



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, January 19, 2017 at 6:00PM

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a District Board Meeting, please contact the District Office at 559-485-7353 at least 48 hours prior to the meeting, to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

Please submit all written correspondence for the Board of Directors by 12:00 pm the Friday prior to the meeting. Please deliver or mail to the District Clerk.

Public comments are limited to three (3) minutes or less per individual per item, with a fifteen (15) minute maximum per group per item and will be heard during the communication portion of the agenda.

1. Call to Order:

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 January 10, 2017.

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

Motion by Vice President Cerrillo Second by Director Cerrillo, Jr. and by a unanimous vote to approve the Consent Agenda as presented.

5. Old Business:

a. **Paperless Agendas and Tablets for Directors.** A continuation of the discussion regarding a quote that was submitted by the Districts IT vendor CTS to provide iPad computer tablets for the BOD. Tablets would enable Directors easy access to the District's server and e-mail as well as a paperless system for agendas. The iAnnotate software enables electronic notes. The cost for five iPads with software and labor is \$4,933.00.

Motion by Director Castaneda, Second by Vice President Cerrillo and by a unanimous vote to approve purchase of five (5) iPads in order to move forward to a paperless system for agendas.

b. **Mid-Year Budget Review.** A continuation of the presentation of the mid-year budget for review and discussion.

Item has been tabled until further review of the mid-year budget.

- c. **High Speed Rail Acquisition.** Staff met with HSR to discuss the District's projected work plan expenses of \$248,890 and to receive an updated appraisal for the property. The HSR acquisition negotiator indicated HSR does not agree with up-front payment of most of the work plan expenses. The revised appraisal is \$29,637, of which \$22,749 is for fence replacement and an easement. The value of the affected property is \$6,888. HSR is to submit further plans so that the impact of the project on pond percolation may be determined. Construction of the Central Avenue overpass was planned for April 2017, but is not likely until 2018 or later. **For information and discussion.**

No reportable action.

6. New Business:

- a. **Park and Recreation Facilities.** Review of Park and Recreation fees, rentals and deposits. **For discussion and potential action.**

Park and Recreation fees, rentals and deposits will be reviewed and resolution will be prepared if any changes are made.

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

Recreation Center Director, Romana Campos, has reported that Youth Basketball participation has increased and they now play and practice Monday through Thursday from 4:30 p.m. to 6:00 p.m. Women, men and youth soccer leagues are also seeing a participation increase. New programs that are coming to the Recreation Center include Computer Classes and Dance Class. The Rec. Committee are now preparing for the Valentine's Day Dance that will be taking place on February 11, 2017.

8. Engineer Reports:

- a. District Engineer Report.
- b. CDBG Engineer Report:

9. General Manager's Report:

- a. Department reports
- b. Other reports

The General Manager gave an update regarding the County Roads clean-up. County does intends to move forward with the clean-up until after the rain has subsided. Priority is clearing any flooded roads around the County due to the rain.

10. President's Report:

President Garabedian, Jr. reported that he encountered Buddy Mendez and mentioned that Malaga is moving forward with city incorporation. Buddy Mendez recommended that he meet with each Board Member individually to discuss ideas and actions that would benefit Malaga.

11. Vice President's Report:

Vice President Cerrillo would like the District to look into a house that was sold in Malaga. The previous home owner could potentially have an outstanding balance with the District.

12. Director's Reports:

Director Castaneda asked about the storm drains in the District. General Manager, Jim Anderson, reported no evidence of any problems due to the rainfall.

13. Legal Counsel Report:

None for this meeting.

14. Communications:

a. **Written Communications:**

15. Closed Session:

None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 7:22 p.m.