward. Would like to have markings removed by district staff. Over the weekend he had difficulty reaching the on-call staff due to a call-center misunderstanding. Finally, he reminded the board members about the Hope Now For Youth fundraiser banquet. All board members will be attending banquet.

11. Director's Reports:

None for this meeting.

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 January 22, 2019.
- 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 Cerrillo, Jr. and by a 5-0 vote to approve the Consent Agenda as presented.

14. Communications:

a. Written Communications:

- 1. Cal Trans has applied for the use of the community center for a public meeting which will be held in March.

b. Public Comment:

15. Closed Session: 8:20 p.m.

16. Adjournment:

Motion by Director Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:37 p.m.

No reportable action was taken other than the selection of California Business Machines for the new printer lease (see item 5.a.).

item 5.b.

Agency	Land Use Authority	Acreage Served	Landuse Decisions Made by	Final Approved 3 Year Maximum	Final Approved Percentage	Option 1 Post Plan Admin Split (1/2 seat cost and 1/2 land based)	Option 1 Percentage	Option 1 Cost per Acre per \$100,000 budget	Option 2 Post Plan Admin Split Land Based	Option 2 Percentage	Option 2 Cost per Acre per \$100,000 budget
FID	no	163137	County	\$ 623,880.00	32.24%	\$ 33,244.94	33.24%	\$ 0.20	\$ 52,204.17	52.20%	\$ 0.32
Fresno	yes	75897	Fresno	\$ 416,938.00	21.54%	\$ 19,473.66	19.47%	\$ 0.25	\$ 24,287.20	24.29%	\$ 0.32
Clovis	yes	15774	Clovis	\$ 195,270.00	10.09%	\$ 9,666.71	9.67%	\$ 0.61	\$ 5,047.71	5.05%	\$ 0.32
Bakman	no	1696	Fresno	\$ 67,966.00	3.51%	\$ 3,842.79	3.84%	\$ 2.27	\$ 542.72	0.54%	\$ 0.32
Kerman	yes	2089	Kerman	\$ 66,992.00	3.46%	\$ 3,905.67	3.91%	\$ 1.87	\$ 668.48	0.67%	\$ 0.32
Fresno County	yes	47067	County	\$ 308,582.00	15.95%	\$ 14,941.31	14.94%	\$ 0.31	\$ 15,061.54	15.06%	\$ 0.32
Malaga	no	1673	County	\$ -	0.00%				\$ 535.36	0.54%	\$ 0.32
Pinedale	no	1170	Fresno	\$ -	0.00%				\$ 374.40	0.37%	\$ 0.32
Garfield	no	1719	County	\$ 80,884.00	4.18%	\$ 3,846.47	3.85%	\$ 2.24	\$ 550.08	0.55%	\$ 0.32
Biola	no	237	County	\$ 30,000.00	1.55%	\$ 3,609.35	3.61%	\$ 15.23	\$ 75.84	0.08%	\$ 0.32
CSUF	yes	1303	CSUF	\$ 67,190.00	3.47%	\$ 3,779.91	3.78%	\$ 2.90	\$ 416.96	0.42%	\$ 0.32
International	no	736	County	\$ 77,518.00	4.01%	\$ 3,689.19	3.69%	\$ 5.01	\$ 235.52	0.24%	\$ 0.32
Total		312498		\$ 1,935,220.00	100.00%	\$ 100,000.00	100.00%		\$ 100,000.00	100.00%	
		301875		\$ 1,935,220.00		\$ 100,000.00			\$ 100,000.00		



To: NKGSA Technical Subcommittee

From: NKGSA Administrative/Fiscal Subcommittee

Date: November 7, 2018

Subject: NKGSA Post GSP Cost Concepts

Listed below are the recommended concepts for funding the NKGSA activities after the Groundwater Sustainability Plan (GSP) is completed. These concepts if approved will be included in the draft GSP.

1. Ongoing Administration Expenses:

- a. Definition – The cost of annually operating the GSA including the Executive Officer’s salary, fiscal agent and staff expenses, audit, annual data collection and reporting, outreach, legal, and other administrative costs. This does not include agency specific project implementation costs, but may include GSA wide efforts such as identification of construction information for wells in the monitoring network.
- b. Administrative Cost Share Alternatives:
 - Option 1. ½ of expenses split among the agencies based on board seats and ½ of expenses split based on land area of service areas. This alternative is similar to the cost share agreed to for the GSP development phase of the GSA.
 - Option 2. Equal assessment per acre.
 - i. Recommendation – Option 2
- c. Assessment/Collection of Administrative Expenses:
 - Option 1 – The GSA collects administrative costs directly from landowners through a Prop 218 or Prop 26 process.
 - Option 2 – The Administrative Expenses are determined for each agency and the GSA invoices each agency but does not assess or bill landowners directly. Agency boundaries would be based on community water system (sub-area as determined by the GSA). Parcels not included in a city or community water system or irrigation or water district would be included in the County.

- i. Recommendation – Option 2. The cost of conducting any necessary Proposition 218 election would be handled by individual agencies. If necessary, the GSA could perform the assessment for the agency, but the agency would pay all associated costs.

2. Project Costs

- a. Based on initial indications from the Technical Committee, each agency within the GSA will be responsible for implementing its own projects to reach sustainability. Project costs including planning, capital, financing and operations and maintenance, to benefit the individual agencies would be borne by the individual agencies.
- b. Allocation of project costs to the agency's landowners will be determined by each agency. Costs could be based upon pumpage if metering is available, estimated pumping if metering is not available, land area, or other method as determined by the agency.

3. Penalties

Penalties for not meeting milestones or exceeding allocation limits set by the GSA would be charged to agencies, areas or individual pumpers based on metered usage or estimates of the GSA. Penalty revenue could be utilized to fund projects.

item 5.c.

FRANCHISE FEES FY18/19

FNF		IWS		Republic		Waste Management	
Jul18		Jul18	1,788.84	Jul18		Jul18	
Aug18	277.82	Aug18	2,085.49	Aug18	803.99	Aug18	2,470.61
Sept18	367.86	Sept18	1,704.50	Sept18	600.35	Sept18	733.22
Oct18	342.91	Oct18	2,408.57	Oct18	603.68	Oct18	805.67
Nov18	347.02	Nov18	2,044.98	Nov18	491.88	Nov18	816.80
Dec18	290.14	Dec18	1,878.89	Dec18	501.72	Dec18	847.83
Jan19	329.26	Jan19		Jan19	570.70	Jan19	
Feb19		Feb19		Feb19		Feb19	
Mar19		Mar19		Mar19		Mar19	
Apr19		Apr19		Apr19		Apr19	
May19		May19		May19		May19	
Jun19		Jun19		Jun19		Jun19	
TOTAL:	\$ 1,955.01	TOTAL:	\$ 11,911.27	TOTAL:	\$ 3,572.32	TOTAL:	\$ 5,674.13

Grand Total: \$ 23,112.73



CPR Savers
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Page	Date	Invoice No.
1	02/22/19	700528A

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85250

Phone: 800-480-1277 Fax: 480-275-7002

Bill To

JAMES ANDERSON
GENERAL MANAGER
MALAGA COUNTY WATER DISTRICT
3580 S FRANK STREET
FRESNO, CA 93725

Ship To

Customer No.	Sales I.D.	Reference #	Media Code	Terms		
602055	MAI/MAI		C /GRANT	QUOTATION, EXP 08/22/19		
Ordered By	Warehouse	Phone Number	Total Wt.	Zone	# Packages	Ship Via
		(559) 485-7353	0.0 Lbs		0	UPC

Message:

CPR Savers AED Grant Funding

item 6.a.

Qty.	B/O	Shipped	Item #	Description	Unit Price	Disc	Extension
2	0	0	350-BAC-US-10	HeartSine Samaritan PAD 350P AED With Carrying *O.M*	1245.00	--	2490.00
2	0	--	FREE-AED-ITEMS-SAM	Free Items for the Samaritan AED *O.M*	0.00	--	0.00
2	0	0	000 252 115	First Responder Kit *O.M*	0.00	--	0.00
2	0	0	AED-DECAL	AED Decal Sticker *O.M*	0.00	--	0.00
2	0	0	AEDTG	AED Inspection Tags - Single *O.M*	0.00	--	0.00
2	0	0	SSS 021	AED Wall Sign *O.M*	0.00	--	0.00
2	0	--	FREE SHIPPING	FREE SHIPPING *O.M*	0.00	--	0.00
2	0	--		Dollar Off Order Promotion Deduction	-350.00	--	-700.00

MERCHANDISE QUOTATION TOTAL \$ 1790.00

STATE SALES TAX \$ 129.78

QUOTATION TOTAL \$ 1919.78

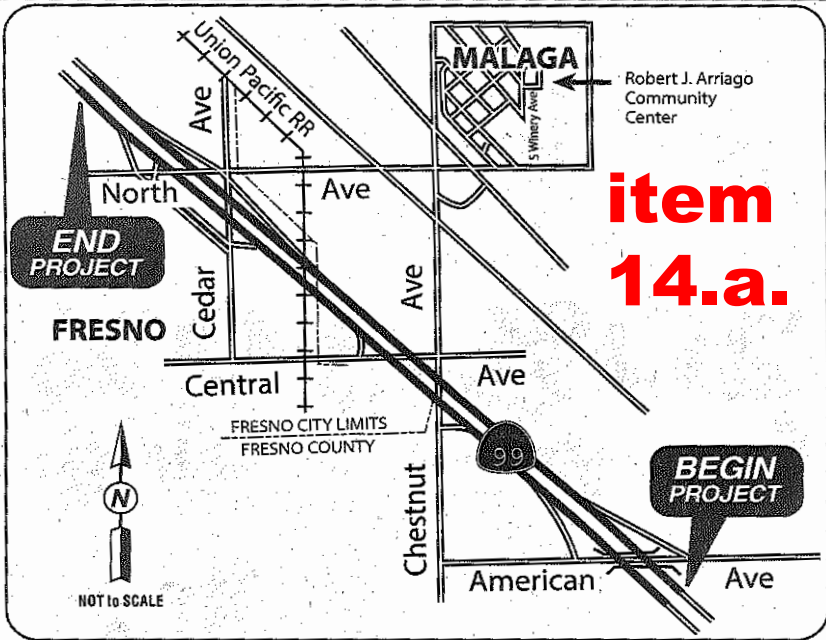
CPR SAVERS AED GRANT FUNDING



PUBLIC NOTICE



Announcement of Public Information/Scoping Meeting South Fresno Interchange Project on State Route 99



**item
14.a.**

WHEN AND WHERE

Date: March 20, 2019

Time: 5:30 p.m. - 7:30 p.m.

Location: Robert J. Arriago Community Center
3582 S. Winery Ave.
Fresno, CA 93725

WHAT IS BEING PLANNED?

The California Department of Transportation (Caltrans), in coordination with the Fresno Council of Governments (Fresno COG), the Fresno County Transportation Authority (FCTA), the City of Fresno, and Fresno County, are proposing to reconfigure three interchanges on State Route 99—at American Avenue, Central Avenue, and North Avenue—in Fresno County. The project proposes to construct new overcrossing structures with additional through-lanes, construct and/or reconstruct the on- and off-ramps, add improvements to adjacent local roads and intersections, and provide for improved bicycle and pedestrian circulation and accessibility at each interchange location.

WHY THIS PUBLIC NOTICE?

This public notice is to inform you that Caltrans will hold an open forum public information/scoping meeting to provide information on the project and gather input and feedback from the public.

WHERE DO YOU COME IN?

Please come to the meeting, ask questions about the project, and give your comments to the project team. View the informative displays and project maps. Hmong and Spanish language interpreters will be on hand to translate, if needed. Comment cards will be available for you to submit written comments. A court reporter will also be present to take spoken comments.

CONTACT

For information about the project, please contact the Project Manager, Neil Bretz, at (559) 243-3465 or by email at neil.bretz@dot.ca.gov. If you are not able to attend the meeting but still want to provide written comments, you can send them by U.S. mail to Juergen Vespermann, Senior Environmental Planner, Half Dome Environmental Analysis Branch, 855 M Street, Suite 200, Fresno, CA 93721, or by email to juergen.vespermann@dot.ca.gov.

SPECIAL ACCOMMODATIONS

Individuals who require special accommodation (American Sign Language interpreter, accessible seating, documentation in alternate formats, etc.) are requested to contact the District 6 Public Information Office at (559) 444-2518 at least 21 days prior to the scheduled scoping meeting date. TDD users may contact the California Relay Service TDD line at 1-800-735-2929 or 711. (1-800-855-3000 for Spanish version).



MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET - FRESNO, CALIFORNIA 93725
PHONE: 559-485-7353 - FAX: 559-485-7319

BOARD OF DIRECTORS

CHARLES E. GARABEDIAN JR. SALVADOR CERRILLO IRMA CASTANEDA FRANK CERRILLO JR. CARLOS TOVAR JR.
PRESIDENT VICE-PRESIDENT DIRECTOR DIRECTOR DIRECTOR

JAMES D. ANDERSON - GENERAL MANAGER

February 26, 2019

The Honorable Joaquin Arambula
State Capitol
P.O. Box 942849
Sacramento, CA 94249-0031

RE: SB 669 (Caballero): Safe Drinking Water Trust - SUPPORT

Dear Assembly Member Arambula,

Malaga County Water District supports SB 669 (Caballero), which would create the Safe Drinking Water Trust (Trust) at the state Treasury. The purpose of the Trust would be to provide a durable funding source to help community water systems in disadvantaged communities provide their customers with access to safe drinking water. The Trust is a better approach than a statewide water tax.

There currently exists a funding gap for operation and maintenance (O&M) costs for the treatment of drinking water by community water systems in disadvantaged communities. O&M costs generally cannot be financed with existing federal and state safe drinking water funding sources that are available for capital costs. In some situations, the consolidation of a failing community water system with one or more systems may be the most effective solution. The Safe Drinking Water Trust proposed in SB 669 would provide a durable funding source to provide financial assistance for replacement water as a short-term solution, consolidation and ongoing O&M costs. The Trust would be funded with an infusion of General Fund dollars during a budget surplus year. With the record budget surplus for the 2019-20 Fiscal Year, this is the perfect year to create and fund the Trust. The state would invest the Trust's principal, and the net income from the Trust would be transferred on an ongoing basis to a Safe Drinking Water Fund that would be administered by the State Water Resources Control Board.

The Trust is a better approach than a statewide water tax because it is not sound policy to tax a resource that is essential to life. Unlike a regressive water tax and the associated implementation costs at about 3,000 local water systems, the Trust would not drive up water costs and work against the state's Human Right to Water policy of affordable water.

For the above reasons, Malaga County Water District respectfully asks you to vote “Aye” for SB 669.

Sincerely,

Charles E. Garabedian, Jr.
President

Salvador Cerrillo
Vice President

Frank Cerrillo, Jr.
Director

Irma Castaneda
Director

Carlos Tovar, Jr.
Director

cc: The Honorable Anna Caballero