



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 22, 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 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:

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 September 8, 2020.

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

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

5. Old Business:

a. **Solar Project.** Jessica Ritter has prepared a presentation for the Board of Directors regarding a potential solar project.

Recommended action: for discussion and potential action.

6. New Business:

a. **Master Plan.** Discussion to update water and sewer master plans and to update standard specifications. A range of \$30,000 to \$40,000. Recommend Authorizing an initial Task Order of \$10,000 to initiate the changes and update the Standard Plans to the limit of the available fees authorized. Then determine a course for proceeding on the Standard Specifications. The estimated fee to update the water and sewer master plans range from \$43,000 to \$47,000.

Recommended action: for review and potential action.

- b. **District Truck Purchase.** A quote from Fahrney Ford Sales has been submitted for the purchase of a 2021 Ford F-150 pick-up truck at \$25,366.68.

Recommended action: to approve purchase of 2021 Ford F-150 pick-up truck.

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

7. Staff Reports:

8. Engineer Reports:

- a. District Engineer Report.
 - i. An update to previous memorandums regarding the understanding between MCWD and Provost & Pritchard of open items.

ii. WATER

- 1. Water Supply Well – Discussions and recommendations regarding a new water supply well. Water demands are restricting the ability to allow new connections.

Recommended Action: Board's Pleasure

iii. DEVELOPMENTS

- 1. Tentative Tract 8220 proposal from property owner

Recommended Action: Board's Pleasure

- 2. 4656 S. Chestnut Ave.

Development of property adjacent to the District boundary.
Recommending communications with the property owner and County of Fresno.

- 3. 4263 North Avenue – construction in MCWD Sphere but outside of District. No District water or sewer on the frontage. Recommending a notification that the requirement to connect is deferred until community systems are near the property.

- 4. Custom Ag Development

iv. WASTEWATER

- 1. Overview of Truck Washes – actions and communications

Recommended Action: Board's pleasure

- 2. Recent communications from the RWQCB

PFAS letter – recommendation

3. Notice to Comply letter – Nitrate recommendation

Recommended Action: Recommendations will be submitted to the Board for consideration prior to the next meeting.

b. CDBG Engineer Report: none for this meeting.

9. General Manager's Report:

- a. Picnic roof update.
- b. A/C Fencing.
- c. Equipment inventory and depreciation schedule.
- d. Park & Recreation update.
- e. Office Opening.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:
- b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.*

15. Closed Session:

- a. Public employment pursuant to Government Code Section 54957(b)(1).
- b. Pending Litigation (Govt. Code §54956.9): MCWD v. FUSD

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 September 22, 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 09/18/2020.

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, September 8, 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.

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Special Notice: Pursuant to the Executive Order of the Governor of California this meeting will be accessible via teleconference. All members of the public are encouraged to participate in this meeting by calling 1(952) 222-1750, Conference ID: 633-1248. All staff and board members are also encouraged to attend via teleconference. Those who do attend the meeting in person will be asked to follow the safety guidelines set forth by the California Department of Health and the Fresno County Department of Public Health as directed by District Employees. Notice is further given that this meeting be conducted entirely via teleconference. If the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

1. Call to Order: 6:00PM

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.

Addition of Consent Agenda item 14.c to be added regarding amending Minutes of the 7-28-2020 board meeting.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to add item 14.c.

4. Old Business: None for this meeting.

5. New Business:

- a. **Auditor RFP.** A request for proposals for an annual audit RFP is submitted for approval.

Recommended action: To authorize publication of the Annual Audit RFP.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 to approve authorization of publication of the Annual Audit RFP.

- b. **4642 S. Chestnut Ave.** Tentative Parcel Map No. 8220 along with a letter of proposed improvements has been submitted for Board of Director review.

Tentative map and letter will be sent to the District Engineer for review. A plan may be submitted at the next board of directors meeting of September 22, 2020.

Recommended action: For review and potential action.

- c. **SCADA.** ICAD Automation has submitted a proposal for \$26,755.50 to provide Samsara Industrial Controller upgrades to well sites no. 6, 7 and 8. A budgetary estimate is presented for review.

Recommended action: to approve proposal provided by ICAD Automation of \$26,755.50 for the upgrades to well sites 6, 7 and 8.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve proposal provided by ICAD Automation of \$26,755.50 for the upgrades to well sites 6, 7, and 8.

- d. **Resolution 09-08-2020.** A Resolution opposing Proposition 15.

Recommended action: to approve resolution 09-08-2020 as presented or amended.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve resolution 09-08-2020 as presented.

6. Staff Reports: None for this meeting.

7. Engineer Reports:

- a. District Engineer Report.
District Engineer, Michael Taylor, may provide more information regarding a possible lift station on Chestnut Ave.
- b. CDBG Engineer Report: None for this meeting.

8. General Manager's Report:

- a. Clarifier #3. **GM will clarify with WW staff if quote presented by Viking Chains back in November will still be honored.**

Other reports included:

- b. **CDBG fire hydrant project.** MCWD will be contributing \$106,000 towards the project.
- c. **Carts.** Will pay back \$4,500.00 to SJVAPCD and use remaining funds for the purchase of gas cart.

9. President's Report:

President Garabedian, Jr. reported on the passing of his mother. Funeral arrangements are scheduled for Friday, September 11 at 10am.

10. Vice President's Report:

Vice President Cerrillo gave his condolences to the President. He is also putting something together to revive the mural on former de los Santos building. He hopes Sherwin Williams will be able to donate the paints that will be needed to re-paint the mural. He also held a cook-out for the teens that helped in the alley clean-ups this past summer.

11. Director's Reports:

Director Tovar, Jr. asked the GM for an update on the security cameras. GM replied that he is working on some proposals.

Director Castaneda suggested to have damaged fence at the park to be replaced as the wire that was used to close the hole on the fence is an eyesore. She also suggests for the GM to speak to those individuals that damaged the fence.

12. Legal Counsel Report: None for this meeting.

13. Communications:

a. Written Communications:

1. **County of Fresno Public Hearing Notice.** A public hearing on County Initiated General Plan Amendment No. 559 as part of its SB 244 Analysis of Disadvantaged Unincorporated (Legacy) Communities.

b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.*

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- a. Minutes of the Regular Board Meeting of August 25, 2020.
- b. Financial Statements and Accounts Payable Reports.
- c. **Added item: amendment to the minutes of the Regular Board Meeting of 7-28-2020.**

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

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the consent agenda as presented.

15. Closed Session: 7:23PM

- a. Potential Litigation (Government Code Section 54956.9); one case. **Nothing to report.**
- b. Public employment pursuant to Government Code Section 54957(b)(1). **Nothing to report.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:06PM.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of September 8, 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 09/23/2020.

Norma Melendez

Norma Melendez, District Clerk

Memorandum

To: Malaga CWD – Moises Ortiz

From: Michael Taylor

Subject: Master Planning

Date: August 31, 2020

Comments:

- **ST-6 - Update Standard Specifications**
 - Review Existing MCWD Standards
 - Meet with MCWD Regarding Updates/Criteria
 - Define Standard Equipment and Materials
 - Collect Catalog Cut Sheets
 - Confirm/Update Referenced Standards and Codes
 - Review Relevant County Standards
 - Prepare Revised Standard Specifications
 - Prepare Revised Standard Details (Sewer and Water)

Estimated Fee: A range of \$30,000 to \$40,000. Recommend Authorizing an initial Task Order of \$10,000 to initiate the changes and update the Standard Plans to the limit of the available fees authorized. Then determine a course for proceeding on the Standard Specifications.

- **ST-7 - Update Water and Sewer Master Plans**

The Malaga CWD master plan was prepared in 1967. This effort would update the master plan to address current land use, current regulatory requirements, anticipated growth, and necessary water and sewer infrastructure to support the demands.

1. Review previous master plan
2. Summarize overall land area, present land use, and potential land uses
3. Summarize current demands (water/sewer) and current development
4. Summarize potential demands (water/sewer) in the Sphere of Influence
5. Summarize design criteria for water distribution, source water, storage, fire flow
6. Summarize SCADA plan for water sources, storage, lift stations, treatment
7. Summarize potential limitations-water quality-SGMA
8. Summarize potential water assessments from FID
9. Summarize design criteria for sanitary sewer collection
10. Summarize anticipated development sequence based on proposed annexations
11. Summarize potential replacement requirements of infrastructure (age/condition)
12. Describe typical water supply well requirements
13. Describe typical sanitary sewer lift station requirements
14. Describe typical water storage tank and booster station requirements
15. Describe potential location and size of water distribution pipelines
16. Describe potential general location of water supply wells and storage
17. Describe potential location and size of sewer collection system pipelines and lift stations
18. Describe potential flows for wastewater treatment and disposal
19. Describe potential disposal alternatives
 - a. Percolation disposal ponds
 - b. Recycle
 - c. Reclamation
20. Discuss potential for serving Easton CSD, HSR, others

Estimated Fee: A range of \$43,000 to \$47,000.

- **ST-8 - WWTF Master Plan**

Specific Wastewater Treatment Master Planning

This effort would be directed to investigating a recommended treatment system that would be suited to the Malaga County Water District. This investigation would focus on identifying a new treatment system rather than attempting to fit new technologies within the existing treatment structure.

1. Mandatory Compliance
 - a. Local Limits Study - review
 - b. Pollution prevention Plan - review
 - c. Salinity Minimization Plan - review
 - d. Nitrogen reduction
 - i. Air piping plan
 - e. Sludge wasting control
 - i. Digester flow meters
2. Review existing and anticipated Waste Discharge Requirements
3. Review estimated disposal capacity requirements
4. Summarize criteria
 - a. Capacity
 - b. Location
 - c. Performance
 - d. Life cycle costs
 - e. Aesthetics
 - f. Other
5. Summarize potential treatment alternatives
 - a. Oxidation ditch
 - b. SBR
 - c. MBR
 - d. Combination of treatment alternatives
 - e. Satellite plant for boiler and cooling tower blowdown treatment
6. Define selection criteria for a recommended treatment alternative
 - a. Capital cost
 - b. Operation cost
 - c. Incremental expandability
 - d. Overall footprint
7. Recommend a treatment alternative
8. Prepare an incremental construction layout and flow diagram for the treatment alternative
 - a. Flow streams using existing and proposed treatment alternative
 - b. Phaseout of existing WWTF

- c. Existing facility operational until new system operational
 - d. Describe anticipated phases of construction and capital cost
- 9. Summarize disposal alternatives
 - a. Ponds
 - b. Recycle (cooling tower supplement)
 - c. Reclamation (irrigation school/park)
 - d. FID discharge
 - e. Groundwater recharge
- 10. Describe anticipated phases of construction and capital cost

Identify Potential Funding Sources

- 1. Connection fees/LAIF
- 2. USDA
- 3. SWRCB
- 4. Other

Estimated Fee: A range of \$50,000 to \$55,000.

Prepared for: Mr. Moises Ortiz, Malaga County Water Dist.
3580 S. Frank Street
Fresno, CA 93725
Office: 559-485-7353 | Fax: 559-485-7319 | Mobile: 559-473-9062
Email: mortiz@malagacwd.org

item 6.b.

2021 F-150 4x2 Regular Cab Styleside 8' box 141" WB XL (F1C)

Price Level: 120



Client Proposal

Prepared by:
Ken Pattillo
Office: 559-896-4121
Date: 09/11/2020



Fahrney Ford Sales | 3105 Highland Ave, Selma, California, 936622606
Office: 559-896-4121 | Fax: 559-896-6100

Prepared for: Mr. Moises Ortiz

Malaga County Water Dist.

Prepared by: Ken Pattillo

09/11/2020

Fahmey Ford Sales | 3105 Highland Ave Selma California | 936622606



2021 F-150 4x2 Regular Cab Styleside 8' box 141" WB XL (F1C)

Price Level: 120

Mr. Moises Ortiz, Malaga County Water Dist.

3580 S. Frank Street

Fresno, CA 93725

Office: 559-485-7353 | Fax: 559-485-7319 | Mobile:

559-473-9062

Email: mortiz@malagacwd.org

Re: Vehicle Proposal 09/11/2020

Dear Mr. Ortiz,

Thank you very much for your interest in acquiring a vehicle from our dealership. We concur that your interest is well deserved. We hope that an outstanding product lineup and our dedication to customer service will enhance your ownership experience should you decide to buy a vehicle from us.

Attached, please find additional information that I hope will assist you in making a more informed decision. Please feel free to contact me at any time as I would truly appreciate the opportunity to be of service to you.

Sincerely,

Ken Pattillo

Prepared for: Mr. Moises Ortiz

Malaga County Water Dist.

Prepared by: Ken Pattillo

09/11/2020



Fahmey Ford Sales | 3105 Highland Ave Selma California | 936622606

2021 F-150 4x2 Regular Cab Styleside 8' box 141" WB XL (F1C)

Price Level: 120

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Prepared for: Mr. Moises Ortiz

Malaga County Water Dist.

Prepared by: Ken Pattillo

09/11/2020

Fahmeyer Ford Sales | 3105 Highland Ave Selma California | 936622606

**2021 F-150 4x2 Regular Cab Styleside 8' box 141" WB XL (F1C)**

Price Level: 120

As Configured Vehicle

Code	Description	MSRP
Base Vehicle		
F1C	Base Vehicle Price (F1C)	\$29,240.00
Packages		
100A	Equipment Group 100A Standard <i>Includes:</i> - Engine: 3.3L V6 PFDI <i>Includes auto start-stop technology and flex-fuel capability.</i> - Transmission: Electronic 10-Speed Automatic <i>Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery and trail.</i> - 3.55 Axle Ratio - GVWR: 6,170 lbs Payload Package - Tires: 245/70R17 BSW A/S - Wheels: 17" Silver Steel - Radio: AM/FM Stereo w/4 Speakers <i>Includes auxiliary audio input jack.</i> - SYNC 4 <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.</i>	N/C
Powertrain		
99B	Engine: 3.3L V6 PFDI <i>Includes auto start-stop technology and flex-fuel capability.</i>	Included
44G	Transmission: Electronic 10-Speed Automatic <i>Includes selectable drive modes: normal, ECO, sport, tow/haul, slippery and trail.</i>	Included
X19	3.55 Axle Ratio	Included
STDGV	GVWR: 6,170 lbs Payload Package	Included
Wheels & Tires		
STDTR	Tires: 245/70R17 BSW A/S	Included
64C	Wheels: 17" Silver Steel	Included
Seats & Seat Trim		
A	Vinyl 40/20/40 Front Seat	N/C
Other Options		
141WB	141" Wheelbase	STD
PAINT	Monotone Paint Application	STD

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Prepared for: Mr. Moises Ortiz

Malaga County Water Dist.

Prepared by: Ken Pattillo

09/11/2020

Fahmey Ford Sales | 3105 Highland Ave Selma California | 936622606

**2021 F-150 4x2 Regular Cab Styleside 8' box 141" WB XL (F1C)**

Price Level: 120

As Configured Vehicle (cont'd)

Code	Description	MSRP
STDRD	Radio: AM/FM Stereo w/4 Speakers <i>Includes auxiliary audio input jack.</i> <i>Includes:</i> <i>- SYNC 4</i> <i>Includes 8" LCD capacitive touchscreen with swipe capability, wireless phone connection, cloud connected, AppLink with App catalog, 911 Assist, Apple CarPlay and Android Auto compatibility and digital owners manual.</i>	Included
85A	XL Power Equipment Group <i>Includes:</i> <i>- Power Glass Sideview Mirrors w/Black Skull Caps</i> <i>Includes heat and manual-folding.</i> <i>- Illuminated Entry</i> <i>- MyKey</i> <i>- Perimeter Alarm</i> <i>- Power Door Locks</i> <i>Includes flip key and integrated key transmitter keyless-entry (includes Autolock).</i> <i>- Power Tailgate Lock</i> <i>- Power Front Windows</i>	\$970.00
53B	Class IV Trailer Hitch Receiver Ordering the Trailer Tow Package does not include Integrated Brake Controller (67T). Integrated Brake Controller (67T) is a standalone option and must be ordered separately. <i>Includes towing capability up to TBD lbs. on 3.3L V6 PFDI engine (99B) and 2.7L EcoBoost engine (99P) or up to TBD lbs. on 3.5L EcoBoost engine (998) and 5.0L V8 engine (995). 7-pin wiring harness with 7-pin-to-4-pin adapter and smart trailer tow connector (Includes BLIS w/trailer tow coverage where BLIS is available.).</i>	\$205.00

Interior Colors

AS_02	Black	N/C
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Primary Colors

YZ_01	Oxford White	N/C
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SUBTOTAL	\$30,415.00
Destination Charge	\$1,695.00
TOTAL	\$32,110.00

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Prepared for: Mr. Moises Ortiz

Malaga County Water Dist.

Prepared by: Ken Pattillo

09/11/2020

Fahmey Ford Sales | 3105 Highland Ave Selma California | 936622606



2021 F-150 4x2 Regular Cab Styleside 8' box 141" WB XL (F1C)

Price Level: 120

Pricing Summary - Single Vehicle

MSRP

Vehicle Pricing

Base Vehicle Price	\$29,240.00
Options & Colors	\$1,175.00
Upfitting	\$0.00
Destination Charge	\$1,695.00

Total	\$32,110.00
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Customer Signature

Acceptance Date

Order this new 2021 F150 from the Factory for:

$$\begin{aligned} &\$29,685 - \$6,200(\text{GPC}) = \$23,485.00 \text{ per unit} \\ &\quad +\$1,872.93 \text{ Sales Tax}(7.975\%) \\ &\quad +\$8.75 \text{ CA Tire Fee} \\ &\hline &\$25,366.68 \text{ O.T.D. per unit} \end{aligned}$$

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MEMORANDUM

To: Malaga County Water District, File
From: Michael Taylor
Subject: Update to Open Items
Date: August 6, 2020

This memorandum serves as an update to previous memorandums regarding our understanding of open items. Please let me know if there are additional items to be defined or if there are corrections to the list.

P&P Tasks authorized, open items:

Immediate Items:

Well No. 3 IRWM Study – the project is not looking at the Konkel School property any more. A new well is possible within the existing Well 3 property. An extension has been requested from the County of Tulare. The preliminary design and environmental is to be completed by December 2020.

Agroplantae Rezone (northwest corner of North and Peach) – Due July 1
Was my draft response sent out by the District?

SPR 8180
Concerns about water supply, sewer service

SPR 8181
Concerns about water supply

CV Salts Response
Plan to achieve Nitrate compliance needed

Update memorandum regarding nitrification/denitrification
CDBG application update

High Speed Rail to stake the proposed fence alignment and propose modified agreement language.

Water Meter Project Loan Repayment – confirm this is up to date with the State

Water Supply Evaluation – the evaluation shows a lot of unaccounted for water and shows that a new well is needed as soon as possible

Annexations:

1 Large Parnagian annexation proposed near Peach and Central.

Pending comments from LAFCo. Submitted March 27, 2018.

Status of updated CEQA documents?

Status of LAFCo review?

Anticipated Schedule?

County of Fresno requesting comments on request for Re-zone. A draft "Intent to Serve" has been prepared.

Confirm whether the District sent this to the County?

Understood that Parnagian's engineer still needs to prepare supporting documentation to the environmental (ie. traffic/transportation).

2 DDG Annexation at NE corner of Willow and Central

Pending application from DDG.

Pending Re-zone by the County

Comments in the form of an "Intent to Serve" were prepared in response to a request from the County.

3 Assemi development

The Update to the MSR is being processed to include an expansion of the SOI to accommodate the proposed development. The Update to the MSR will also identify the ultimate area requested (east to Sunnyside and south to the SKF boundary), plus identify the intent to incorporate.

Status – no specific request from Assemi to date

Pending update to the EIR.

Developments:

1. SPR 7966 for District review of P&P comments – Jamail Singh Development
 - a. Received second set of plans from developer. Returned with comments on 2-15-17.
 - b. No new information.
2. Proposed development at Central east of Peach. A Site Plan Review (No. 7970) has been received from the County of Fresno.
 - a. Comments have been returned. No specific improvement plans have been received yet. The project would require annexation of the subject property and two other adjacent properties.
 - b. No new information.
3. Provide input relative to serving water to properties north of North Avenue and east of Chestnut Avenue.
 - a. SCCC development at northwest corner of Willow and North pending.
 - b. Recent meeting with SCCC. MCWD yet to receive a formal request for service.
4. Provide input relative to serving water to properties north of North Avenue and east of Chestnut Avenue. Amendment Application 3812.
 - a. Gary Toor (CFX Trucking) request for an intent to serve.
 - b. Recent correspondence was contingent upon the City of Fresno defining the intent to serve the property.
5. American Warehouse – Site Plan review.
 - a. Warehouse expansion.
 - b. Response sent to the County April 6, 2020.
 - c. Presently under construction
6. Custom Ag Formulators – Improvement Plan review.

- a. Information regarding water and sewer services required for a new warehouse building.

- b. Response to Contractor prepared June 9, 2020.

7. Tentative Tract 8220 (Chestnut Ave)

- a. Current Robinson's Pull and Save property.

- b. Concerns about water and sewer service to each proposed parcel.

- c. Response was sent to the County.

8. Agroplanta Rezone request (northwest corner of North and Peach)

- a. Property is served with an 8" fire line.

- b. Property is outside of the District boundary

- c. The rezone request needs some clarification

A Draft Response has been prepared. The response is due July 1

9. SPR 8180 (Chestnut Ave)

- a. Concerns about water supply and sewer service.

- b. Concerns about overall capacity

- c. Draft response was sent to the District.

10. SPR 8181 (Central Ave)

- a. Concerns about water supply.

- b. Concerns about WWTP capacity.

- c. Draft response was sent to the District.

11. New construction east of Kroeker on Chestnut

Wastewater Treatment Facilities:

1 WWTF denitrification. Denitrification tasks – Conceptual plans are completed.

Plans for air piping modifications are complete.

Plans for sludge flowmeters are complete.

Potentially add a mixer to the aeration basin.

Recommend operational improvements to achieve denitrification – operational adjustments are presently being performed. The ultimate improvements may be impacted by the potential master planning for the WWTP site.

Question of whether to finalize Construction Documents for advertisement or to submit a pre-application to USDA for funding? Submit pre-application documents to USDA for funding?

The majority of this project was submitted to the County of Fresno under the CDBG program.

It does not appear that CDBG funding will be received for this.

The new Waste Discharge Requirements Provision H, Item 15 requires a workplan and schedule for implementation of improvements to achieve nitrogen limits.

The District has received a CV SALTS Compliance Notice.

2 Local Limits

Update tasks and actions per the Salinity Minimization Plan and the Pollution Prevention Plan.

A summary memorandum has been prepared for consideration.

Updated draft of Administrative Guidelines is prepared. Status of District final review and action?

Did the District ever receive a formal approval of the new Local Limits?
Did the District ever receive a formal approval of the associated Ordinances?

Submitted in February 2020

3 Pretreatment Inspection

Assist the District with the Workplan and Tasks to respond to Pretreatment Inspection

Was the response for the Pretreatment Inspection submitted to the RWQCB?

4 Quarterly and Annual Reports

Assist the District with Quarterly and Annual Pretreatment reports.

Due August 1 2020

Was the Quarterly Pretreatment Report submitted?

Status of actions relative to Truck Washes? There are specific references to the Salinity Minimization Plan and Pollution Prevention Plan in the new Waste Discharge Requirements.

5 Truck Wash follow up

Assist the District with review and comment on proposed Truck Wash Pretreatment

Fresno Truck Wash – temporary permit issued, Workplan authorized

Speedy Truck Wash – pending receipt of proper response

Imperial Truck Wash – pending receipt of proper response

5th Wheel (Golden State) Truck Wash – pending receipt of proper response

6 Determine action to seal up seepage at WWTP



7 Disposal Pond Report

Update monitoring of pond percolation rates now that new canal gates are installed in the diversion boxes.

Make recommendations relative to pond scraping of other actions.

Status of percolation monitoring in disposal ponds?

Status of plan for scraping disposal ponds?

Disposal ponds performing well presently.

8 RWQCB Inspection

Prepare for the next inspection by the RWQCB – Recommended that the District gets ready.

The checklist would be the last inspection report from the RWQCB.

Sewer Collection System (Capital Facilities):

- 1 Vitro Water Reuse system, Rio Bravo Reuse system, ~~Vitro permit without Air Products – Water Reuse system.~~ Still trying to get information from the equipment supplier.
- 2 Experimental Hydrogen Plant – Haven't heard from them. We will provide comments when asked.
- 3 SSMP Update – need results/records of District sewer flushing activities.

Route the SSMP document to Moises for review.

Water:

~~1. Lead Service Line Inventory as required by DDW.~~

- ~~a. It is noted that the water meter project will provide much of the required information.~~

Submit a summary of lead services inventory to MCWD.

Staff: Maija

2. CDBG Well SCADA.

- a. In construction – interested in status and as-builts from District. Update of Water system operations?

Check with Moises.

3. DDW requirements – assist Moises as requested

- a. Destruction plan for Wells 1, 3, 4, 5

4. Consumer Confidence Report (CCR)

- a. Assist District with CCR.

5. IRWM Funding applications

- a. County of Tulare has hired P&P to perform the work identified in the IRWM application project we won.

This investigate a new well near Well 3.

The work includes an environmental review of the site. The work will focus on a new well within the existing property.

6. Proceed with a new water supply well

- a. Recommended by draft Capital Improvement Plan (January 2019).

7. Recommend a storage tank of at least 1 MG

- a. Recommended by draft Capital Improvement Plan (January 2019).
- 8. Status of Hydrant replacement project?
 - a. Check with Moises

General:

1. Groundwater Management Plan input (as requested).
 - a. Information requests from FID – tabulation of parcels receiving water service from MCWD
 - b. Currently updated.
2. Overall task list recommendations (included in Capital Facilities Plan) –

WDR Compliance

Standards

Groundwater Monitoring

3. Incorporation Efforts input (as requested).

High Speed Rail:

1 High Speed Rail

Assistance as requested.

PG&E requesting modifications. HSR to stake the alignment for a meeting.

Capital Improvement Plan:

1 MGT has submitted draft Capital Improvement Plan (January 2019)

Assistance as requested.

It is recommended that the Capital Improvement Plan is updated and considered by the Board for adoption.

The Capital Improvement Plan is a valuable support document for water and sewer rate considerations.

Recommendations:

- Prepare for the next inspection by the RWQCB – Recommended that the District gets ready.

The checklist would be the last inspection report from the RWQCB.

- General assistance.

Identify schedule and funding sources – Capital Improvement Plan

Identify potential impact to water and sewer rates
Coordination with District, Bartle Wells

Help with interpretation of assessment of the various fees in the most recent Fee Schedule.

Preparation of an Infrastructure Master Plan – Pending authorization

Water supply
Water storage
Water distribution

Wastewater collection
Wastewater treatment
Wastewater disposal
Wastewater recycling

District office?
District maintenance yard
District water office, wastewater office

Include Recreation?

Define existing and proposed boundaries

Schedule of scope finalization – TBD
Definition of basis of design criteria
Definition of existing status
Definition of future growth, boundaries
Coordination with District, Bartle Wells
Draft Infrastructure Master Plan update – TBD

Review and comment – TBD
Update Infrastructure Master Plan – TBD
Finalize Infrastructure Master Plan – TBD

- Potential of update water systems operations plan
 - Assist as requested
- Master planning overall Water and Sewer Systems (Capital Improvement Plan)
 - A draft outline was submitted
- Master planning WWTP short term and long term (Capital Improvement Plan)
 - A draft outline was submitted
- Master planning water system SCADA short term and long term (Capital Improvement Plan)
 - A draft outline should be discussed again
- Update TMF document for USDA funding (Technical Managerial Financial) applications - February
 - Complete.
- Review status and plan for the Well 3, Well 4, and Well 5 well sites (Capital Facilities Plan).

- Update **MSR (Municipal Services Review)** – MGT to follow up with Jeff O'Neal.

Include ultimate intent for boundary to Sunnyside and to SKF

Include ultimate intent for incorporation

Initial SOI change to extend to Clovis Avenue from North to Central.

Initial SOI change to eliminate the northwest corner of the sphere as it is now served by the City of Fresno.

Consideration of preparing an update to the Roosevelt Plan as a step toward local land planning definition.

- Review status and plan for the Well 3, Well 4, and Well 5 well sites (Capital Facilities Plan).

- Grant application for park improvements – the District did not receive funds from the previous application.

- The District may wish to consider a new application. It is noted that NEW Parks receive more favorable consideration than existing parks. This also could include providing access to the existing park to areas of the community that do not have access presently.

Vehicle Inventory																	
Physical Condition									Financial Status								
Asset or serial number	Item description (make and model)	Location	Condition	Miles	Years of service	Initial value	Down payment	Date purchased or leased	Loan term in years	Loan rate	Monthly payment	Monthly operating costs	Total monthly cost	Expected value at end of loan term	Annual straight line depreciation	monthly straight line depreciation	Current value
1	2011 Ford Flex	GM	good	137319	9	\$ 30,000.00		2/7/2011	0	0.00%	\$ -		\$ -		\$ 3,222.00	\$ 268.50	\$ 4,638.00
2	2005 Ford Ranger	Water	poor	210915	15	\$ 18,340.00		1/1/2005	0	0.00%	\$ -		\$ -		\$ 1,187.00	\$ 98.91	\$ 528.00
3	2016 Ford F150	Water	good	66580	4	\$ 27,500.00		1/1/2016	0	0.00%	\$ -		\$ -		\$ 2,900.00	\$ 241.67	\$ 13,043.00
4	2016 Ford F250	WWTF	good	10735	4	\$ 33,000.00		1/1/2015	0	0.00%	\$ -		\$ -		\$ 2,230.00	\$ 185.83	\$ 21,849.00
5	2008 Ford Ranger	WWTF	poor	124776	12	\$ 17,000.00		1/1/2008	0	0.00%	\$ -		\$ -		\$ 1,100.00	\$ 91.67	\$ 3,801.00
6	2008 Ford Ranger	Pre-treatment	poor	69231	12	\$ 17,000.00		1/1/2008	0	0.00%	\$ -		\$ -		\$ 986.00	\$ 82.17	\$ 5,174.00