



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, January 9, 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: 6:03 p.m.

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

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

Not Present: President Garabedian, Jr.

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

4. **Old Business:** No old business for this meeting.

5. New Business:

- a. **Election of Officers.** An election among the Board of Directors to select officers.
Motion by Director Cerrillo, Jr.; Second by Director Castaneda and by a 4-0 vote to elect Charles E. Garabedian, Jr. as President of the Board of Directors and Salvador Cerrillo as Vice President of the Board of Directors.
- b. **Resolution 01-09-2018: ACWA Region 6 Board of Director Nomination.** A Resolution nominating the District General Manager to the ACWA Region 6 Board of Directors.

Recommended action: To adopt Resolution 01-09-2018 nominating James Anderson to the ACWA Region 6 Board of Directors.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 4-0 vote to adopt Resolution 01-09-2018 nominating James Anderson to the ACWA Region 6 Board of Directors.

- c. **Salvage/Scrap.** A list of District property that is out of service or otherwise scrap/salvage is provided for discussion.

Recommended action. That the General Manager be authorized to sell or otherwise dispose of out of service/scrap/salvage property.

The GM is authorized to dispose of District property that is out of service with the exception of two kilns and the pottery molds.

- d. **LAFCo Water Policy.** The Fresno LAFCo will hold a Commissioner's hearing at 1:30PM on 10 January 2018 at the Hall of Records to discuss a proposed LAFCo water policy. For information.

Nothing to report.

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

The Christmas program had over 350 in attendance. 18 bicycles were raffled along with three large toys, turkeys and gift cards. Christopher Hein is interested in bringing Aikido classes for the youth. Mario Caballero is interested in renting the soccer fields on a daily basis. The Recreation Committee will hold their monthly meeting January 10, 2018 where they will be discussing the program schedule for 2018.

7. Engineer Reports:

- a. District Engineer Report. Working with the District and SWRCB on the water meter project.
- b. CDBG Engineer Report: The well 6 VFD project will be put out to bid soon.

8. General Manager's Report:

- a. P&P ad hoc committee meeting
- b. USDA projects update
MCWD got reimbursed for the media center project at the community center. The next project is to see if a new SCADA system can be funded through USDA.
- c. IWS roll-off service update
IWS is proceeding to contact customers regarding the new roll-off service.
- d. Reorganization consultant update
Jim Simon is in preparation to send a report to MCWD.
- e. ECI position filled
- f. Electric vehicle grant update
- g. Department Reports

9. President's Report:

10. Vice President's Report:

Vice President Cerrillo would like to make a list of priority projects in the District. It is essential that timelines and deadlines are created to have projects completed in a timely manner.

11. Director's Reports:

Director Cerrillo, Jr. suggests that plaques are given to the individuals and companies that have generously donated in 2017 to our recreation programs.

Director Castaneda wants to make the community aware of the new warehouse near Jensen and Willow. This can bring job opportunities to the community of Malaga.

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 December 12, 2017.
- 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 Tovar, Jr. and by a 4-0 vote to approve the Minutes of December 12, 2017 as presented.

Motion by: Vice President Cerrillo; Second by Director Cerrillo, Jr. to approve the financial statements and account payable reports as presented.

14. Communications:

- a. Written Communications:
 - 1.

6:54p.m.

15. Closed Session: Conference with legal counsel; potential litigation, 2 cases (Government Code Section 54956.9)

1. WWTF pond gates
2. LAFCo water policy **CS item 15.2 removed.**

No reportable action taken.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 7:04p.m.