



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 14<sup>th</sup>, 2016 at 6:00PM**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Board Meeting, please contact the District Office at 559-485-7353 at least 48 hours prior to the meeting, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

**PLEASE SUBMIT ALL CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**1. Call to Order:**

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

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

**4. Old Business:**

- a. **Solid Waste RFP.** After consideration of the General Manager's individual interview with each of the Solid Waste RFP providers, the Ad Hoc Committee meeting with each of the Solid Waste RFP providers, and individual presentations by each of the Solid Waste RFP providers to the Board of Directors, the Board of Directors is prepared to make a selection.

Recommended action: That the Board of Directors select the award of the Solid Waste RFP, and direct District staff to conduct contract negotiations with the awardee.

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

**5. New Business:**

- a. **California CAD Solutions.** CCADS has prepared a quote to provide GIS mapping services to the District. Outsourcing GIS is recommended in lieu of extensive training, software purchases, and contracting shared web-hosting to perform the service ourselves. The cost of the service is \$12,000 per year to be shared evenly between sewer and water and is contained in the budget. A staff report is attached to explain further details.

Recommended action: To authorize the General Manager to enter into a contract with CCADS for GIS mapping services.

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

- b. **FY 2016-2017 Budget Workshop.** The draft FY 2016-2017 budget is attached for review. A workshop is suggested to review the budget.

Recommended action: To schedule a public workshop for the FY 2016-2017 budget.

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

- c. **CDBG 2017-2018 Workshop.** The District has received the announcement for submitting CDBG projects for FY 2017-2018. Project applications must be submitted to the County by 31 August 2016.

Recommended action: To schedule a public workshop to propose projects for CDBG 2017-2018 funding.

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

- d. **Delinquent Accounts.** The District is preparing a list of delinquent accounts to be submitted to the County Assessor's office by 30 June 2016.  
**For information and discussion.**

#### **6. Recreation Reports:**

- a. Events Coordinator:
- b. Sports Coordinator:

#### **7. Engineer Reports:**

- a. District Engineer Report.
- b. CDBG Engineer Report:

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

- a. The CVWRQCB will conduct an NPDES compliance inspection of the Malaga WWTF at 9am, Thursday, 16 June 2016.
- b. Kinder Morgan is being issued a Notice of Violation and a publication of Significant Non-Compliance will be made in the Fresno Bee for violations of their discharge permit. The minimum enforcement action of an Observation Notice will be implemented.
- c. Well 7 went back on-line on 8 June.
- d. Report of the NKGSA activity.

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

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

#### **11. Director's Reports:**

#### **12. Legal Counsel Report:**

#### **13. Communications:**

a. Written Communications:

1. **CSDA 2016 Board of Directors Election.** A ballot has been mailed for the district's use in voting to elect a representative to the CSDA Board of Directors for Seat B (2017-19 term) and Seat C (term ends December 31, 2017).
2. **F.I.D. Termination of Agreement.** Request to terminate the agreement to discharge tertiary treated wastewater into the central canal Northeast of Central and Maple avenues has been reviewed by F.I.D. and they will require the pipeline to be removed and plugged at the connection once canal is dry. F.I.D. will not be performing the work and an F.I.D. inspector will need to be present when the work is performed.

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

**14. 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 May 24<sup>th</sup>, 2016, Special Board Meetings of June 2<sup>nd</sup>, 2016 and June 7<sup>th</sup>, 2016;
- b. Accounts Payable Report;
- c. Financial Statement.

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

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

**15. Closed Session:**

Pending Litigation:

- a. CVRWQCB v Malaga CWD ACLC No. R5-2016-0022.
- b. Malaga County Water District v Regional Water Quality Control Board, et all;  
Case No. MCV 071279.
- c. Malaga County Water District v Regional Water Quality Control Board, et all;  
Case No. MCV 071280.

**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 June, 14<sup>th</sup>, 2016 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 06/10/2016.

*Norma Melendez*

Norma Melendez, District Clerk