



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, 26 March 2019 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. 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 12 March 2019.

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

Motion by: _____; **Second by:** _____

5. Old Business:

a. **HSR map.** GHD Engineering is the Reverse Triangle Study consultant. A map depicting the proposed HSR Maintenance Facility was provided. For information.

b. **IRWM Application.** FMFCD submitted a grant application for development of Basin CF as a GW recharge basin for use by MCWD. The project received the top score for DAC projects in the KBWA. DWR will now review all applications to determine funding. For information and discussion.

6. New Business:

a. **Out of District water service requests.** Two property owners at Central/Peach have met with the GM to discuss water service due to low GW levels. These properties are included in the Fowler Packing annexation application. For information and potential action.

b. **South Fresno Interchange Project 06-OH240.** The District has received a Notice of Preparation of a Draft Environmental Impact Report and asked to provide comments. For information and discussion.

c. **Reverse Triangle Study.** The District has been afforded an opportunity to identify “intersections of concern” in the MCWD area to be included in the study. A draft list of intersections of concern has been prepared for consideration.

Recommended action. To hold a discussion of intersections of concern to submit to the Fresno COG for inclusion in the Reverse Triangle Study.

d. **Fresno Grizzlies.** A survey of staff interest in attending a Fresno Grizzlies baseball game as a District function was discussed. Staff recommends that the District authorize 2 tickets per staff and board member (alumni included) by RSVP invitation. For discussion and potential action.

7. Recreation Reports. No recreation report for this meeting.

8. Engineer Reports:

a. District Engineer Report.

1. Developing a Task Order for the Technical-Management-Financial (TMF) Plan for USDA funding assistance for facility improvements.
2. Developing a proposal for a Project Manager for preparation and execution of a Prop 68 park grant application.
3. Assisting to prepare a response to the SFI Project 06-OH240 EIR

b. CDBG Engineer Report:

1. A Pre-Construction meeting for CDBG 17451 will be held on 16 April.

9. General Manager’s Report:

- a. NKGSA Water Balance; Report of meeting with P&P on 22 March
- b. WWTF SCADA working
- c. Well 6 VFD completion expected mid-April
- d. AED in place at Rec Center lobby
- e. Serrato Ave asphalt repairs (Lasar/County)
- f. Trailer on vacant property
- g. Report of mattress facility site inspection
- h. Report of a meeting with AC Electric and Lyles Construction concerning WWTF improvements and upgrades.
- i. Report on the status of the Fowler Packing annexation application.
- j. Malaga Scholarship (13 applications; 8 meet eligibility)
- k. Other reports

10. President’s Report:

11. Vice President’s Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

a. Written Communications:

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

16. 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 March 26, 2019 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 03/22/2019.

Norma Melendez

Norma Melendez, District Clerk



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 12, 2019 at 6:00PM

item 4.a.

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: 6:05PM

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

Supplemental Agenda Item 4d was added to the agenda.

Motion by: Vice-President Cerrillo, Second by Director Cerrillo and passed by a vote of 5-0.

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

4. Old Business:

- a. **Resolution 03-12-2019: SEFCEDA JPA.** A Resolution to withdraw from the JPA. The City of Sanger has agreed to delay withdrawal for six months.

Recommended action: Staff recommends termination of the JPA agreement effective immediately. The District is in direct competition with the JPA for Prop 68 park funds. The District has not participated in any JPA functions. There is no value and potential conflict of interest to belong to the JPA. The JPA's position has not substantially improved with MCWD participation over the past three years.

Motion by: Vice-President Cerrillo; Second by: Director Cerrillo to terminate the JPA Agreement effective immediately and adopted by a vote of 5-0.

Mr. Jose Leon Barraza appeared before the Board of Directors after the action and cordially thanked the District for its participation in the JPA.

- b. **IT Server and Desktop Computers.** PC Solutions has developed a proposal to replace the District IT server and seven workstation computers at a cost of \$20,474.61. Adequate funds are available in the budget as professional services and maintenance for this cost.

item 4.a.

Recommendation: To approve the proposal as presented or amended.

Motion by Director Castaneda, Second by Vice-President Cerrillo and passed by a vote of 5-0.

- c. **Resolution 03-12-2019A: CDBG 17451 Rec Center A/C.** Fresno County has approved the lowest bid for CDBG 17451 in the amount of \$452,477.70 which was submitted by Davis Moreno Construction. The District share of the project cost is \$300,500 which is funded by the Zions Bank loan.

Recommended action: To approve Resolution 03-12-2019A accepting the bid of \$452,477.70 by Davis Moreno Construction.

Motion by Vice-President Cerrillo and second by Director Tovar and passed by a vote of 5-0.

- d. **CDBG 16451: Well 6 VFD.** An invoice for \$150,476.45 has been received for the project requiring payment. The District can pay the invoice with LAIF funds to be reimbursed by Payment Request #4 (attached) to Fresno County.

Motion by Vice-President Cerrillo and Second by Director Cerrillo and passed by a vote of 5-0.

5. New Business:

- a. **Prop 68 Statewide Park Development and Community Revitalization Program.** The District attended a Prop 68 workshop for park and recreation improvements with a 'No Matching Funds' requirement. Property acquisition for new park space is allowed. Project minimum is \$200,000 and the maximum is \$8.5 Million. A single agency can submit multiple project applications.

For information and discussion.

The GM will coordinate with the District Engineer to develop a proposal for a Project Manager to prepare and execute a Prop 68 park grant application.

- b. **Fresno Grizzlies Baseball.** The Fresno Grizzly organization has approached the District offering group seating options for a baseball game.

For information and potential action.

The GM will canvas District staff for suggestions to implement a District sponsored Fresno Grizzlies game event.

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

Recreation Center Director, Romana Campos, reported that the recreation department is coordinating a trip to Monterey Bay Aquarium for Saturday, March 16, 2019. They will be taking families that obtained free entry tickets to the aquarium. They are seeking donations to help the cost of the bus rental.

item 4.a.

7. Engineer Reports:

- a. District Engineer Report. Assisting with Prop 68 grant proposal and completing water meter project.
- b. CDBG Engineer Report: CDBG 16451 (Well 6 VFD) under construction and work in full progress.

8. General Manager's Report:

- a. WWTF SCADA
- b. Water Meter Project update
- c. Other reports

9. President's Report: CalTrans will hold a public hearing on 20 March at the Arriaga Community Center to introduce the South Fresno Interchange Project that will affect the North Ave, Central Ave, and American Ave HWY 99 overpasses.

10. Vice President's Report: Fowler High School requests to use Malaga Park and pool for their senior graduation night celebration.

11. Director's Reports: Director Cerrillo inquired about the status of the WWTF pond gates. Parts are still on order. Director Castaneda pointed out that the grass around the Red Caboose needs to be mowed. Director Tovar inquired about repairs to the asphalt patches made by Lasar Construction during underground fiber optic installation.

12. Legal Counsel Report: None for this meeting.

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 February 26, 2019.
- 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 Castaneda and passed by a vote of 5-0.

14. Communications:

- a. Written Communications: **None for this meeting.**
- b. Public Comment: **None for this meeting.**

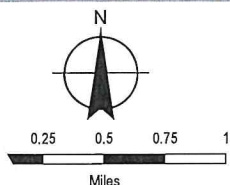
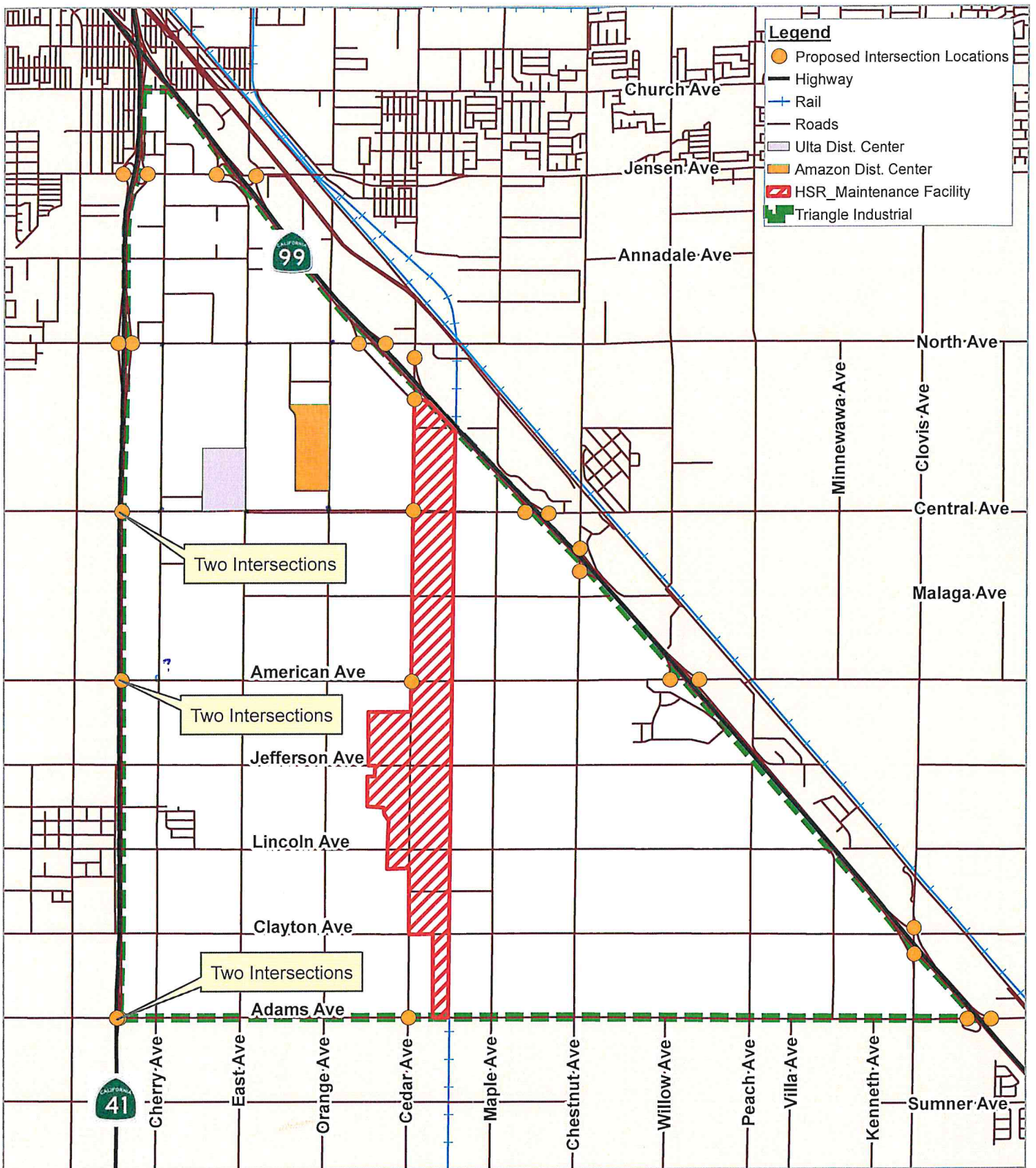
15. Closed Session: 7:53PM

- a. Personnel (Government code section 54957(b).) Employee Dismissal/Discipline: one position.

16. Adjournment: 8:11PM

Motion by Vice-President Cerrillo, Second by Director Tovar; no reportable action taken.

item 5.a.

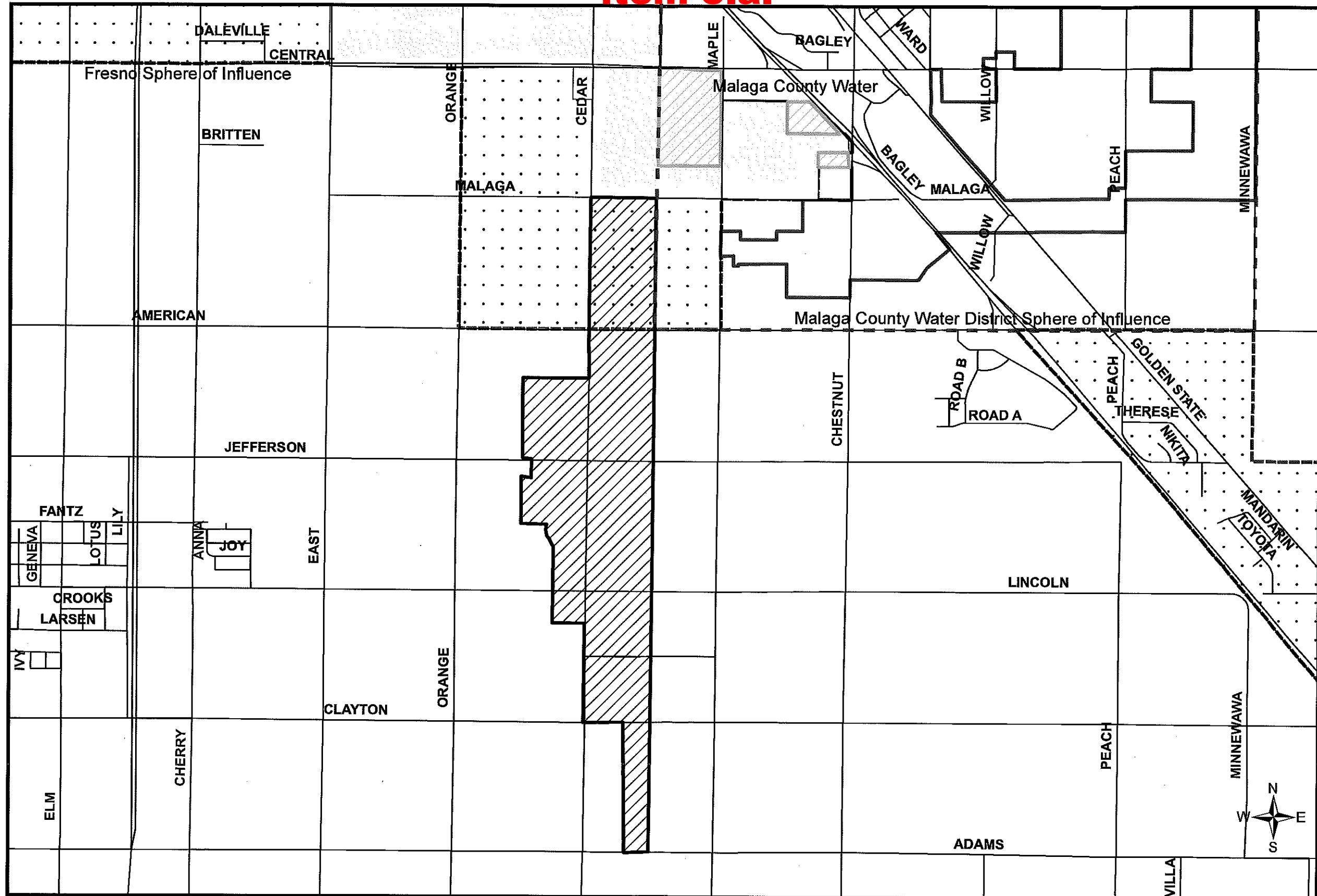


Fresno County
Reverse Triangle Plan






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item 5.a.



Public Works and Planning

-  Malaga County Water District
-  Malaga Co. Water District Sphere of Influence
-  Malaga Co. Water District Overlapping City
-  Fresno City Limit
-  Fresno Sphere of Influence

item 5.b.

2019 Prop 1 IRWM Implementation Grant Application

KBWA Project Review Panel's Pre-Application Scores

Rank	Score	Sponsor	Project Title	Grant Request	Non-State Cost Share	DAC Waiver?
GENERAL IMPLEMENTATION FUNDING CATEGORY – AMOUNT AVAILABLE IN ROUND 1: \$11,524,056						
1	33.8	Fresno ID	Fresno Irrigation District Wagner Recharge Basin	\$2,136,000	\$2,140,780	No
2	33.7	Consolidated ID	Adams and Academy Basin	\$2,414,060	\$1,716,028	Yes
3	30.9	Laguna ID	Laton North Recharge Project	\$450,000	\$461,000	Yes
4	29.8	Fresno Metropolitan Flood Control Dist.	Basin "SS" – Stormwater Recharge and Flood Protection Project	\$1,040,033	\$0	Yes
5	29.6	Kings River Conservation Dist.	McMullin On-Farm Flood Capture Project, Phase 2B	\$3,011,000	\$4,221,000	No
6	29.8	Fresno Metropolitan Flood Control Dist.	Basin "CE" – Stormwater Recharge and Flood Protection Project	\$1,265,909	\$0	Yes
DAC IMPLEMENTATION FUNDING CATEGORY – AMOUNT AVAILABLE IN ROUND 1: \$1,190,000						
①	29.5	Fresno Metropolitan Flood Control Dist.	Basin "CF" – Stormwater Recharge and Flood Protection Project	\$1,072,036	\$0	Yes
2	30.3	North Fork Kings GSA	North Fork Regional Recharge Project	\$10,250,000	\$27,262,000	Yes
3	25.5	City of Selma	City of Selma Storm Drain, Storage and Recharge Project	\$2,175,000	\$240,000	Yes
4	25.2	County of Fresno	County of Fresno Domestic Well Destruction and Sampling Program	\$515,100	\$0	Yes
5	19.8	City of Reedley	City of Reedley Storm Water Basin	\$2,170,455	\$0	Yes
Total				\$26,499,593		

item 6.c.

Traffic Intersections of Concern: Malaga

1. **Central Ave/S Chestnut Avenue.** The intersection is heavily congested. Vehicles making a left turn from EB Central to NB S Chestnut have to wait for WB passing vehicles on Central.

Recommendation: That a left turn green arrow light be installed for vehicles turning left onto S Chestnut heading NB.

2. **Calvin Ave/S Chestnut Ave.** A safety hazard exists for vehicles heading SB on S Chestnut and turning left onto Calvin Ave. The hazard is that vehicles turning left onto Calvin from S Chestnut are sometimes screened from seeing on-coming traffic by large trucks heading north on S Chestnut. On-coming vehicles that are screened often exceed the speed limit when going downhill on the S Chestnut railroad overpass. By the time the vehicle turning left onto Calvin begins turning after a large truck passes, on-coming traffic is already too close to avoid.

Recommendation: That a lower speed limit be imposed and warning signs of cross-traffic be posted between Central Avenue and Muscat Avenue on S Chestnut.

3. **Trucks in the Malaga residential area.** When the railroad gate is down on Central at Golden State Blvd, truck drivers heading E on Central will turn left onto S Chestnut, then right onto Calvin, then proceed through the residential area and past Malaga Elementary School to avoid the closed railroad crossing.

Recommendation: That a "NO TRUCKS" sign be posted at the corner of S Chestnut and Calvin Ave.

4. **Cement truck entrance on S Chestnut.** Cement trucks on S Chestnut heading NB and turning into the Cemex location have to make a wide left turn that blocks both N and S bound traffic on S Chestnut. The median on S Chestnut where the truck must turn left into the Cemex facility sticks out too far, causing cement truck drivers to make a hazardous wide turn. The median is also a hazard to vehicles turning left from Muscat at S Chestnut during heavy fog.

Recommendation: To remove excessive median strip at that location.

5. **Muscat/S Chestnut.** Vehicles turning left on Muscat onto S Chestnut Ave navigate through speeding traffic most of the time.

Recommendation: That a stop light be installed at Muscat/S Chestnut.

6. **Victoria Avenue.** Traffic entering Victoria from Muscat Ave is a safety hazard to small children who live there. Vehicles constantly speed into the residential area from Muscat Ave.

Recommendation: That speed bumps/rumble strips be installed near the Malaga Park entrance and near the Muscat Ave intersection on Victoria Ave.

7. **Malaga residential area.** Cars frequently speed through the Malaga residential community.

Recommendation: That all intersections in the Malaga residential community have 4-way stop signs.