



## REGULAR BOARD MEETING MINUTES

### BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725

Tuesday, May 14, 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. **All Present.**

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

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

#### 4. Old Business:

- a. **NKGSA Project Information Form; Basin CF.** Development of FMFCD Basin CF for groundwater recharge by Malaga County Water District will produce an expected annual benefit of 970 AF per year. The NKGSA has determined that the water balance for MCWD is 700 AF per year. Basin CF development will allow MCWD to achieve groundwater pumping-groundwater recharge balance for NKGSA compliance.

For information and discussion.

**Discussion was held. Nothing to report.**

#### 5. New Business:

- a. **CDBG 17451 Rec Center A/C; Payment Request #4.** Payment Request #4 in the amount of \$28,076.95 has been submitted to Fresno County for reimbursement.

**Recommended action:** To authorize payment of \$28,076.95 to Yamabe & Horn and Davis Moreno Construction for work to date on CDBG 17451.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr, and by a 5-0 vote to authorize payment of \$28,076.95 to Yamabe & Horn and Davis Moreno Construction.**

- b. **DWR letter on behalf of the NKGSA.** The NKGSA has drafted a letter of support for all members and interested parties to adopt and submit to the SWRCB DWR. The letter requests that the petition by Semi-Tropic Water Storage District to revise the fully-appropriated stream (FAS) status of the Kings River be disapproved.

Recommended action: To adopt the letter and submit to the SWRCB DWR in order to save surface water in the Kings River for NKGSA sustainability.

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr., and by a 5-0 vote to adopt the letter and submit to the SWRCB DWR in order to save surface water in the Kings River for NKGSA sustainability.**

- c. **Prop 68 Town Hall Meeting.** A Town Hall Meeting at the Arriaga Recreation Center is planned for 22 May. The meeting will be an opportunity for residents to provide direct input into proposed park improvements for the Prop 68 park grant application in an interactive format. The meeting will be catered with drinks and appetizers.

For information and discussion.

**Discussion was held. Nothing to report.**

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

**Recreation Center Director, Romana Campos, reported on good attendance at the 50's dance. The next program is scheduled for June 1 celebrating Mother's and Father's Day. Currently, the recreation center is going through construction. Certain programs have been put on hold during construction. Trenches are being covered and labeled appropriately for public safety. Programs and activities coming this summer are as follows: Pool opening, swim lessons, SAL program and lunch program.**

- 7. **Engineer Reports:**

- a. District Engineer Report. **Notice of Substantial Completion for the water meter project is in development.**
- b. CDBG Engineer Report: **None for this meeting.**

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

- a. Report on the status of metered water billing.
  - 1. **The bill in June should have a metered bill. A town hall meeting will be scheduled for Eye on Water.**
- b. Department reports.
- c. Other reports.
  - 1. **Will be attending Fowler HS Scholarship meeting.**
  - 2. **GM has chosen to no longer participate as an ACWA member for region 6.**
  - 3. **Alley Clean-Up is scheduled for May 25.**

- 9. **President's Report:**

- a. **ACWA Conference: Comments expressed regarding Governors Newsom's water tax.**

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

- a. **Confirming June 1<sup>st</sup> outing to Chukchansi Park.**

- b. **ACWA Conference:** The conference is completely different than how it was when he first started attending.

**11. Director's Reports:**

- a. **Director Cerrillo, Jr.** asked the GM if any pond gates have arrived to the WWTF. GM replied that they had just received 3 gates and 5-6 more is expected to arrive within the next couple of weeks. Director Cerrillo, Jr. would also like to thank the Recreation Committee for what they have done to make the 50's Dance a success.
- b. **Director Castaneda** reported on her attendance at the Prop 68 meeting. Some members of the community made their park improvement suggestions.

**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 April 23, 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 Castaneda and by a 5-0 vote to approve the Consent Agenda as presented.**

**14. Communications:**

- a. Written Communications:
  - 1. AB 217 (E. Garcia): Safe Drinking Water Funding/Water Tax. A letter to oppose the water tax unless amended. For information.
  - 2. MCWD feature in Fresno Metropolitan Flood Control District newsletter.
- b. Public Comment: **None.**

**15. Closed Session: 7:25pm**

- a. Conference with real property negotiators (Gov't Code 54956.8). 4335 S. Maple.

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:35PM.**