



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 14, 2020 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 Monday 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.

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

4. Old Business:

- a. **Alley Cleanup.** A discussion regarding the scheduling and postponement plan of Malaga's Annual Alley Cleanup.

Recommended action: for discussion and potential action

5. New Business:

6. Recreation Reports:

7. Engineer Reports:

- a. District Engineer Report.
Well number 3 site; recommendations and information.
- b. CDBG Engineer Report:
None for this meeting.

8. General Manager's Report:

- a. CSJ Construction
- b. Nitrate Control and CV-Salt orders
- c. COVID 19 Safety Orders and Office Hours
- d. G3 Development Site Plan Review and Comments

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

13. Communications:

a. Written Communications:

- a. **Fresno County Eligibility for Election.** The upcoming general election of November 3, 2020

Resolution: Recommended action: To adopt the resolution of the Election Orders for November 3rd 2020

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

b. Public Comment:

14. 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 June 23rd, 2020
b. Accounts Payable and Financial Reports. None

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

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

15. Closed Session:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to
Government Code Section § 54956.8
POTENTIAL LITIGATION pursuant to Government Code Section § 54956.9

16. Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Jennifer Ahl, District Manager of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of July 14th, 2020 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 July 10th 2020.

Jennifer Ahl
District Manager

**County of Fresno
Department of Public Works and Planning
Development Services Division
Site Plan Review**

Application Processing Routing Work Sheet

Date: 07/06/2020

S.P.R. No: 8180

Please Comment and Return by: 07/27/2020

(Note: If this Department does not receive comments from you by the due date, we will assume you have none.)

EHD: _____ Fire Dept: _____ Dev Engineering _____ RM&O: _____ SJVAPCD: _____
Zoning: _____ FID: _____ RWQCB: _____ FMFCD: _____ MCWD: _____ Caltrans: _____

Applicant: Greg Smith
Site Location: TBD (Chestnut & SR 99)
Proposed Use: Allow a 243,000 sq. ft. concrete industrial warehouse.
Related Applications:
Zoning District: M-3 (Heavy Industrial)
A.P.N: 331-140-43
Section: 31
Township: 14 South
Range: 21 East

Sphere of Influence : None

Fire Department: Fresno County Fire Protection

Utilities Available:

Water Yes ☒ / No ☐

Agency: Malaga County Water

Sewer Yes ☒ / No ☐

/ Malaga County Water

F.M.F.C.D.: Inside:

District: CE

Flood Prone Area: Yes **Zone:** X AREA OF MINIMAL FLOOD HAZARD

School District: Fowler Unified

If you have any questions or require any further assistance please feel free to contact Hector Luna at (559) 600-4216 or email @ hluna@co.fresno.ca.us



Fresno County Department of Public Works and Planning

Date Received: 07/06/2020

SPR 8180

(Application No.)

MAILING ADDRESS:

Department of Public Works and Planning
Development Services Division
2220 Tulare St., 6th Floor
Fresno, Ca. 93721

LOCATION:

Southwest corner of Tulare & "M" Streets, Suite A
Street Level

Fresno Phone: (559) 600-4497

Toll Free: 1-800-742-1011 Ext. 0-4497

APPLICATION FOR:

- ☐ Pre-Application (Type) _____
- ☐ Amendment Application ☐ Director Review and Approval
- ☐ Amendment to Text ☐ for 2nd Residence
- ☐ Conditional Use Permit ☐ Determination of Merger
- ☐ Variance (Class)/Minor Variance ☐ Agreements
- ☒ Site Plan Review/Occupancy Permit ☐ ALCC/RLCC
- ☐ No Shoot/Dog Leash Law Boundary ☐ Other _____
- ☐ General Plan Amendment/Specific Plan/SP Amendment)
- ☐ Time Extension for _____

DESCRIPTION OF PROPOSED USE OR REQUEST:

We are proposing an approximately 243,000 square foot concrete tilt-up industrial warehouse building on an existing 20 acre parcel in Fresno County. The ultimate user for the building is not known at this point. These buildings are typically constructed as shell buildings until a tenant signs a lease, at which point, a Tenant Improvement permit is processed through the County and construction of the interior spaces is completed.

CEQA DOCUMENTATION: ☐ Initial Study ☐ PER ☒ N/A

PLEASE USE FILL-IN FORM OR PRINT IN BLACK INK. Answer all questions completely. Attach required site plans, forms, statements, and deeds as specified on the Pre-Application Review. **Attach Copy of Deed, including Legal Description.**

LOCATION OF PROPERTY: East side of South Chestnut Avenue

between East American Avenue and East Malaga Avenue

Street address: N/A

APN: 331-140-43 Parcel size: 19.46 ac Section(s)-Twp/Rg: S 31 - T 14S S/R 21 E

ADDITIONAL APN(s): N/A

I, Mary Smith (signature), declare that I am the owner, or authorized representative of the owner, of the above described property and that the application and attached documents are in all respects true and correct to the best of my knowledge. The foregoing declaration is made under penalty of perjury.

G3 Development Company	8570 S Cedar Ave	Fresno	93725	559-834-5911
Owner (Print or Type)	Address	City	Zip	Phone
Yamabe & Horn Engineering	2985 N Burl Ave #101	Fresno	93727	559-244-3123
Applicant (Print or Type)	Address	City	Zip	Phone
Greg Smith, P.E.	" "	" "	" "	" "
Representative (Print or Type)	Address	City	Zip	Phone

CONTACT EMAIL: gsmith@yhmail.com

OFFICE USE ONLY (PRINT FORM ON GREEN PAPER)

Application Type / No.: SPR 8180 Fee: \$12,306.00

Application Type / No.: Fee: \$

Application Type / No.: Fee: \$

Application Type / No.: Fee: \$

PER/Initial Study No.: Fee: \$

Ag Department Review: Fee: \$

Health Department Review: Fee: \$1,818.00

Received By: GS Invoice No.: 131149 TOTAL: \$ 14,124.00

UTILITIES AVAILABLE:

WATER: Yes ☒ / No ☐
Agency: Malaga County Water District

SEWER: Yes ☒ / No ☐
Agency: Malaga County Water District

STAFF DETERMINATION: This permit is sought under Ordinance Section:

Parcel Size: _____

Related Application(s): _____

Sect-Twp/Rg: _____ - T _____ S / R _____ E

Zone District: _____

APN # _____ - _____ - _____

APN # _____ - _____ - _____

EMPLOYEE AND VEHICLE STATEMENT FOR SITE PLAN REVIEW

TOTAL NUMBER PRESENTLY EMPLOYED

0

NUMBER OF EMPLOYEES TO BE ADDED

TBD

NUMBER OF SALESPERSONS

TBD

TOTAL NUMBER OF TRUCKS AND/OR
OTHER COMPANY VEHICLES PRESENTLY USED

0

NUMBER OF TRUCKS AND/OR COMPANY
VEHICLES TO BE ADDED

TBD

SIGNATURE OF OWNER


SIGNATURE OF AUTHORIZED
REPRESENTATIVE AND TITLE
OF INDIVIDUAL

GREG SMITH - APPLICANT

YAMABE & HORN ENGINEERING, INC.

OPERATIONAL STATEMENT – CHESTNUT AVE INDUSTRIAL SITE PLAN SUBMITTAL

The Chestnut Avenue Industrial Development proposes to construct an approximately 243,000 square foot concrete tilt-up shell building with (4) proposed offices and up to (4) potential lease spaces. The ultimate user(s) of this building are currently unknown and are typically not known until the shell building construction is completed and a lease is signed with the future tenant(s). At that point, a building permit for tenant improvements (TI) will be applied for and pulled with the County indicating the user and their specific TI requirements.

Operational times are typical of other warehouse style projects which are typically Monday-Friday 6am-6pm—however, some users require 24/7 operation. Customer visits to the property are limited since these buildings are not typically sales buildings, but rather warehouses for distribution of goods.

The number of employees is currently unknown; however, we have provided 154 standard 9'x19' parking stalls and (8) ADA stalls for employee parking. In addition to the standard automotive parking, we are providing 51 12'x55' truck parking stalls. The proposed parking spaces and drive aisles will be constructed of asphalt concrete (AC) pavement and the proposed loading docks will be constructed of Portland cement concrete (PCC) pavement.

Access to the site is provided off of East Chestnut Avenue and we are proposing a private, 50' wide asphalt road to service the proposed building. The proposed site will not produce excessive noise, glare, dust, or odor. Water supply will be provided by the Malaga Water District and average water usage is approximately 20 gallons per day per 1,000 square foot of floor area which yields approximately 5,000 gallons per day.

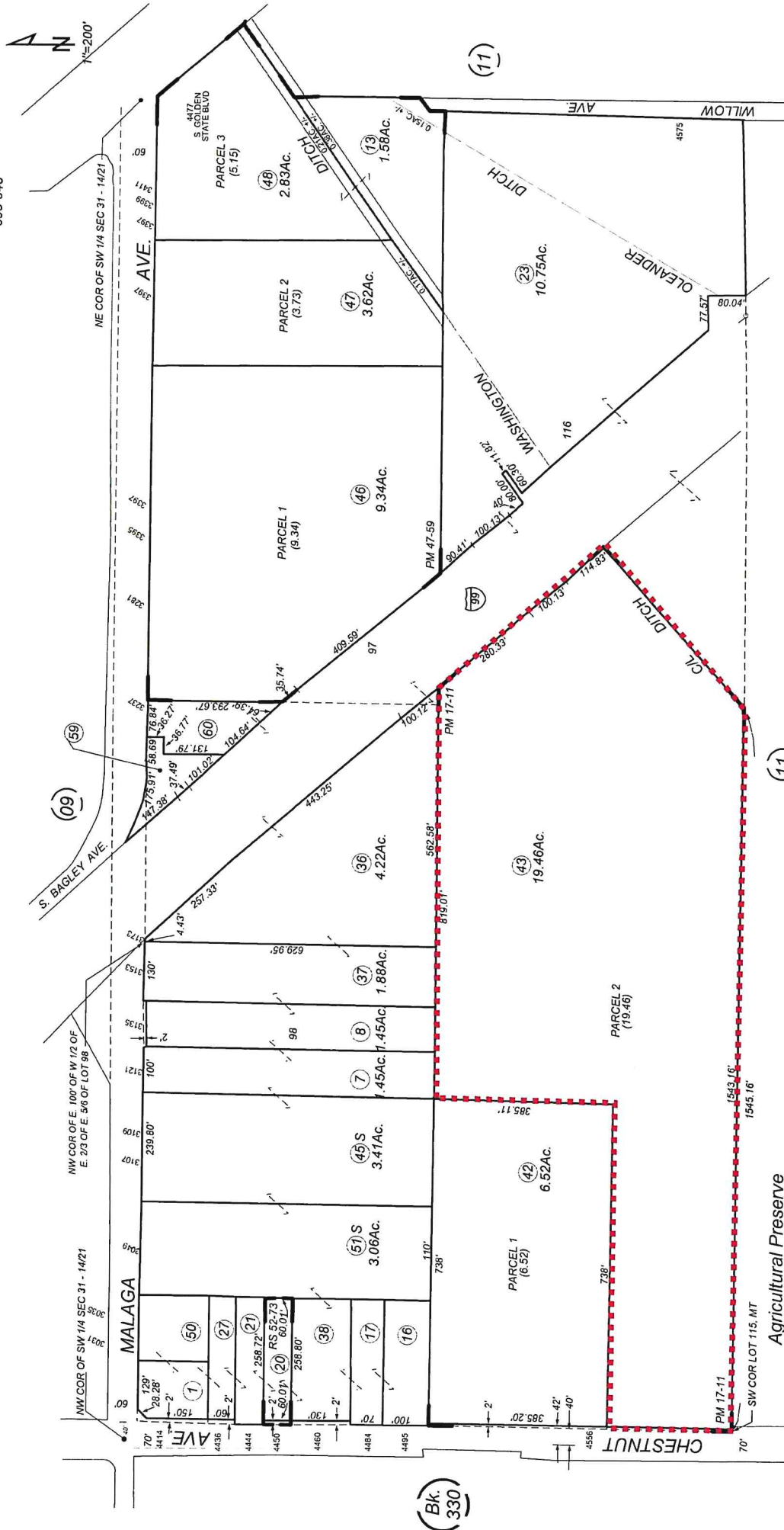
The site will have pole lighting to illuminate the parking areas, exterior building lighting to illuminate the loading docks, and typical streetlights along the private access road. Landscaping will be provided in all undeveloped areas such that the potential for erosion and dust is limited. Fencing will be provided around the perimeter of the site to keep the site secure.

SUBDIVIDED LAND & POR. SEC. 31, T.14 S., R.21 E., M.D.B. & M.

-NOTE-
This map is for Assessment purposes only.
It is not to be construed as portraying legal
ownership or divisions of land for purposes
of zoning or subdivision law.

Tax Rate Area
095-012
095-015
095-046

331-14



Agricultural Preserve
Malaga Tract - Plat Bk 2, Pg. 17
Parcel Map No. 2655 - Bk. 17, Pg. 11
Parcel Map No. 6994 - Bk. 47, Pg. 59
Record of Survey - Bk. 52, Pg. 73

3/16/2020

Note - Assessor's Block Numbers Shown in Ellipses
Assessor's Parcel Numbers Shown in Circles

Assessor's Map Bk 331 - Pg. 14
County of Fresno, Calif.

July 7, 2020

Ms. Jennifer Ahl
Malaga County Water District
3580 S. Frank St.
Fresno, CA 93725

RE: Site Plan Review No. 8181
G3 Development
APN 331-020-71, 72
Malaga County Water District

The following are comments concerning the subject application:

1. A draft Capital Improvement Plan was developed and submitted to the District in January 2019. The recommendation was that the District needed to construct a replacement well immediately and that each of the proposed annexations would need to dedicate a new well site to the District. Please also see attached the recommendation regarding water supply dated June 29, 2020.
2. The proposed development is within the boundaries of the Malaga County Water District. An existing 14 inch water main exists along the frontage of the property. An existing 18 inch sewer main exists along the frontage of the property.
3. The proposed development is a 470,000 square foot warehouse and a 187,000 square foot industrial warehouse located on the north side of Central Avenue west of Minnewawa Avenue. Water supply to address warehouse needs are typically not high, however, fire flow requirements are significant. The application states that the use of the facility is unknown. The site plan includes 433 vehicle parking spaces and 143 truck parking spaces. Based on the review of water supply of the Malaga County Water District submitted in January 2019, the water supply may not be adequate to serve the proposed new development.
4. The site plan is silent on sanitary sewer estimates. The excess capacity of the existing sewer main is not known. The proposed sanitary sewer demands are not defined. It may be possible that the developer would be required to construct a private lift station in order to access the existing sewer main, if capacity was available.
5. Based on the information provided, it is not recommended that a will-serve letter is provided to the proposed development until a specific schedule of the construction of a new water supply well for the Malaga County Water District is defined. In addition, the available capacity of the existing sewer main should be estimated to determine what limits may be required to any new sanitary sewer connection.

6. At such time that sufficient water supply is available and sanitary sewer demands are defined, the proposed development would be required to submit an application for service and follow the steps outlined in the Malaga County Water District development checklist to obtain the required permits and services. The applicant may obtain a copy of the checklist from the District Office at 3580 S. Frank Street, Fresno, CA 93725.
- The developer shall be responsible for constructing connections to the District's sewer and water system in accordance with District requirements and standards. The applicant must submit utility plans that clearly identify the location of water, sewer, landscaping facilities, and drainage areas.
 - MCWD facilities shall be protected and accessible at all times.
 - The developer shall be required to pay all applicable District fees in accordance with the rates in effect at the time of payment. If water or sewer improvements are proposed, District fees include a deposit of \$1,000 required for engineering, legal, and administrative fees. Upon receipt of the plans for review, the final fees will be determined. A copy of the current Master Schedule of Fees, Charges, and Recovered Costs is available at the District Office at 3580 S. Frank Street, Fresno, CA 93725.
 - Water services with meters and backflow prevention devices will be required for the facility in accordance with District Standards.
 - The site will require a Non Residential Waste Discharge Permit for sewer service. The site will have to require pretreatment facilities in accordance with current ordinances. The applicant must submit an application for a Non Residential Waste Discharge Permit prior to determination of the requirements that may be necessary to meet the regulatory requirements of the Malaga County Water District. Specific information regarding all waste streams that are planned for the site will be required for review. Review and approval of the information and the applicant's proposed pretreatment facilities will be required prior to allowing the development to proceed.
 - Storm water shall not be discharged to the sanitary sewer system.
 - Fees associated with District review of the construction of improvements shall be determined upon receipt of the plans for construction and an engineer's opinion of probable construction cost for the water and sewer improvements.
 - The applicant is responsible to determine if there are requirements of the fire department.

Ms. Jennifer Ahl
Re: SPR #8181
July 7, 2020
Page 3 of 3

Job No. 105720001-601.73

It is recommended that a plan of action for the water supply source is defined as soon as possible. In addition, the proposed sanitary sewer demands need to be estimated to determine if there are any adverse impacts to the existing wastewater treatment and disposal facilities.

Sincerely,

A handwritten signature in blue ink, appearing to read 'M. G. Taylor', is written over the typed name.

Michael G. Taylor, P.E.
District Engineer

cc: Malaga County Water District, General Manager

(Adopt and file with the County Registrar of Voters
NOT LATER THAN (E-125) JULY 14 2020)

BEFORE THE BOARD OF DIRECTORS OF THE
Malaga County Water District
FRESNO COUNTY, STATE OF CALIFORNIA

Resolution Ordering)
Board of Directors' Election, Consolidation)
of Elections, and Specifications of the)
Election Order) **RESOLUTION NO. _____**

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Election Code 10400.

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the number of words, may estimate the cost; and state the estimate must be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **3rd day of November, 2020**, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, **the 3rd day of November, 2020**. The purpose of the election is to choose members of the board of directors for the following seats: (List offices and terms)

2. The District has determined that the _____ will pay for the optional
(District or Candidate)
Candidate's Statement. The Candidate's Statement will be limited to _____
words. As a condition of having the Candidate's Statement published, the candidate shall pay
the estimated cost at the time of filing. The District hereby establishes the estimated cost for a
candidate statement as the following: \$_____, or accepts the estimated cost to be
determined by The County Clerk.
3. The District directs that the County Registrar of Voters of the principal county publish the
Notice of Election in a newspaper of general circulation that is regularly circulated in the
territory.
4. This board hereby requests and consents to the consolidation of this election with other
elections which may be held in whole or in part of the territory of the district, pursuant to
Elections Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official
in conducting the general district election upon receipt of a bill stating the amount due as
determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of
Voters, and if applicable, to the Registrar of Voters of any other county in which the election is
to be held.
7. THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director _____
seconded by Director _____, at a regular meeting on
this day of _____, 2020, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

DATED: _____

Jim Anderson
Malaga County Water District

Malaga County Water District

ESTIMATED COST OF THE CANDIDATE STATEMENT

E.C. 13307(c)

1. The County Clerk Department will provide an estimated cost for a candidate statement of 200 words. All statements include the estimated cost of an English and federally mandated Spanish translation. If the district allows 201 to 400 words, the price will double. (E.C. 13307(a)(1))
2. The County Clerk Department calculated candidate statement cost estimates for the November 6, 2018, Gubernatorial General District Election for **Malaga County Water District to be \$350.**

The District must state the estimated cost for the candidate statement in Section 2 of the Notice to the County Election Official - Special District Fact Sheet and the district Resolution.

3. Fresno County requires each candidate filing a candidate statement to pay in advance (at the time of candidate filing) his or her estimated pro-rata share as a condition of having his or her statement included in the County Voter Information Guide (Board Agenda Item May 24, 2005).
4. The district may choose one of the following options:
 - A. Accept the County Clerk's estimated cost; or
 - B. Provide the Special District's estimated cost.
 - Election Code 13307(c) states "The Local Agency may estimate the total costs of printing, handling, translating, and mailing the candidate's statements filed." If the District chooses to establish their own candidate statement estimate, the Elections Official will bill the District for the exact cost of all candidate statements. It will be the District's responsibility to reimburse all election costs to the Elections Official, regardless of any shortages resulting from a District's incorrect candidate statement estimate.

PRESIDENTIAL GENERAL ELECTION
NOVEMBER 3, 2020

Malaga County Water District
NOTICE TO THE COUNTY ELECTIONS OFFICIAL
SPECIAL DISTRICT FACT SHEET

The **NOTICE TO THE COUNTY ELECTION OFFICIAL - SPECIAL DISTRICT FACT SHEET** must be completed and returned with the following information **no** later than (E-125) **July 1, 2020** (E.C. 10509)

1. INCUMBENT INFORMATION

I have reviewed the attached Elected Officials and Terms of Office information for the elective officers of the district according to our records. (Check where applicable)

- ☐ The information is correct
- ☐ The information is incorrect. **I have marked needed changes and have listed the dates of vacancy and appointment** if they are different from the information on the form.

Number of Full Term (4 year) seats up for election: Incumbent: _____
Incumbent: _____
Incumbent: _____

Number of Short Term (2 year) seats up for election: Incumbent: _____
Incumbent: _____

Short term applies to a Board Member who was appointed by your District (or the Board of Supervisors) between December 2018 to June 29, 2019, for term ending 2022, as a result of an unanticipated vacancy (Government Code 1780).

2. CANDIDATE STATEMENT. Fresno County requires pre-payment of candidate statement at the time of filing nomination documents. See attached page of explanation.

The following will pay for the candidate statement:

☐ District ☐ Candidate Word Limit: _____

(usually 200 words)

The District has chosen to establish the following estimated cost of the candidate statement:

- ☐ Accept County Clerk's estimated cost
- ☐ Provide Special District estimated cost of the candidate statement

Estimated Cost: _____

3. CONFLICT OF INTEREST CODE

If your district has a Conflict of Interest Code shall candidates file a Statement of Interest (Form 700) as a Candidate?

- ☐ Yes
- ☐ No

4. QUALIFICATIONS FOR OFFICE AS REQUIRED BY THE DISTRICT'S PRINCIPAL ACT.

Most qualifications are "Resident and Registered Voter of the District (or Division)". Please use this if applicable or specify other unique qualifications you may have in your Principal Act.

5. PUBLICATION – NOTICE OF ELECTION

The District requests the County Clerk publish the Notice of Election in the following Newspaper.

6. **RESOLUTION CALLING FOR ELECTION.** Attached is a sample resolution that includes all the required information. You may use this example by filling in the blanks or create your own resolution that has all the same required information (E.C. 10403, E.C. 10002).

- ☐ Enclosed is the resolution adopted by the District's Board of Directors. The resolution **must** include a statement that the District will reimburse the Elections Official for the cost of the election, Word Limit of Candidate Statement, Who Pays for the Candidate Statement, that the Estimate Must Be Pre-Paid at the Time of Filing, Establish the Estimated Candidate Statement Cost, and name of adjudicated "newspaper of general circulation" in your district.

- ☐ Other

DATE

SIGNED

PRINTED NAME

MAILING ADDRESS

MAILING ADDRESS

AREA CODE / PHONE NUMBER

E-mail address

(District Seal)

Key:	AB = Appointed by BOS under GC 1780	AD = Appointed by District under GC 1780
	AE = Appointed by BOS in Lieu of an Election under EC 10515	ST = *Short Term, Seat Up Next Scheduled Election only under GC 1780 appointment
	E = Elected	VET = Veteran EX = Term Expires

*Expiration of each seat is identified by "EX". However, if a seat has become vacant in the first half of a term and 130 days prior to the next scheduled election, the seat will be up for election at that time. GC 1780(d)(2)

County Water Districts

FREEWATER COUNTY WATER DISTRICT

Debbie Moglia, Secretary
17504 E. Trimmer Springs Road, Sanger, CA 93657
(559) 269-6825 FAX: (559) 787-2332
mogdeb@aol.com

Board of Directors

- A James Moglia, AE12/1/2017, EX12/3/2021
- B Kirk Brown, AE6/12/1/2017, EX12/3/2021
- C Val Phillip Viau, AE12/1/2017, EX12/3/2021
- D Colby Campbell, AE2019, EX12/1/2023
- E Ryan Moglia, AE2019, EX12/1/2023

Vote: At Large
Fees/Signatures: None required
Publication: Sanger Herald
Multiple Counties: No
Principal County: Fresno
Election Type: Udel (Odd)
County Water (W.C. 30500,

Candidates shall be voters of the district and of the divisions by which they are elected.

*District has Conflict of Interest

MALAGA COUNTY WATER DISTRICT

Jim Anderson, General Manager
3580 S. Frank Street, Fresno, CA 93725
(559) 485-7353 FAX: (559) 485-7319
ja@malagacwd.org

Board of Directors

- A Frank Cerrillo, Jr., E12/2018, EX12/2/2022
- B Carlos Tovar Jr., E12/2018, EX12/2/2022
- C Salvador A. Cerrillo, E12/2018, EX12/2/2022
- D Charles Garabedian, Jr., E2016, EX12/4/2020
- E Irma M Castaneda, E2016, EX12/4/2020

Vote: At Large
Fees/Signatures: None required
Publication: Fresno Bee
Multiple Counties: No
Principal County: Fresno
Election Type: Gen (Even)
County Water (W.C. 30500,

*District moved to even year elections 4/21/15, BOS AI #26

Candidates shall be voters of the district and of the divisions by which they are elected.

*District has Conflict of Interest Code



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 23, 2020 at 6:00PM

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- ❖ 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: 6:04pm

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

All directors present. Also present: Jennifer Ahl and Maria Lopez.

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

4. Old Business:

- a. **Truck Wash Update.** A discussion of Fresno Truck Wash Operational Plan **Operational Permit for Fresno Truck Wash needs to be signed, a follow up will be done Monday.**
- b. **2020/2021 Budget Adoption. Consideration and Necessary Action on Resolution 06-23-2020A:** Review and adoption of the FY 20/21 Budget.

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

Motion by: Vice President Cerrillo; Second by: Director Tovar. And by a 5-0 vote to approve the FY 20/21 Budget as presented.

5. New Business:

- a. **Alley Cleanup.** A discussion regarding the scheduling and Operational Plan of Malaga's Annual Alley Cleanup.

Recommended action: for discussion and potential action

GM stated that there are enough funds to make alley cleanup possible for this year. The Board of Directors want to make sure "Covid-19" safety guidelines get implemented to all alley cleanup workers and have everything inside safety environments. Starting date will be July 13, 2020.

- b. Accounting Services. Consideration and Necessary Action on Resolution 06-23-2020:** A resolution to approve the contract for accounting services between Malaga County Water District and Gordon Saito and Company.

Recommended action: To approve the Accounting Contract

Motion by: Director Cerrillo ; Second by: Director Castaneda. And by a 5-0 vote to approve the Accounting Contract.

6. Recreation Reports:

- a. Food Commodities.** A discussion of a volunteer plan for monthly food commodities.
Scheduled for July 15, 2020. Recreation Staff will be in charge.
- b. Recreation Committee.** A discussion on the calendar plan for future Recreation Committee meetings during COVID-19 Closure.
Director Castaneda advises that it will be good to have a meeting with all members of the Rec Committee and discuss with them the current situation about recreational center being closed.
- c. Recreation Staff.** A discussion on the recreation aids schedule and hours allotted.
Rec Staff needs to work on inventory.
Work on ideas for new programs.

7. Engineer Reports:

- a. District Engineer Report.**
Final Preliminary Site Layout of Malaga County Water District Municipal well 3.
- b. CDBG Engineer Report: None for this meeting.**

8. General Manager's Report:

- a. Master Calendar of Capital Projects**
- b. SCADA Discussion on potential options. GM has all the info and will provided to Board of Directors.**
- c. Discussion with FID on agreement for FC and Malaga County Water Districts Basin for water delivery. GM had phone call and has meet with Casey and Bill from FID. A decision will be made by the end of this year about water sustainability program.**

9. President's Report: None for this meeting.

10. Vice President's Report: Vice President Cerrillo will like to get a quote from Robert on repairs that need to be done at the picnic shelter.

11. Director's Reports: Director Castaneda mentioned that some work needs to be done at the park. Specially on the side of Muscat Street, looks really dry and weeds are very noticeable.

12. Legal Counsel Report: None for this meeting.

13. Communications:

a. Written Communications:

- a. **Fresno County CDBG Application Available.** An application period now through August 31st 2020 for CDBG is available.
- b. **Fresno County Eligibility for Election.** The upcoming general election of November 3, 2020
- c. **Caglia Environmental Percentage Increase.** An increase of 1% will go into effect on August 1st.

b. Public Comment:

14. 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 June 9, 2020 And the Budget Meeting of June 18th, 2020
- b. Accounts Payable and Financial Reports. None

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

Motion by: Vice President Cerrillo; Second by: Director Tovar. And by 5-0 vote to approve the Consent Agenda as presented.

15. Closed Session: None

16. Adjournment:

Motion by: Vice President Cerrillo, Second by: Director Cerrillo. And a 5-0 vote to adjourn the meeting at 7:58 PM.

Certification of Posting

I, Jennifer Ahl, District Manager of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of June 23rd, 2020 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 06/23/2020.

Jennifer Ahl
District Manager