



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 8, 2017 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.

Also Present: Jim Anderson, Neal Costanzo, Norma Melendez.

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

4. Old Business:

- a. **CDBG 2018-2019.** Review and discussion of the proposed Malaga Park improvements for CDBG 2018-2019 funding. For discussion and review.
Discussion was held. After reviewing the list of proposed projects, the General Manager will get together with CDBG Engineer, Gary Horn, to obtain the projected costs of park repairs and improvements.

5. New Business:

- a. **Water Slides at Malaga Park.** A discussion concerning the use of water slides at Malaga Park. For discussion and potential action.
Discussion was held. Board Members have agreed to not allow water slides in the park due to ground damage and liability. Customers with the old contract will be granted the use of waterslides. Park rental contract has been updated.
- b. **Resolution 08-08-2017.** A resolution adopting policies required by the California Department of Justice to submit and receive Live Scan information for the purpose of pre-employment screening.

Recommended action: To adopt resolution 08-08-2017 as presented or amended.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve Resolution No. 08-08-2017 as presented.

- c. **Resolution 08-08-2017-A.** A resolution authorizing designated officials to sign the CHSRA acquisition agreement.

Recommended action: To adopt Resolution 08-08-2017-A as presented or amended.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve Resolution No. 08-08-2017-A as presented.

- d. **Resolution 08-08-2017-B.** A resolution authorizing an expenditure of \$12,358 from the groundwater sustainability fund for the 2017 Fiesta Day program.

Recommended action: To adopt Resolution 08-08-2017-B as presented or amended.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve Resolution No. 08-08-2017-B as presented.

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

No new reports for this meeting.

7. **Engineer Reports:**

- a. District Engineer Report: No new reports for this meeting.
- b. CDBG Engineer Report: No new reports for this meeting.

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

- a. A discussion to implement consolidated solid waste roll-off service in Malaga.
- b. Department reports
- c. Other reports

Inquiries for the Water Meter Project sign have been sent to numerous sign companies in the Fresno Area.

9. **President's Report:** President Garabedian encountered Fresno County's Supervisor, Nathan Magsig and held discussion about Malaga cityhood. He asked to have a closed session on potential litigation.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 5-0 vote to add closed session item.

10. **Vice President's Report:** No new report for this meeting.

11. **Director's Reports:**

Director Tovar, Jr. asks President Garabedian, Jr. how the submittal of the restroom project is moving along. The President responds that the submittal is in the process.

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 July 25, 2017.
- b. Financial report and accounts payable report.

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: No new written communications.

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

- a. **Closed session added as stated above. Start of Closed Session was 7:08p.m. Potential Litigation.**

16. Adjournment:

Motion by Vice President Salvador Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:50p.m.