



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 13, 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. Old Business:

- a. **CDBG 2020-2021; Public Comments.** To hear any public comments or suggestions to be considered for CDBG 2020-2021 funding.

For public discussion and potential action.

- b. **CDBG 2020-2021; Project Proposal.** Project proposals for CDBG 2020-21 are due to Fresno County Planning by 31 August. Staff recommends that the District submit a project proposal to make improvements at the WWTF to meet permit compliance. The District has planned three improvements for consideration:

1. Reconfigure air piping to improve nitrogen reduction;
2. Install flow meters to calculate MCRT (mean cell residence time) for operational control
3. Digester tank equilibrium valve

All projects are near shovel-ready and could be submitted as one project. The estimated cost of the project is less than \$250,000.

Recommended action: To approve the air pipe modification, sludge flow meter, and digester tank equilibrium projects for CDBG 2020-21 funding and designate the General Manager as signing authority for the project.

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

- c. **Water Meter Project; Retention Payment.** Project construction is complete to release funds held in retainage in the amount of \$58,276.60. A reimbursement request for \$60,609 is attached for the SWRCB which includes an allowance of \$1,814.

Recommended action: To authorize release of funds held in retainage for the project in the amount of \$58,276.60.

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

5. New Business:

- a. **Residential Metered Water Billing.** A mock water bill was issued to all residential customers for July. A number of customers have called with questions about meter accuracy, leaks, and when metered rates will go into effect. It is suggested that a Town Hall Meeting be planned about residential water meters, the “Eye On Water” application, and how water leaks are to be resolved.

For discussion and potential action.

- b. **General Manager Hiring Announcement.** A hiring announcement for a new General Manager has been published on the MCWD, CWEA, and Western City websites and posted at the District Office.

For information.

6. **Recreation Reports:** None for this meeting.

7. Engineer Reports:

- a. District Engineer Report. No new report for this meeting.
b. CDBG Engineer Report: No new report for this meeting.

8. General Manager’s Report:

- a. Prop 68 Application submitted to OGALS and can be viewed on the District website.
b. FSU Swim Team (Co-Ed) requests use of the Malaga pool for practice during off-season
c. Department reports
d. Staff salary review
e. Other reports

9. President’s Report:

10. Vice President’s Report:

11. Director’s Reports:

12. Legal Counsel Report:

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 July 23, 2019 and Special Board Meeting of August 1, 2019.
- b. Account Payables and Financial Statement reports.

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

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

14. Communications:

- a. Written Communications:
 - 1. City of Fresno hosting an Industrial Compatibility Study on Monday, August 19, 20 and 29 at various times. They will gather thoughts on what kinds of incompatible neighbors are common in Fresno and what tools and solutions best fit our community.
 - 2. **SB 13 Opposition letter.** CSDA requests the opposition of SB 13. SB 13 would place restrictions on impact fees, recreation/park and fire protection districts receive from accessory dwelling units.
- b. Public Comment:

15. Closed Session: General Manager performance evaluation.

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 August 13, 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 08/09/2019.

Norma Melendez
Norma Melendez, District Clerk

item 4.b.


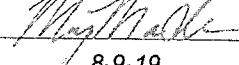
DATE: 8/7/2019
 JOB #: 1057-15002-WAS
 COMP BY: Teng

ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST

Malaga CWD WWTP
 WWTP Upgrade Project
 For RAS/WAS Flowmeters, DAF Pump, Air Piping

ITEM NO.	ESTIMATED QUANTITY		ITEM DESCRIPTION	UNIT PRICE	SUBTOTAL
	QTY	UNIT			
1	1	EA	Mobilization, demobilization, bond, insurance etc		\$8,000
2	1	EA	Workers Protection		\$1,000
3	<u>RAS/WAS Flow Meters and Sludge Valves</u>				
#####	30	LF	F&I 6" ϕ DI PIPE Mechanical Joint	\$65	\$1,950
#####	4	EA	F&I 6" Magnetic Flow Meter MAG 5100 W (7ME6580)	\$3,750	\$15,000
#####	8	EA	F&I 6" ϕ FLANGE COUPLING ADAPTER	\$450	\$3,600
#####	4	EA	F&I 6" ϕ MECHANICAL JOINT COUPLING	\$300	\$1,200
#####	2	EA	Isolate and drain RAS pipe with temporary sump pump	\$400	\$800
#####	4	EA	Demolish existing discharge piping	\$400	\$1,600
#####	3	EA	F&I 6" ϕ DEZURIC PLUG VALVES	\$4,000	\$12,000
#####	5	EA	F&I ACTUATORS FOR PLUG VALVES	\$1,200	\$6,000
4	<u>EC Meters</u>				
	1	EA	F&I One (1) EC Probes and Meter, Omega Toroidal Conductivity Sensor, with pole mounting kit and Panel Mount kit	\$6,000	\$6,000
5	<u>DAF Pump Installation</u>				
#####	1	EA	Demolish existing DAF pump, Tank, and concrete foundation	\$3,000	\$3,000
#####	1	EA	Sawcut pavement and install new pump foundation	\$2,500	\$2,500
#####	9	EA	F&I Pipe and fittings	\$300	\$2,700
#####	1	EA	Install DAF Pump supplied by owner	\$1,500	\$1,500
6	<u>Connection Pipe and Valve between Sludge Digesters</u>				
#####	1	EA	Pressure Wash concrete, scaffold, and prep for penetration	\$1,200	\$1,200
#####	1	EA	Concrete Core Drilling 10" ϕ 12" Thick wall	\$600	\$600
#####	6	LF	F&I 6" PVC PIPE with FLANGE end, Painted	\$75	\$450
#####	1	EA	F&I Linkseal for 6" PIPE and Grout the Hole	\$500	\$500
#####	1	EA	F&I 6" PVC Gate Valve with Extension Rod and Mounting Bracket	\$1,500	\$1,500
7	<u>Air Piping Modification</u>				
#####	11	EA	F&I Pipe Spools and Fittings	\$600	\$6,600
#####	5	EA	F&I Isolation Valves	\$2,000	\$10,000
#####	3	EA	F&I Pipe Support	\$250	\$750
8	<u>Electrical Work for Flow Meters & Valves</u>				
	1	EA	Electrical Conduits & Conductors	\$6,000	\$6,000
9	<u>Electrical Work for EC Meters</u>				
	50	LF	F&I 3" ϕ Conduit and Cable	\$20	\$1,000
10	<u>Electrical Work for DAF Pump</u>				
	1	EA	Electrical Connections	\$3,000	\$3,000
11	<u>Instrument Panel</u>				
#####	1	EA	MCC cabinet Connection and installation for Flow Meters & Valves	\$5,000	\$5,000
#####	1	EA	Installation of controller for EC Meter	\$800	\$800
12	<u>Update SCADA Program and Screen</u>				
#####	1	EA	Communication and SCADA Screen for Flow Meters and Valves	\$5,000	\$5,000
#####	1	EA	Communication and SCADA Screen for EC Meter	\$1,000	\$1,000
13	<u>Miscellaneous Facilities and Operations</u>				
				500	500
				SUBTOTAL	\$110,750
			Contingency	10%	\$11,075
			Construction Management	15%	\$16,613
				TOTAL	\$138,438

NOTE(S):

FINAL PAYMENT ESTIMATE Malaga County Water District - Water Meter Project		P&P JOB NO. 1057-17002			
		PARTIAL PAYMENT ESTIMATE NO. 9			
		PAGE 1 OF 3			
OWNER: Malaga County Water District		CONTRACTOR: Vulcan Construction & Maintenance Inc.			
PERIOD OF ESTIMATE FROM 7/1/19 TO 7/31/19					
CONTRACT CHANGE ORDER SUMMARY			ESTIMATE		
No.	Approval Date	Amount		1. Original Contract	\$1,310,435.00
		Additions	Deductions		
CCO#1	11/7/18	\$ 3,738.00	\$ 26,614.00	3. Revised Contract (1+2)	\$1,165,532.92
CCO#2	11/20/18	\$ 9,272.00			
CCO#3	1/28/19	\$ 76,175.59	\$ 1,516.74	5. Stored Materials	\$0.00
CCO #4	3/20/19	\$ 44,247.69	\$ 124,495.80		
CCO#5	3/20/2019	\$ 65,216.43	\$ 198,609.00	7. Retainage	\$0.00
CCO #6	4/22/2019	\$ 8,397.75	\$ 714.00		
Total		\$ 207,047.46	\$ 351,949.54	9. Amount Due (6-7-8)	\$58,276.60
Net Change		\$ (144,902.08)			
CONTRACT TIME					
Original (days) <u>200</u>		On Schedule <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Starting Date <u>09/24/18</u>	
Revised <u>200</u>				Projected Completion <u>04/11/19</u>	
Remaining <u>0</u>				Revised <u>06/28/19</u>	
CONTRACTOR'S CERTIFICATION:			ENGINEER'S CERTIFICATION:		
<p>The undersigned Contractor certifies that to the best of their knowledge, information and belief the work covered by this payment estimate has been completed in accordance with the contract documents, that all amounts have been paid by the contractor for work for which previous payment estimates was issued and payments received from the owner, and that current payment shown herein is now due.</p>			<p>The undersigned certifies that the work has been carefully reviewed and to the best of their knowledge and belief, the quantities shown are correct and the work has been performed in accordance with the contract documents.</p>		
Contractor: <u>Vulcan Construction & Maintenance Inc.</u>			Engineer: <u>Provost & Pritchard Consulting Group</u>		
By: <u></u>			By: <u></u>		
Date: <u>8/09/19</u>			Date: <u>8-9-19</u>		
APPROVED BY OWNER:					
Owner: <u>Malaga County Water District</u>					
By: _____					
Date: _____					

**Malaga County Water District
Water Meter Project
Partial Payment Estimate No. 9**

Date: 8/9/2019
P&P Job No: 105717002-CON

Item	Description	Unit	Contract			Total Last Period		Total To Date		Total This Period		
			Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount	Complete %	Quantity	Amount
1	Mobilization, Bonds, and Insurance	LS	1	\$55,946.00	\$55,946.00	100%	\$55,946.00	100%	\$55,946.00	100%	0%	\$0.00
2	Dust Control	LS	1	\$6,208.00	\$6,208.00	100%	\$6,208.00	100%	\$6,208.00	100%	0%	\$0.00
3	Worker Protection	LS	1	\$2,865.00	\$2,865.00	100%	\$2,865.00	100%	\$2,865.00	100%	0%	\$0.00
4	Traffic Control	LS	1	\$3,582.00	\$3,582.00	100%	\$3,582.00	100%	\$3,582.00	100%	0%	\$0.00
5	Miscellaneous Facilities and Operations	LS	1	\$14,644.00	\$14,644.00	100%	\$14,644.00	100%	\$14,644.00	100%	0%	\$0.00
6	F&I Advanced Meter Reading Analytics (AMA) Soft	EA	1	\$6,510.00	\$6,510.00	100%	\$6,510.00	100%	\$6,510.00	100%	0%	\$0.00
7	Training	LS	1	\$1,290.00	\$1,290.00	100%	\$1,290.00	100%	\$1,290.00	100%	0%	\$0.00
Residential												
8	F&I 1" Ultrasonic Meter	EA	254	\$714.00	\$181,356.00	226	\$161,364.00	226	\$161,364.00	100%	0	\$0.00
9	F&I 2" Ultrasonic Meter	EA	4	\$1,800.00	\$7,200.00	3	\$5,400.00	3	\$5,400.00	100%	0	\$0.00
10	F&I Cellular Transmitter and Appurtenances	EA	258	\$162.00	\$41,796.00	230	\$37,260.00	230	\$37,260.00	100%	0	\$0.00
11	F&I Standard Meter Box for Meters 1" and Smaller	EA	193	\$94.00	\$18,142.00	168	\$15,792.00	168	\$15,792.00	100%	0	\$0.00
12	F&I Medium Duty Meter Box for Meters 1" and Smaller	EA	35	\$112.00	\$3,920.00	25	\$2,800.00	25	\$2,800.00	100%	0	\$0.00
13	F&I Traffic Rated Meter Box for Meters 1" and Smaller	EA	3	\$272.00	\$816.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
14	F&I Standard Lid for Meters 1" and Smaller	EA	214	\$31.00	\$6,634.00	196	\$6,076.00	196	\$6,076.00	100%	0	\$0.00
15	F&I Medium Duty Lid for Meters 1" and Smaller	EA	37	\$32.00	\$1,184.00	27	\$864.00	27	\$864.00	100%	0	\$0.00
16	F&I Traffic Rated Lid for Meters 1" and Smaller	EA	3	\$133.00	\$399.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
17	F&I Standard Meter Box for Meters 1- 1/2" to 2"	EA	2	\$221.00	\$442.00	1	\$221.00	1	\$221.00	100%	0	\$0.00
18	F&I Standard Lid for Meters 1-1/2" to 2"	EA	4	\$57.00	\$228.00	3	\$171.00	3	\$171.00	100%	0	\$0.00
19	1" Service Line Replacement	LF	2540	\$50.00	\$127,000.00	229	\$11,450.00	229	\$11,450.00	100%	0	\$0.00
20	2" Service Line Replacement	LF	40	\$88.00	\$3,520.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
20.1	Retrofit Existing Meter	EA	2	\$233.00	\$466.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
20.2	Concrete Resurfacing	SF	240	\$33.00	\$7,920.00	236.4	\$7,800.87	236.4	\$7,800.87	100%	0.0	\$0.00
20.3	Asphalt Resurfacing	SF	10	\$38.00	\$380.00	318.5	\$12,103.00	318.5	\$12,103.00	100%	0.0	\$0.00
20.4	Raise Existing Meter Box	EA	5	\$108.00	\$540.00	12	\$1,296.00	12	\$1,296.00	100%	0	\$0.00
Commercial												
21	F&I 3/4" Ultrasonic Meter	EA	6	\$492.00	\$2,952.00	6	\$2,952.00	6	\$2,952.00	100%	0	\$0.00
22	F&I 1" Ultrasonic Meter	EA	41	\$504.00	\$20,664.00	51	\$25,704.00	51	\$25,704.00	100%	0	\$0.00
23	F&I 1-1/2" Ultrasonic Meter	EA	44	\$1,282.00	\$56,408.00	54	\$69,228.00	54	\$69,228.00	100%	0	\$0.00
24	F&I 2" Ultrasonic Meter	EA	114	\$1,742.00	\$198,588.00	106	\$184,652.00	106	\$184,652.00	100%	0	\$0.00
25	F&I 3" Electromagnetic Meter	EA	5	\$9,345.00	\$46,725.00	5	\$46,725.00	5	\$46,725.00	100%	0	\$0.00
26	F&I 4" Electromagnetic Meter	EA	10	\$9,952.00	\$99,520.00	5	\$49,760.00	5	\$49,760.00	100%	0	\$0.00
27	F&I Cellular Transmitter	EA	252	\$167.00	\$42,084.00	248	\$41,416.00	248	\$41,416.00	100%	0	\$0.00
28	F&I Standard Meter Box for Meters 1" and Smaller	EA	21	\$88.00	\$1,848.00	30	\$2,640.00	30	\$2,640.00	100%	0	\$0.00
29	F&I Medium Duty Meter Box for Meters 1" and Smaller	EA	4	\$98.00	\$392.00	1	\$98.00	1	\$98.00	100%	0	\$0.00
30	F&I Traffic Rated Meter Box for Meters 1" and Smaller	EA	5	\$284.00	\$1,420.00	7	\$1,988.00	7	\$1,988.00	100%	0	\$0.00
31	F&I Standard Lid for Meters 1" and Smaller	EA	46	\$31.00	\$1,426.00	48	\$1,488.00	48	\$1,488.00	100%	0	\$0.00
32	F&I Medium Duty Lid for Meters 1" and Smaller	EA	5	\$32.00	\$160.00	1	\$32.00	1	\$32.00	100%	0	\$0.00
33	F&I Traffic Rated Lid for Meters 1" and Smaller	EA	6	\$133.00	\$816.00	7	\$931.00	7	\$931.00	100%	0	\$0.00
34	F&I Standard Meter Box for Meters 1- 1/2" to 2"	EA	39	\$198.00	\$7,722.00	39	\$7,722.00	39	\$7,722.00	100%	0	\$0.00
35	F&I Medium Duty Meter Box for Meters 1-1/2" to 2"	EA	5	\$257.00	\$1,285.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
36	F&I Traffic Rated Meter Box for Meters 1-1/2" to 2"	EA	7	\$590.00	\$4,130.00	6	\$3,540.00	6	\$3,540.00	100%	0	\$0.00
37	F&I Standard Lid for Meters 1-1/2" to 2"	EA	153	\$56.00	\$8,568.00	158	\$8,848.00	158	\$8,848.00	100%	0	\$0.00
38	F&I Medium Duty Lid for Meters 1-1/2" to 2"	EA	7	\$117.00	\$819.00	1	\$117.00	1	\$117.00	100%	0	\$0.00
39	F&I Traffic Rated Lid for Meters 1-1/2" to 2-1/2"	EA	13	\$323.00	\$4,199.00	7	\$2,261.00	7	\$2,261.00	100%	0	\$0.00
40	F&I Standard Meter Box for Meters 3" and Greater	EA	4	\$1,735.00	\$6,940.00	4	\$6,940.00	4	\$6,940.00	100%	0	\$0.00
41	F&I Traffic Rated Meter Box for Meters 3" and Greater	EA	1	\$4,279.00	\$4,279.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
42	F&I Standard Lid for Meters 3" and Greater	EA	13	\$233.00	\$3,029.00	9	\$2,097.00	9	\$2,097.00	100%	0	\$0.00
43	F&I Traffic Rated Lid for Meters 3" and Greater	EA	3	\$844.00	\$2,532.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
44	Meter Box Replacement and Relocation	EA	10	\$913.00	\$9,130.00	1	\$913.00	1	\$913.00	100%	0	\$0.00
45	1" Service Line Replacement	LF	470	\$43.00	\$20,210.00	150	\$6,450.00	150	\$6,450.00	100%	0	\$0.00
46	1-1/2" Service Line Replacement	LF	440	\$49.00	\$21,560.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
47	2" Service Line Replacement	LF	1140	\$48.00	\$54,720.00	10	\$480.00	10	\$480.00	100%	0	\$0.00
48	3" Service Line Replacement	LF	50	\$91.00	\$4,550.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
49	4" Service Line Replacement	LF	100	\$93.00	\$9,300.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
50	005 Rio Bravo Custom Installation	LS	1	\$38,694.00	\$38,694.00	100%	\$38,694.00	100%	\$38,694.00	100%	0%	\$0.00
51	008 Vitro Architectural Glass Custom Installation	LS	1	\$18,286.00	\$18,286.00	100%	\$18,286.00	100%	\$18,286.00	100%	0%	\$0.00
52	020 WestRock Custom Installation	LS	1	\$30,166.00	\$30,166.00	100%	\$30,166.00	100%	\$30,166.00	100%	0%	\$0.00
53	022 Inland Star Custom Installation	LS	1	\$35,386.00	\$35,386.00	100%	\$35,386.00	100%	\$35,386.00	100%	0%	\$0.00
54	024 Stratas Custom Installation	LS	1	\$6,252.00	\$6,252.00	100%	\$6,252.00	100%	\$6,252.00	100%	0%	\$0.00
55	028A Nile Transport Custom Installation	LS	1	\$11,048.00	\$11,048.00	100%	\$11,048.00	100%	\$11,048.00	100%	0%	\$0.00
56	051 Paul Evert Custom Installation	LS	1	\$1,427.00	\$1,427.00	100%	\$1,427.00	100%	\$1,427.00	100%	0%	\$0.00
57	108 G.J. Trucking Custom Installation	LS	1	\$7,074.00	\$7,074.00	100%	\$7,074.00	100%	\$7,074.00	100%	0%	\$0.00
58	121-1 Kroecker Custom Installation	LS	1	\$13,997.00	\$13,997.00	100%	\$13,997.00	100%	\$13,997.00	100%	0%	\$0.00
59	541 MCWD Shop Custom Installation	LS	1	\$1,543.00	\$1,543.00	100%	\$1,543.00	100%	\$1,543.00	100%	0%	\$0.00
59.1	Retrofit Existing Meter	EA	31	\$233.00	\$7,233.00	12	\$2,796.00	12	\$2,796.00	100%	0	\$0.00
59.2	Concrete Resurfacing	SF	40	\$33.00	\$1,320.00	255.8	\$8,440.74	255.8	\$8,440.74	100%	0.0	\$0.00
59.3	Asphalt Resurfacing	SF	100	\$38.00	\$3,800.00	117	\$4,446.00	117	\$4,446.00	100%	0	\$0.00
59.4	Raise Existing Meter Box	EA	15	\$110.00	\$1,650.00	29	\$3,190.00	29	\$3,190.00	100%	0	\$0.00
Supply Wells												
60	Retrofit Existing Well 7 and Well 8 Propeller Meter	EA	2	\$1,119.00	\$2,238.00	2	\$2,238.00	2	\$2,238.00	100%	0	\$0.00
61	Retrofit Existing Well 6 Propeller Meter	EA	1	\$1,119.00	\$1,119.00	1	\$1,119.00	1	\$1,119.00	100%	0	\$0.00
Original Contract Subtotal					\$1,310,435.00		\$1,006,727.61		\$1,006,727.61			\$0.00

Item	Description	Contract			Total Last Period		Total To Date		Complete %	Total This Period		
		Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount		Quantity	Amount	
CCO#1	B16 Armorcast Lid (Residential)	EA	1	\$86.00	\$86.00	2	\$172.00	2	\$172.00	100%	0	\$0.00
	B36 Armorcast Lid (Residential)	EA	0	\$158.00	\$0.00	0	\$0.00	0	\$0.00	100%	0	\$0.00
	Transition Plumbing for 3/4" to 1" Meter (Residential)	EA	30	\$79.00	\$2,370.00	30	\$2,370.00	30	\$2,370.00	100%	0	\$0.00
	Transition Plumbing for 1 1/2" to 1" Meter (Residential)	EA	2	\$218.00	\$436.00	2	\$436.00	2	\$436.00	100%	0	\$0.00
	Extra Plumbing for Branch House Line (Residential)	EA	3	\$66.00	\$198.00	3	\$198.00	3	\$198.00	100%	0	\$0.00
8	Deduct F&I 1" Ultrasonic Meter	EA	-25	\$714.00	-\$17,850.00							
10	Deduct F&I Cellular Transmitter and Appurtenance	EA	-25	\$162.00	-\$4,050.00							
11	F&I Standard Meter Box for Meters 1" and Smaller	EA	-24	\$94.00	-\$2,256.00							
12	F&I Medium Duty Meter Box for Meters 1" and Smaller	EA	-3	\$112.00	-\$336.00							
13	F&I Traffic Rated Meter Box for Meters 1" and Smaller	EA	-2	\$272.00	-\$544.00							
14	F&I Standard Lid for Meters 1" and Smaller	EA	-16	\$31.00	-\$496.00							
15	F&I Medium Duty Lid for Meters 1" and Smaller	EA	-8	\$32.00	-\$256.00							
16	F&I Traffic Rated Lid for Meters 1" and Smaller	EA	-2	\$133.00	-\$266.00							
20.4	Raise Existing Meter Box	EA	6	\$108.00	\$648.00							
CCO#2	GPS Meter Locations - Residential	EA	232	\$19.00	\$4,408.00	232	\$4,408.00	232	\$4,408.00	100%	0	\$0.00
	GPS Meter Locations - Commercial	EA	256	\$19.00	\$4,864.00	248	\$4,712.00	248	\$4,712.00	100%	0	\$0.00
CCO#3	A-1 Connection to Existing Water Main (Residential)	EA	7	\$2,375.00	\$16,625.00	9	\$21,375.00	9	\$21,375.00	100%	0	\$0.00
51	Install Additional Valve - Bid Item 51 (Commercial)	LS	1	\$1,321.19	\$1,321.19	1	\$1,321.19	1	\$1,321.19	100%	0	\$0.00
52	Modification to Bid Item 52 (Commercial)	LS	1	-\$1,516.74	-\$1,516.74	1	-\$1,516.74	1	-\$1,516.74	100%	0	\$0.00
50	New Service Connection and Modification to Bid Item 50 (Commercial)	LS	1	\$34,898.54	\$34,898.54	1	\$34,898.54	1	\$34,898.54	100%	0	\$0.00
53	New Service Connection and Modification to Bid Item 53 (Commercial)	LS	1	\$23,330.86	\$23,330.86	1	\$23,330.86	1	\$23,330.86	100%	0	\$0.00
58	Modification to Bid Item 58 (Commercial)	LS	1	\$0.00	\$0.00	1	\$0.00	1	\$0.00	100%	0	\$0.00
CCO#4	Residential Closeout/Quantity Adjustment											
8	Deduct F&I 1" Ultrasonic Meter	EA	-2	\$714.00	-\$1,428.00							
9	Deduct F&I 2" Ultrasonic Meter	EA	-1	\$1,800.00	-\$1,800.00							
10	Deduct F&I Cellular Transmitter and Appurtenance	EA	-3	\$162.00	-\$486.00							
11	F&I Standard Meter Box for Meters 1" and Smaller	EA	-1	\$94.00	-\$94.00							
12	F&I Medium Duty Meter Box for Meters 1" and Smaller	EA	-2	\$112.00	-\$224.00							
13	F&I Traffic Rated Meter Box for Meters 1" and Smaller	EA	-1	\$272.00	-\$272.00							
14	F&I Standard Lid for Meters 1" and Smaller	EA	-2	\$31.00	-\$62.00							
15	F&I Medium Duty Lid for Meters 1" and Smaller	EA	-2	\$32.00	-\$64.00							
16	F&I Traffic Rated Lid for Meters 1" and Smaller	EA	-1	\$133.00	-\$133.00							
17	F&I Standard Meter Box for Meters 1-1/2" to 2"	EA	-1	\$221.00	-\$221.00							
18	F&I Standard Lid for Meters 1-1/2" to 2"	EA	-1	\$57.00	-\$57.00							
19	1" Service Line Replacement	LF	-2311	\$50.00	-\$115,550.00							
20	2" Service Line Replacement	LF	-40	\$88.00	-\$3,520.00							
20.1	Retrofit Existing Meter	EA	-2	\$233.00	-\$466.00							
20.2	Concrete Resurfacing	SF	-3.9	\$33.00	-\$119.13							
20.3	Asphalt Resurfacing	SF	308.5	\$38.00	\$11,723.00							
20.4	Raise Existing Meter Box	EA	1	\$108.00	\$108.00							
A-1	Connection to Existing Water Main (Residential)	EA	2	\$2,375.00	\$4,750.00							
	B16 Armorcast Lid (Residential)	EA	1	\$86.00	\$86.00							
	Extra Work - Excavating, Locating, Repair	LS	1	\$9,940.89	\$9,940.89	1	\$9,940.89	1	\$9,940.89	100%	0	\$0.00
	Extra Plumbing to Raise, Lower, Replace, or Straighten Meter Replacements	LS	1	\$17,840.00	\$17,840.00	1	\$17,840.00	1	\$17,840.00	100%	0	\$0.00
CCO#5	Commercial Closeout/Quantity Adjustment											
22	F&I 1" Ultrasonic Meter	EA	10	\$504.00	\$5,040.00							
23	F&I 1-1/2" Ultrasonic Meter	EA	10	\$1,282.00	\$12,820.00							
24	F&I 2" Ultrasonic Meter	EA	-11	\$1,742.00	-\$19,162.00							
26	F&I 4" Electromagnetic Meter	EA	-5	\$9,952.00	-\$49,760.00							
27	F&I Cellular Transmitter	EA	-4	\$167.00	-\$668.00							
28	F&I Standard Meter Box for Meters 1" and Smaller	EA	9	\$88.00	\$792.00							
29	F&I Medium Duty Meter Box for Meters 1" and Smaller	EA	-3	\$98.00	-\$294.00							
30	F&I Traffic Rated Meter Box for Meters 1" and Smaller	EA	2	\$284.00	\$568.00							
31	F&I Standard Lid for Meters 1" and Smaller	EA	2	\$31.00	\$62.00							
32	F&I Medium Duty Lid for Meters 1" and Smaller	EA	-4	\$32.00	-\$128.00							
33	F&I Traffic Rated Lid for Meters 1" and Smaller	EA	-1	\$133.00	-\$133.00							
35	F&I Medium Duty Meter Box for Meters 1-1/2" to 2"	EA	-5	\$257.00	-\$1,285.00							
36	F&I Traffic Rated Meter Box for Meters 1-1/2" to 2"	EA	-1	\$590.00	-\$590.00							
37	F&I Standard Lid for Meters 1-1/2" to 2"	EA	5	\$56.00	\$280.00							
38	F&I Medium Duty Lid for Meters 1-1/2" to 2"	EA	-6	\$117.00	-\$702.00							
39	F&I Traffic Rated Lid for Meters 1-1/2" to 2-1/2"	EA	-6	\$323.00	-\$1,938.00							
41	F&I Traffic Rated Meter Box for Meters 3" and Greater	EA	-1	\$4,279.00	-\$4,279.00							
42	F&I Standard Lid for Meters 3" and Greater	EA	-4	\$233.00	-\$932.00							
43	F&I Traffic Rated Lid for Meters 3" and Greater	EA	-3	\$844.00	-\$2,532.00							
44	Meter Box Replacement and Relocation	EA	-9	\$913.00	-\$8,217.00							
45	1" Service Line Replacement	LF	-320	\$43.00	-\$13,760.00							
46	1-1/2" Service Line Replacement	LF	-440	\$49.00	-\$21,560.00							
47	2" Service Line Replacement	LF	-1130	\$48.00	-\$54,240.00							
48	3" Service Line Replacement	LF	-50	\$91.00	-\$4,550.00							
49	4" Service Line Replacement	LF	-100	\$93.00	-\$9,300.00							
59.1	Retrofit Existing Meter	EA	-19	\$233.00	-\$4,427.00							
59.2	Concrete Resurfacing	SF	215.8	\$33.00	\$7,120.74							
59.3	Asphalt Resurfacing	SF	17	\$38.00	\$646.00							
59.4	Raise Existing Meter Box	EA	14	\$110.00	\$1,540.00							
	GPS Meter Locations - Commercial	EA	-8	\$19.00	-\$152.00							
	Extra Work - Excavating, Locating, Repair	LS	1	\$17,743.03	\$17,743.03	1	\$17,743.03	1	\$17,743.03	100%	0	\$0.00
	Extra Plumbing to Raise, Lower, Replace, or Straighten Meter Replacements	LS	1	\$18,604.00	\$18,604.00	1	\$18,604.00	1	\$18,604.00	100%	0	\$0.00
CCO#6	Vitro Glass Gate Valve	LS	1	\$756.00	\$756.00	1	\$756.00	1	\$756.00	100%	0	\$0.00
8	Deduct F&I 1" Ultrasonic Meter	EA	-1	\$714.00	-\$714.00							
24	F&I 2" Ultrasonic Meter	EA	3	\$1,742.00	\$5,226.00							
	Transmitter - Restocking Fee	EA	24	\$26.25	\$630.00	24	\$630.00	24	\$630.00	100%	0	\$0.00
	1" Meter - Restocking Fee	EA	12	\$47.81	\$573.75	12	\$573.75	12	\$573.75	100%	0	\$0.00
	2" Meter - Restocking Fee	EA	8	\$151.50	\$1,212.00	8	\$1,212.00	8	\$1,212.00	100%	0	\$0.00
	Change Order Subtotal				-\$144,903.07		\$158,804.32		\$158,804.32			\$0.00
	MATERIALS IN STORAGE			\$219,788.37			\$219,788.37		\$219,788.37			
	Deduct Transmitters Installed			-\$113.37		510	-\$57,820.95	510	-\$57,820.95		0	\$0.00
	Deduct 3/4" Meters Installed			-\$193.55		7	-\$1,354.85	7	-\$1,354.85		0	\$0.00
	Deduct 1" Meters Installed			-\$206.50		297	-\$61,330.50	297	-\$61,330.50		0	\$0.00
	Deduct 1.5" Meters Installed			-\$486.70		44	-\$21,414.80	44	-\$21,414.80		0	\$0.00
	Deduct 2" Meters Installed			-\$654.33		119	-\$77,865.27	119	-\$77,865.27		0	\$0.00
	Materials Subtotal						\$0.00		\$0.00			\$0.00
	TOTAL				\$1,165,531.93	100%	\$1,165,531.93	100%	\$1,165,531.93	100%	0%	\$0.00

**STATE OF CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD
INVOICE (REQUEST FOR REIMBURSEMENT)**

INVOICE DATE:	8/9/2019	MAIL TO: STATE WATER RESOURCES CONTROL BOARD DIVISION OF FINANCIAL ASSISTANCE ATTN: DISBURSEMENT UNIT POST OFFICE BOX 944212 SACRAMENTO, CA 94244-2120 STREET ADDRESS: 1001 I STREET, 16TH FLOOR SACRAMENTO, CA 95814
INVOICE NO.:	14	
CONTRACT NO.:	SWRCB0000000000D160207200	
PROJECT NO.:	1010042-014C	

AGREEMENT LOAN and/or GRANT RECIPIENT:	MALAGA COUNTY WATER DISTRICT
STREET/P.O. BOX:	3580 S. FRANK STREET
CITY AND ZIP CODE:	FRESNO, CA 93723
AUTHORIZED REPRESENTATIVE:	JAMES ANDERSON TITLE: GENERAL MANAGER

STATE USE ONLY		STATE USE ONLY				
ACTIVITY	AGREEMENT/GRANT AMOUNT	(3) AMOUNT INCURRED TO DATE	(4) AMOUNT CLAIMED FOR PAYMENT THIS PERIOD	AMOUNT APPROVED FOR PAYMENT TO DATE	AMOUNT PREVIOUSLY PAID	APPROVED PAYMENT THIS REQUEST
CONSTRUCTION:						
VULCAN CONSTRUCTION	\$1,310,435	\$1,006,728	\$58,795			
CHANGE ORDER CONTINGENCY	\$135,100	\$158,805	\$0			
ALLOWANCES	\$195,500	\$176,321	\$1,814			
TOTAL	\$1,641,035	\$1,341,855	\$60,609			

COMMENTS (STATE USE ONLY):

STATE USE ONLY: APPROVAL FOR PAYMENT

All Quarterly Reports have been submitted to date.

Draft deliverables submitted for disbursement >70% of total financing amount (Grants Only)

Draft deliverables submitted for disbursement >90% of total financing amount (Grants Only)

Water Code 5103 Compliant Yes, No, N/A

Project Manager Signature	Project Manager	Title	Date
Reviewer Signature	Payments Analyst	Title	Date

**STATE OF CALIFORNIA
STATE WATER RESOURCES CONTROL BOARD
INVOICE (REQUEST FOR REIMBURSEMENT)**

INVOICE DATE:	8/9/2019	MAIL TO: STATE WATER RESOURCES CONTROL BOARD DIVISION OF FINANCIAL ASSISTANCE ATTN: DISBURSEMENT UNIT POST OFFICE BOX 944212 SACRAMENTO, CA 94244-2120
INVOICE NO.:	14	
CONTRACT NO.:	SWRCB0000000000D160207200	
PROJECT NO.:	1010042-014C	

AGREEMENT LOAN and/or GRANT RECIPIENT: MALAGA COUNTY WATER DISTRICT
 STREET/P.O. BOX: 3580 S. FRANK STREET
 CITY, STATE, AND ZIP CODE: FRESNO, CA 93723

For Mailing Address Changes, Check Box and Complete a "Payee Data Record (Std. 204) Form"

FOLLOWING SECTION TO BE COMPLETED BY RECIPIENT

REQUESTED REIMBURSEMENT AMOUNT:	<u>\$60,609.00</u>
---------------------------------	--------------------

RECIPIENT CERTIFICATION

I certify that the costs shown under Costs Incurred to Date/Requested Reimbursement Amount have been incurred and that these costs have been paid or will be paid within 30 days of receipt of the funds requested hereby. If such costs have not been paid within 30 days, funds received under this request will be returned to the State Water Resources Control Board (SWRCB). I certify that all prior funds received from this Finance Agreement/Grant have been disbursed within 30 days of receipt or have been returned to the SWRCB.

I certify that all amounts on this invoice are for costs incurred for the Project and represent only costs directly related to the Project Finance Agreement/Grant and within the approved scope of work. I also certify that overhead or indirect costs rates or surcharges (to account for a reasonable portion of the administrative costs of day-to-day operations such as rent, telephone, fax, copying, computer-related expenses, postage, electricity, human resources) do not exceed 25%. Note: If entity chooses to add a surcharge, this surcharge must be supportable and documented by direct costs related to the Project. These records can be requested at any time for auditing purposes to ensure costs are justified and directly related to the Project.

(6) Signature of the Recipient's Authorized Representative _____ Date _____

FOLLOWING SECTION IS FOR STATE USE ONLY

CALCULATION FOR REIMBURSEMENT

REQUESTED REIMBURSEMENT AMOUNT:		<u>Reason(s) for Adjustment:</u>
ADJUSTMENT AMOUNT:	\$0.00	
REIMBURSEMENT AMOUNT APPROVED:		

FUNDING LINE PAYMENT ALLOCATION (ACCOUNTING DETAIL)

FI\$CAL SUPPLIER ID NO.: _____

PURCHASE ORDER NO.	FY	FUNDING DESCRIPTION	PROGRAM NO.	RECEIPT NO.	AMOUNT

TOTAL REIMBURSEMENT APPROVED FOR THIS REQUEST:

STATE USE ONLY: APPROVAL FOR PAYMENT

Disbursement Manager Signature	<u>Disb Unit Manager</u> Title	Date
Program Manager Signature	<u>LGA Section Chief</u> Title	Date



item 5.b.

General Manager Malaga County Water District

The Malaga County Water District (MCWD) desires to hire an experienced public agency executive to become the District's next General Manager. Reporting to and under policy direction from the elected Board of Directors, the General Manager oversees the administrative, financial, operations and maintenance, and all other activities of the District. Following Board-established organizational goals and priorities, the General Manager provides strategic leadership and manages all work to complete the District's mission. The General Manager serves as the District representative communicating and implementing Board policy with District employees, other governmental, legislative and regulatory bodies, consultants, media, community organizations and the public.

The District's mission is to provide water, sewer, and solid waste service to the Malaga community which are operated by utility enterprise funds. Under special legislative authority, the District also operates a community park with recreation center, pool, play fields, a concession, picnic areas, and community activity area which is funded by county tax assessments and recreation center rentals and user fees. Total District staff is 17 and the annual operating budget is \$3.4M.

Required qualifications and experience:

- Minimum 5 years equivalent municipal executive management experience
- Knowledge of human resources best management practices
- Knowledge of public water and sewer system infrastructure, operations, maintenance, staffing, self-monitoring reports, and compliance
- Fiduciary management skills in budgeting, reserves, cash flow, enterprise accounts, and utility rates
- Knowledge of OSHA regulations and Hazardous Material handling
- Knowledge of pretreatment compliance for industrial wastewater dischargers
- Understanding of the Sustainable Groundwater Management Act (SGMA)
- Knowledge of special district government compliance with state and local laws
- Knowledge of grant sources and processes (IRWM, Prop 1, micro-grants)
- Knowledge of professional organizations (ACWA, CSDA, SDRMA, CRWA, etc)
- Knowledge of administrator-elected official relationships
- Excellent social and communication skills (spoken and written)
- Excellent customer service skills

Desired qualifications and experience:

- Experience with NPDES permits and EPA waste discharge requirements
- Experience with development planning, permitting, and construction

- Project manager experience
- A Bachelor or Graduate degree in government, public administration, accounting, finance, engineering, human resources, or related fields.

Salary and Benefits:

- Salary is negotiable based upon experience and qualifications
- Medical, dental, and vision health benefits are 100% District paid
- The District contributes the equivalent of 10% of an employee's salary into a retirement money purchase plan (non-PERS)
- Generous holiday and paid-time-off allowances
- District vehicle use

To apply:

Submit employment application, cover letter, resume, and credentials to Norma Melendez, District Clerk, nmelendez@malagacwd.org by closing date of 26 August 2019. Applications can be found on the District website www.malagacwd.org.



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 23, 2019 at 6:00PM

item 13.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: 6:00p.m.

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 July 8, 2019.
- b. Agreement with Laurel Fawcett to provide administrative services for the Prop 68 Park Grant Application.

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

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the consent agenda as presented.

5. Old Business:

- a. **Water Meters: 3630 E Wawona Ave, APN 33121015.** During the water meter conversion, SWRCB grant guidelines required that the District provide a single meter to the parcel, whereas the District had previously read four meters. The property owner requests that he be allowed to install compatible AMR meters at the previous locations to make tenant water billing convenient. Individual tenants on that property already have their own sewer accounts with MCWD.

Recommended action: To hold a discussion and decide whether additional meters, provided and installed at the property owner's expense, be permitted in accordance with the Malaga Code, Section 2.08.070. For discussion and potential action.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve 4 meters and to relocate them for the convenience of the customer.

- b. **Sitelogiq Solar.** Sitelogiq has developed a solar power purchase proposal for MCWD with solar panels to be installed at Malaga Park, the WWTF, Well 3 site, and Well 8 Site. The park solar project is included in the Prop 68 park grant application. The remaining solar is recommended to be purchased through a Tax Exempt Municipal Lease.

For information and potential action.

Presentation given by Jessica Ritter and John J. Burdette, III. Discussion was held. No reportable action.

- c. **CDBG 17451; Progress Payment Report #3.** A payment request for \$83,788.96 to be paid to Davis Moreno Construction for A/C work to date.

Recommended action: To approve payment of \$83,788.96 to Davis Moreno Construction.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve payment of \$83,788.96 to be paid to Davis Moreno Construction for A/C work to date.

- d. **Prop 68 Park Grant.** Update on the Prop 68 park grant application.

For discussion and potential action.

Discussion was held. Nothing to report.

6. New Business: No new business for this meeting.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report. A development site plan has been submitted for 3107/3109 E Malaga Ave as a truck park facility. Engineer review comments are being returned to the project developer for action.
- b. CDBG Engineer Report: The Rec Center A/C is operational with construction near completion.

9. General Manager's Report:

- a. NKGSA Groundwater Sustainability Plan (GSP). The NKGSA GSP draft is completed for agency review.
- b. WWTF Operator 2-5 recruitment
- c. KBWA approved the DAC grant for MCWD to design a new Well 3

10. President's Report:

President Garabedian, Jr. informed the board of the agreement the City of Clovis signed with Fresno Irrigation District.

11. Vice President's Report:

Vice President Cerrillo reported on graffiti on central avenue and front street. He also reported that that there may be up to 80 awards for the Fiesta Day Car Show.

12. Director's Reports:

Director Cerrillo, Jr. mentioned the grass at the park needs to be watered more often.

13. Legal Counsel Report:

None for this meeting.

14. Communications:

a. **Written Communications:**

- 1. Fowler Unified School District participation invitation.**

b. **Public Comment:**

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:51p.m.



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, August 1, 2019 at 6:00PM

item 13.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: 6:09

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

All present except Director Tovar arrived at 6:57 PM.

Closed Session agenda item “General Manager Evaluation” added to the agenda and to be heard first before the Special Meeting.

Motion by Vice President Cerrillo, Second by Director Castaneda and approved 4-0.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

4. New Business:

- a. **Consideration and necessary action on Resolution 08-01-2019; Prop 68 Park Grant.** A Resolution of the Board of Directors of the Malaga County Water District approving the application for statewide park development and community revitalization program grant funds.

Recommended action: To adopt Resolution 08-01-2019 as presented or amended.

Discussion held; final draft of application presented to the Board. Staff reported that the draft application was the culmination of the preparation process including the public/community meetings. Staff further stated that the environmental review section would be added after approval and filing with the County and that after the addition of the CEQA section the application would be reviewed to add page numbers, table of contents, confirm calculations and other non-material administrative/cosmetic changes to the

application for final submission. **Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and a 5-0 vote to adopt Resolution 08-01-2019 as presented.**

- b. **Consideration and necessary action on Resolution 08-01-2019A; Prop 68 Park Grant.** A Resolution of the Board of Directors finding the park improvement project is exempt from the California Environmental Quality Act.

Recommended action: To adopt Resolution 08-01-2019A as presented or amended.

Discussion held; staff reported that an initial environmental study had been prepared in conjunction with the preparation of the Prop 68 application and that the Project had been determined to be exempt from CEQA because there was no possibility that the project would have a substantial impact on the environment. The Board reviewed the initial study and a discussion was held relating to the study and findings. **Motion by Vice President Cerrillo; Second by Director Tovar and a 5-0 vote to adopt Resolution 08-01-2019A as presented.**

5. Communications:

- a. Written Communications: **None for this meeting**
- b. Public Comment: **None for this meeting**

6. Closed Session. 6:11-6:57 PM

- a. Personnel: Public Employee: Evaluation of Performance. Position: General Manager (Government Code section 54957(b).)

Discussion was held concerning the retirement of the General Manager at the end of this year. A hiring announcement for a new General Manager will be posted as soon as possible.

2. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo and a 5-0 vote to adjourn the meeting at 7:10p.m.

INDUSTRIAL COMPATIBILITY STUDY COMMUNITY STUDY SESSION

How can future industrial facilities and residential properties be good neighbors?

The City of Fresno Industrial Compatibility Study seeks to answer this question. With your help, the study will develop a toolbox to help industrial facilities and residential communities co-exist as good neighbors.

In August, the City will host 6 Community Study Sessions where you can:

- Learn about how industrial and residential neighbors are planned and regulated;
- Learn what you can do if you are experiencing a situation where residences and industrial facilities are not good neighbors; and
- Share your thoughts on what kinds of incompatible neighbors are most common in Fresno and what tools and solutions best fit our community.

All sessions are open to everyone. Translation in Spanish and Hmong will be provided.

SESIONES DE ESTUDIO COMUNITARIO DEL ESTUDIO DE LA COMPATIBILIDAD INDUSTRIAL

¿Cómo pueden las futuras facilidades industriales y comunidades residenciales ser buenos vecinos?

El Estudio de la Compatibilidad Industrial de la Ciudad de Fresno busca responder a esta pregunta. Con su ayuda, este estudio desarrollará una caja de herramientas para ayudar a las instalaciones industriales y comunidades residenciales a convivir como buenos vecinos.

En agosto, la Ciudad celebrará seis Sesiones de Estudio Comunitario adonde Usted podrá:

- Aprender cómo vecinos industriales y residenciales son planeados y regulados;
- Aprender lo que puede hacer si está experimentando una situación en la que las comunidades residenciales e instalaciones industriales no son buenos vecinos; y
- Compartir sus ideas sobre los tipos de vecinos incompatibles que son más comunes en Fresno y qué herramientas y soluciones son más efectivas para nuestra comunidad.

Todas las sesiones están abiertas para que todos puedan asistir. Se proveerá traducción al Español y Hmong.

SESSIONS / SESIONES

19 AUGUST / AGOSTO
MONDAY / LUNES

🕒 2:00-4:00 PM

📍 TED C WILLS SENIOR CENTER
770 N SAN PABLO AVE
FRESNO CA, 93728

19 AUGUST / AGOSTO
MONDAY / LUNES

🕒 6:00-8:00 PM

📍 MARY ELLA BROWN
COMMUNITY CENTER
1350 E ANNADALE AVE
FRESNO CA, 93706

20 AUGUST / AGOSTO
TUESDAY / MARTES

🕒 1:00-3:00 PM

📍 FRESNO CHRISTIAN ASSEMBLY
535 N CEDAR AVE
FRESNO CA, 93702

20 AUGUST / AGOSTO
TUESDAY / MARTES

🕒 6:00-8:00 PM

📍 YANG PAO ELEMENTARY
SCHOOL
4100 E HEATON AVE
FRESNO CA, 93702

29 AUGUST / AGOSTO
THURSDAY / JUEVES

🕒 2:00-4:00 PM

📍 PINEDALE COMMUNITY CENTER
7170 N SAN PABLO AVE PINEDALE
CA, 93650

29 AUGUST / AGOSTO
THURSDAY / JUEVES

🕒 6:00-8:00 PM

📍 MOUNTAIN VIEW COMMUNITY
CHURCH
3600 N FOWLER AVE
FRESNO CA, 93727

Please e-mail Sophia.Pagoulatos@fresno.gov or call

(559) 621-8062 should you have any questions or comments. The meeting venue is compliant with the Americans with Disability Act. If special assistance is required, please contact Sophia at least three business days in advance of the meeting.

Unable to attend?

Send your questions or comments to:

Sophia.Pagoulatos@fresno.gov or call (559) 621-8062

Envíe un correo electrónico a Sophia.Pagoulatos@fresno.gov o llame al (559) 621-8062, si tiene alguna pregunta o comentario. El lugar de la reunión cumple con El Acto de Discapacidades de Los Estados Unidos. Si se requiere asistencia especial, comuníquese con Sophia por lo menos tres días antes de la reunión.

¿No puede asistir a la reunion? Envíe sus preguntas o comentarios a:

Sophia.Pagoulatos@fresno.gov o llame al (559) 621-8062



INDUSTRIAL COMPATIBILITY STUDY

item 14.a.2

OPPOSE: SB 13 (Wieckowski) – Cap on Impact Fees

Overview

Senator Bob Wieckowski (D-Fremont) is authoring [Senate Bill 13](#), which would prohibit impact fees on accessory dwelling units (ADUs) smaller than 750 square feet and significantly limit the impact fees that can be charged for larger ADUs. Given that revenue for local governments is tightly restricted by the California Constitution, fees are one of the few ways special districts can offset the indirect costs of growth. Impact fees are critical for park, fire protection, and other types of districts trying to recoup their costs for providing infrastructure and services to new ADU developments.

New restrictions on impact fees could not come at a more critical time for the bottom line of fire services already stretched thin by California's ever more dangerous fire season. Impact fees pay for increasing firefighting capacity, acquiring new personnel, facilities, vehicles, and equipment to maintain service levels and protect the lives and property within new structures, including ADUs. With substantial increases in neighborhood density, comes the need to increase crews and purchase additional fire response apparatus.

Recreation and park districts are also dependent on impact fees to establish new parks as neighborhoods grow. Park fees were implemented during the post war boom to ensure that all California neighborhoods would have access to parks and open space. Some park districts report being dependent on Quimby and park development fees for up to three quarters of all their revenue.

Impact fees are an important tool for special districts to provide services, infrastructure, and quality of life for local communities. The impact fee caps in SB 13 will reduce local government funding for public safety and quality of life investments.

SB 13 is substantially similar to [SB 831 \(Wieckowski\)](#), which CSDA members strongly opposed in 2018. SB 831 was ultimately stopped due to the overwhelming opposition from special districts.

Take Action

CSDA has taken an oppose position on SB 13. Please submit your [opposition](#) to SB 13 as soon as possible. The bill has already passed the Senate Housing Committee and will be heard in Senate Governance and Finance Committee in April. If you have any questions about the bill, please contact CSDA Legislative Representative Anthony Tannehill at anthonyt@csda.net.