



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, January 23, 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:

- 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:

- 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 January 9, 2018.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr., and with a 4-0-1 vote. President Garabedian, Jr. has abstained his vote due to not being present in the regular board meeting of January 9, 2018.

- 5. Old Business:** No old business for this meeting.

6. New Business:

- a. **Parnagian Annexation.** Leland Parnagian has acquired five new properties with three requiring annexation. The area requiring annexation is 92.0427 acres. The LAFCo fee for annexation will be \$14,4000 for an annexation of 81-160 acres. The General Manager suggests that adjacent properties be included in the annexation application up to 160 acres. Leland Parnagian does not desire to add additional properties to the application if

that will delay the application process. A map of the potentially affected properties is attached.

Recommended action: To review the properties under consideration for annexation and decide whether deferring District annexation fees until service connection should be considered to avoid delay of the application process and to maximize the area to be annexed.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to defer District annexation fees to maximize the area to be annexed.

- b. **District Internet.** The District has been paying \$598.98 per month for internet for the District server through BCT. The District receives 5Mbps internet speed for both download and up-load. The District has been complaining to BCT about slow internet speed, and BCT recommends that internet service be changed from the current ISP to un-Wired Broadband which offers 21.0 MBPS down-load speed and 5.25 Mbps up-load at a cost of \$509.99 per month.

Recommended action: To change internet service to un-Wired at \$509.99 per month.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to change internet service to un-Wired at \$509.99 per month.

- c. **Self-Help Credit Union.** New policies at the Self-Help Credit Union now allow government agencies to hold accounts.

Recommended action: To hold a discussion of the need/value to open a separate account at the Self-Help Credit Union, and to determine the type of account to open and the amount to deposit if any.

Item tabled for the next board meeting of February 13, 2018.

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

District Clerk, Norma Melendez, informed the BOD of the Valentines dance that is programmed for February 3, 2018. Flyers are set to be distributed to the community of Malaga to promote attendance.

8. **Engineer Reports:**

- a. District Engineer Report. Water meter project.
- b. CDBG Engineer Report: CDBG 16451 Well 6 VFD improvements. Bids were opened on 18 January and the apparent low bidder is AC Electric with a bid of \$329,000. The engineers estimate was \$190,000, a difference of \$138,500. CDBG engineer is reviewing the bids for proper content and will discuss possible modifications of the design requirements to reduce the project cost.

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

- a. LAFCo Commission meeting report
- b. Department Reports
 1. Lighting project at Malaga Park underway.
 2. Security camera system under construction.

3. The outfall pipe from the WWTF to Central Canal has been removed.
 4. The sewer manhole on Central Ave S of Malaga School has been repaired.
- c. Other reports.

10. President's Report:

President Charles Garabedian, Jr. reported that the bathroom plans for the park had to be changed in regard to the parking area. Looking into the possibility of adding charging stations for cars. He also reported that he is back on as Board Commissioner at EOC.

11. Vice President's Report:

Vice President Cerrillo suggested that an extra table be reserved to invite at-risk youth from Malaga to the Hope Now For Youth banquet with hopes that it will form some inspiration for their future.

12. Director's Reports:

Director Cerrillo, Jr. will be the DJ for the Valentine's Day Dance on February 3, 2018.

13. Legal Counsel Report:

For closed session.

14. Communications:

a. Written Communications:

1. Hope Now For Youth Banquet on 22 February 2018

15. Closed Session:

a. Potential litigation; R/O franchise Agreement.

No reportable action.

16. Adjournment: 7:06 p.m.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. to adjourn the meeting at 7:21p.m.