

5.9.

The Board of Directors and Staff
of
HOPE NOW FOR YOUTH
Cordially Invite You to Our
TWENTY-FOURTH ANNIVERSARY BANQUET

Thursday, February 23, 2017
Double Tree Fresno Convention Center
2233 Ventura, Fresno

Reception and Coffee Bar 5:30 pm
Dinner 6:30 pm
Program will conclude by 9:00 pm

Reservations Required by February 22, 2017

Our banquet is free. The opportunity will be given to make
a tax-deductible gift in support of Hope Now For Youth.

Adults Only.

Reserve
table of
10

5.c.

RESOLUTION NO. 02-16-2017

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT ADOPTING AN AMENDED MALAGA
COUNTY WATER DISTRICT MASTER SCHEDULE OF FEES, CHARGES,
PENALTIES AND RECOVERED COSTS**

WHEREAS, the Malaga County Water District ("District") has adopted and amends, from time to time, a Master Schedule of Fees, Charges, Penalties and Recovered Costs which lists various fees and charges for services provided by the District; and

WHEREAS, the Board of Directors of the District now desires to amend the Master Schedule of Fees, Charges, Penalties and Recovered Costs to, among other things, adjust various fees for services related to the District's Recreation Department Rental Fees and Charges; and

WHEREAS, the Board of Directors of the District has considered the staff report, testimony given at the public hearing, and all other information available to the Board and determined that the amended fees as set forth in the Master Schedule of Fees, Charges, Penalties and Recovered Costs attached hereto and incorporated by this reference herein as Attachment A, and finds that the fees, charges and recovered costs as set forth in Attachment A are reasonable and do not exceed the costs to the District for providing the service or services related to said fees, charges and recovered costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
2. That the Board of Director of the Malaga County Water District hereby adopts the amended Master Schedule of Fees, Charges, Penalties and Recovered Costs as attached hereto as Attachment A, effective March 1, 2017.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 16th day of February 2017, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

James D. Anderson, Secretary to the Board
of Directors of the Malaga County Water District

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current

MALAGA COUNTY WATER DISTRICT *current.*

PARK AND RECREATION FACILITIES: FEES, RENTALS, AND DEPOSITS

Rental Fees must be paid in advance and in full prior to use of the facility. Deposits are refundable only after inspection and approval by District Staff. Excess hours or cleanup and repair costs shall be withheld from the deposit.

<u>FACILITY</u>	<u>RATE</u>	<u>DEPOSIT</u>
1. Multi-Purpose Room	\$75/Hr (4 hour minimum) \$50/Hr set-up/cleaning (2 hour min/max per day) \$125/Hr after 8 hours and Holidays	\$ 400
2. Annex Room	\$25/Hr with #1, \$50/Hr alone (4 hour minimum) \$50/Hr set-up/clean-up (2 hours min/max per day) \$100/Hr after 8 hours and Holidays	\$200 \$100 w/#1
3. Kitchen	\$25/Hr with #1 or #2, \$50/Hr alone (4 hour minimum)	\$100
4. La Cantina	\$25/Hr with #1 or #2, \$50/Hr alone (4 hour minimum)	\$50
5. Meeting Room	\$25/Hr with #1 or #2, \$50/Hr alone (2 hour minimum)	\$50
6. Picnic Area and BBQ	\$25/Hr (4 hour minimum)	\$50
7. Unsheltered Picnic Area	\$25/Hr (4 hour minimum)	\$50
8. Gazebo	\$25/Hr (4 hour minimum)	\$50
9.		
10. Park Table #1	\$25 daily rate	\$25
11. Park Table #2	\$25 daily rate	\$25
12. Park Table #3	\$50 daily rate	\$50
13. Park Table #4 (Horseshoe)	\$50 daily rate	\$50
14. Park Table #5	\$50 daily rate	\$50
15. Park Table #6	(Picnic Area & BBQ)	\$50
16. Park Table #7	\$25 daily rate	\$25
17. Park Table #8	\$25 daily rate	\$25
18. Park Table #9	(Gazebo)	\$50
19. Park Table #10	\$25 daily rate	\$25
20. Playground Area	\$25/Hr (4 hour minimum)	\$50
21. Pool	\$50/Hr (2 hour minimum) *Lifeguards additional at cost	\$50
22. General Field Area And Baseball Fields (each)	\$25/Hr no lights \$40/Hr with lights (2 hour minimum)	\$25

1970

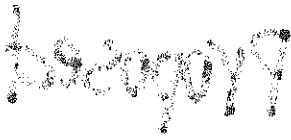
Proposed

MALAGA COUNTY WATER DISTRICT

PARK AND RECREATION FACILITIES: FEES, RENTALS, AND DEPOSITS

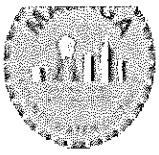
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3. Kitchen	\$25/Hr with #1 or #2, \$50/Hr alone (4 hour minimum)	\$100
4. La Cantina	\$25/Hr with #1 or #2, \$50/Hr alone (4 hour minimum)	\$50
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Multi-Purpose Room or Other Facilities for Memorial Services

Subject to the approval of the General Manager, a resident of Malaga, or a deceased resident's immediate family, may use the Multi-Purpose Room or other facilities without charge for memorial or similar services for a deceased grandparent, parent, child, spouse or domestic partner, or sibling.



MALAGA RECREATION CENTER REPORT

February 16, 2017

Programs

After School Program—Monday through Thursday 2pm-5pm

Students of all ages are welcome. Currently attendance is average of 12 students.

Youth basketball— Monday through Thursday 4pm. –6pm.

Average participation 17.

Senior Computer classes—Thursday 11am –12pm

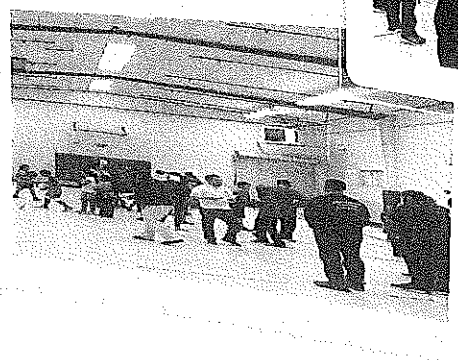
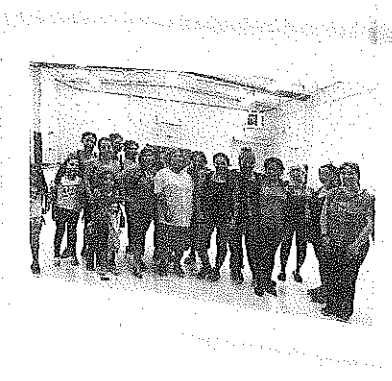
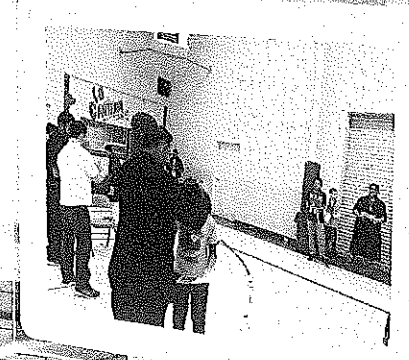
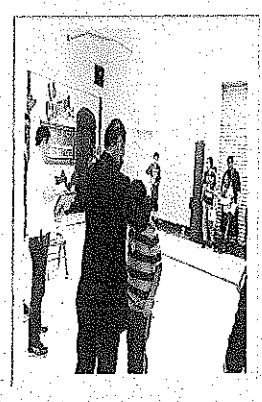
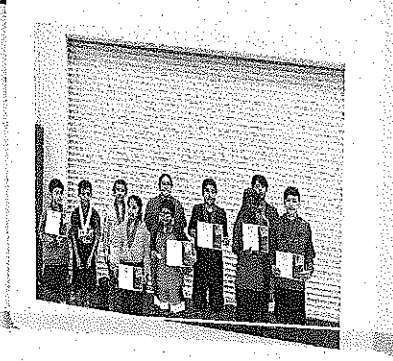
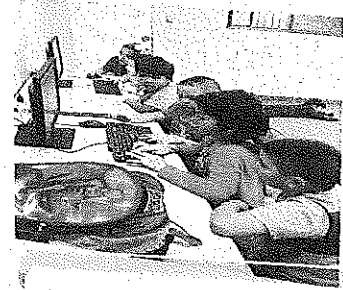
Computer Lab- Opened Monday –Friday 9am-8pm.

Senior Bingo—Weekly Wednesday 10am - 12:00pm

Zumba - Tuesday 6pm-7pm Great participation 14

Dance Class—Weekly Thursday 6pm-7pm participation average 15.

- We received 5 basketball donations
- 72 Helmet donation received—Bike program
- Free Throw— winners advancing to District from Malaga 8
- Red Caboose—Leased to be effective Feb. 21st.
- Group of parents—to submit a proposal for wrestling sport.
- Indoor swamp meet - March 4th—Vendor fee \$10



MALAGA COUNTY WATER DISTRICT
Valentine's Dance 2016
2/11/2017

DRAFT

REVENUES

		295.00
Valentine's Dance Entries Tickets		295.00
Sub-Total:		\$ 295.00
Regular Alcohol Sales		
Alcohol Sales		607.00
Meal Sales		451.00
Subtotal:		\$ 1,058.00
Donations: R & D Security	\$	20.00
Pre-Sale Table Reservation	\$	55.00
Subtotal:	\$	75.00
TOTAL		\$ 1,428.00

EXPENDITURES

District-CC	Ventura Mkt-Homney	15.92
District-CC	Vallarta-Pig Feet	16.72
R & D Security	Security for Valentine's Dance	300.00
Smart N Final	Tequila/Buns/Cups etc.	44.04
JD Food	Menudo for Dance	53.70
Total Costs for Valentine's Dance		\$ 430.38
Profit/Loss Valentine's Dance:		\$ 997.62
Red Negative Loss/Black Positive Profit		

****Amounts subject to change when final billing comes in.**

FYI

**MALAGA COUNTY WATER DISTRICT
Adults & Kids Bingo Night**

DRAFT

Date: Wednesday February 8, 2017

REVENUES

Bingo Sales 197.50

Total Sales \$ 197.50

EXPENDITURES

Maria Castaneda Walmart-Bingo Supples 34.44

Maria Castaneda Home Depot-Bingo Supplies 24.92

Total Costs for Bingo Program: 59.36

Loss/District Contribution: \$138.14

Red Loss/Black Profit

FYI

MALAGA COUNTY WATER DISTRICT
Adults & Kids Bingo Night
DRAFT
Date: Wednesday January 4, 2017

REVENUES

Bingo Sales 166.11

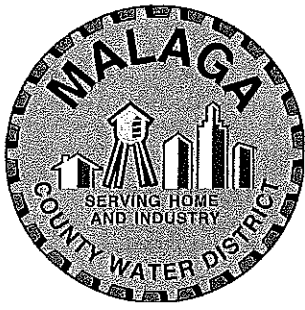
Total Sales \$ 166.11

EXPENDITURES

Carmen Armenta Walmart-Bingo Prizes 70.31

Total Costs for Bingo Program: 70.31

Loss/District Contribution: \$95.80
Red Loss/Black Profit



14-4-1

MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725
PHONE: 559-485-7353 FAX: 559-485-7319

BOARD OF DIRECTORS

CHARLES E. GARABEDIAN JR. PRESIDENT SALVADOR CERRILLO VICE-PRESIDENT IRMA CASTANEDA DIRECTOR FRANK CERRILLO JR. DIRECTOR CARLOS TOVAR JR. DIRECTOR

James D. Anderson, General Manager

30 January 2017

Central California Regional Office
California High-Speed Rail Authority
1401 Fulton Street, Suite 200
Fresno, CA 93721

Chris Krier
Acquisition Manager CHSRA
Universal Field Services, Inc.
1630 E Shaw Ave, #163
Fresno, Ca 93710

Subj: Malaga Acquisition

Malaga County Water District met again with Mr. Chris Krier and another representative from CHSRA on 12 January 2017. It was anticipated that the work done over the past 2 ½ years would proceed in a positive direction. What instead occurred was receipt of a new proposal bringing us right back to square one of August 2014.

Malaga County Water District cannot accept any terms for this acquisition until our concerns are met regarding the potential impact of the project on the disposal ponds at the wastewater treatment facility. Malaga County Water District has spent thousands of dollars trying to accommodate CHSRA. As requested, we submitted a detailed staffing plan based upon a complete review of the project in a memo dated 14 March 2016. Mr. Krier indicated at the last meeting that CHSRA does not agree to a substantial portion of the staffing plan. Malaga County Water District has been pressing for design plans that are adequate to make calculations to determine the impacts of the project on the ponds. Until we receive such plans, Malaga County Water District has no other way than the staffing plan to determine potential impacts of this project.

Malaga County Water District has received no assurances other than verbally that work on the project will not impede the District's ability to conduct normal business as required in the NPDES permit that regulates operations of the wastewater treatment facility. We find it impossible to believe that the contractor will limit all construction activity to the narrow strip of land in the acquisition proposal. Malaga County Water District must have written assurances by an agreement that includes compensation for impedances and inconveniences that are inevitable for a project of this scope.

The package of documents received at the 12 January meeting do not address any of these concerns. I will not bother to incur further expenses submitting these documents for additional engineer review until CHSRA demonstrates the ability to work with Malaga County Water District in good faith.

Sincerely,

J. D. Anderson

James D. Anderson
General Manager