



SPECIAL BOARD MEETING
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, May 15, 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: 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.

3. Certification: Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

4. Old Business.

- a. **Intern Program.** A proposal has been prepared to institute an internship program for college students to gain practical experience while assisting MCWD make improvements in efficiency and develop plans for the future.

Recommended action: To approve the proposal as presented or amended.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to approve the proposal as presented.

- b. **Abandonment of Easement.** An easement at the Well 6 site is no longer required because Fresno Truck Service has a new building that supports the ground at Well 6.

Recommended action: To approve the abandonment of the easement.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. to approve the abandonment of the easement.

- c. **CCADS Data as a Service.** California CAD Solutions is the District's GIS service provider. The first year of service was \$1000 per month as the start-up year. The rate has been renegotiated to \$595 per month.

Recommended action: To approve renewing CCADS Data as a Service at the new rate for one year.

Motion by Vice President Cerrillo, Second by Director Castaneda, and by a unanimous vote to approve renewing CCADS Data as a Service at the new rate for one year. .

5. New Business

- a. **Prorating Annexation Fees.** Two properties currently receiving out of district water and sewer service require annexation due to adjacent property being annexed. The property owners have inquired whether annexation fees can be prorated over time to be billed with utilities.

For discussion and potential action.

Discussion was held. The Legal Counsel and the General Manager will present a proration agreement to the Board after details are finalized.

6. General Manager's Report:

- a. Department reports
b. Other reports.

Awaiting proposal from Steven Sun for the landscape clean up on Central Ave and Chestnut Ave.

7. President's Report:

- a. A discussion about opening a credit union account.

President Garabedian, Jr. suggested to open a savings account at Self-Help Federal Credit Union. Legal Counsel and GM will look into this credit union and will have something to present for the next regular board meeting.

Other reports include attendance to the CDFI retreat and the need to change the regular board meeting of June 6, 2017 to June 5, 2017 due to a graduation on 6th of June.

8. Vice President's Report:

Vice President Cerrillo reported attendance to the ACWA Conference. Brought possible vendors that can help with water and sewer concerns for the future. He also attended the Mothers and Father's Day Program at the Recreation Center. He felt like there was a good turn out, but it could have been better.

9. Director's Reports:

Director Cerrillo, Jr. would like to thank the BM's for the donations given to the Mother's and Father's Day Program.

10. Legal Counsel Report:

For closed session

11. Communications: None for this meeting.

- a. Written Communications:
b. Public Comment:

12. Closed Session. 7:30 p.m.

- a. Real property negotiation; proposed High Speed Rail acquisition.
No reportable action.

13. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and a vote of 4 to adjourn the meeting at 7:43p.m. Director Castaneda left at 7:00 p.m. to attend a family function.