



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, August 9<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. **CDBG 13451 Invoice.** An invoice for \$66,500 was received from Johnson Drilling for test well #5. Minus retention funds, the amount due is \$63,175. A payment reimbursement request has already been submitted to the Fresno County Department of Public Works and Planning for \$63,175.

Recommended action: To authorize the payment of \$63,175 to Johnson Drilling.

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

- b. **Resolution No. 07-26-2016.** Continued from the last meeting. A Resolution to submit delinquent utility service charges to the Fresno County tax assessor for placement on property tax rolls. A list of delinquent accounts is attached.

Recommended action: To approve Resolution 07-26-2016 to authorize staff to submit delinquent utility service charges as presented or amended to the Fresno County tax assessor for placement on property tax rolls.

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

- c. **Shut-Off Notices.** An update to the 48-Hour water shut-off notices issued in July.

For Discussion.

- d. **Groundwater Study.** The District received three proposals for a groundwater study. GSI submitted a three-phase proposal that identifies a cost of \$36,365 for Phase 1. The Phase 2 and Phase 3 costs are to be determined as the study develops, but at a

planning meeting GSI stated the total cost of the study would be less than \$100,000. Stetson Engineering submitted a six-task proposal for a total of \$301,800. Mortonpitalo Engineering submitted a fourteen-task proposal for \$491,000

Recommended action. That GIS be selected as the engineer firm for the groundwater study, and that the General Manager be authorized to negotiate a contract with GSI for a groundwater study necessary for compliance with the SGMA.

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

- e. **High Speed Rail.** A meeting with the HSR acquisition manager and two HSR engineers, two members of the Central Valley WRQCB, and a District Engineer representative from P&P was held at the WWTF on 4 August. The HSR acquisition manager requested the District draft a proposal for services from an engineer/hydrogeologist for studies the District identified in the HSR Memorandum submitted to HSR in March 2016 for approval.

Recommended action. That the General Manager be authorized a maximum expenditure of \$5000 to develop a contract proposal for engineer/hydrogeologist services to be submitted to HSR for approval. The HSR proposal will include this cost as well as District Engineer HSR services to date.

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

- f. **Resolution 07-26-2016C.** Continued from the last meeting. A Resolution to approve an agreement with IWS to provide solid waste service to the District. Exhibit 4 of the Agreement, Proposed Costs, is attached for information.

Recommended action: To continue until the next meeting pending further review of the agreement and preparation of the Prop 218 notice for publication.

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

## 5. New Business:

- a. **Community Clean-Up Report.** IWS sent a report for the community clean-up on 21 May 2016. The report contains statistics comparing November 2015 clean-up to May 2016 clean-up day.

For information and discussion.

- b. **Resolution No. 08-09-2016.** A resolution of the Board of Directors of the Malaga County Water District withdrawing from the NKGSA MOU previously adopted.

Recommended Action: To approve Resolution No. 08-09-2016.

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

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

**7. Engineer Reports:**

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.
- c. Compliance Engineer Report: No new report for this meeting.

**8. Townsend Public Affairs July 2016 report:** Attached for discussion.

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

- a. Department reports.

**10. President's Report:**

**11. Vice President's Report:**

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

- a. Written Communications: None for this meeting.

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.

**15. 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 26th, 2016.
- b. Accounts payable report;
- c. Financial Statement.

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

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

**16. Closed Session:**

- a. Pending litigation, conference with legal counsel (Government Code Section 54956.9(d)(4)).

**17. 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 August 9<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 08/05/2016.

*Norma Melendez*

Norma Melendez, District Clerk