



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 10, 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: 6:00 p.m.

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

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

4. Old Business:

- a. **Water Meter Project.** Bids for the water meter project were opened on 22 June and Vulcan Construction was the apparent low bidder at \$1,312,810. Final bid documents have been submitted for review.

For information and discussion.

Discussion was held. No reportable action.

- b. **Resolution 7-10-2018: CDBG 16451.** A Resolution to approve the re-bid for the project. A staff report and supporting documents are attached for consideration to approve the CDBG 16451 bid by Lighthouse Electric for \$227,231 which will require matching funds of \$47,200 to be paid by the District.

Recommended action: To adopt Resolution 7-10-2018 accepting the bid by Lighthouse Electric and payment of matching funds to complete the project. It is also recommended that the General Manager be authorized to sign documents as necessary for the project to be completed.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to adopt Resolution 7-10-2018 as presented.

- c. **R/O Continuation Rights.** The District has authorized continuation rights to R/O solid waste haulers who meet the District's conditions. It is recommended that the Board of Directors hold a discussion whether all haulers must comply with the same rates as the

exclusive franchise hauler. Some haulers do not charge R/O bin rental fees, also pull rates and tipping fees vary among haulers. For discussion and potential action.

No reportable action.

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

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

Romana Campos has reported to have secured bike donations to raffle on Fiesta Day. No new programs for the month of July. The Back to School program is scheduled for August 10.

7. Engineer Reports:

a. District Engineer Report. Water meter project bids are under review.

b. CDBG Engineer Report:

i. CDBG 16451 (Well 6 VFD) has been flagged by HUD for inactivity. CDBG 17451 (Rec Center A/C project) has also been flagged for inactivity. The Fresno County Community Development Division requires that at a minimum a request for reimbursement for both projects must be submitted by Friday, 13 July. The CDBG Engineer has been advised.

ii. A discussion with the Board of Directors whether to apply for a CDBG grant for FY 2019-20. The last submission to improve the park walking path was rated 8 out of 10 projects and will not be funded.

8. General Manager's Report:

a. Department reports.

b. Other reports.

c. Status of the park restroom construction project.

9. President's Report:

Nothing to report.

10. Vice President's Report:

Reminded fellow Board Members that sign-ups for the upcoming election will open Monday, July 16.

11. Director's Reports:

Nothing to report.

12. Legal Counsel Report:

Nothing to 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 June 26, 2018.

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 to approve Consent Agenda as presented.

14. Communications:

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

15. Closed Session: No closed session item for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo to adjourn the meeting at 7:18p.m.