



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 26, 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: 6:00p.m.

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Director Castaneda arrived at 6:04 p.m. All present.

- 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 12, 2017.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. to approve Consent Agenda as presented.

5. Old Business:

- a. **Prop 218 Public Hearing and Exclusive Roll-Off Service.** A Public Notice has been prepared to hold a Prop 218 public hearing on 14 November 2017 of proposed roll-off solid waste services and to inform commercial business customers that all R/O services are to be exclusively handled by the District's solid waste service provider.

Recommended action: To authorize publication of the public hearing notice.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a unanimous vote to change the Public Hearing to November 21, 2017 and approve the publication of the public hearing notice.

- b. **Ad Hoc Committee: P&P Review.** The recommendations for the District's Policy and Procedure manual updates are ready for review by the ad hoc committee.

Recommended action: To set up a meeting date for the ad hoc committee.

GM will contact Director Tovar, Jr. to set up the best date to meet for the ad hoc committee.

6. New Business:

- a. **Tax Roll Revenue.** Fresno County transferred \$71,264.40 to MCWD from tax roll revenues. For information.
- b. **Resolution 9-26-2017.** President Garabedian asked for the addition of the Resolution to authorize submission of nomination to the board of commissioners of the Fresno Economic Opportunities Commission.

Motion by Vice President Cerrillo, Second by Director Frank Cerrillo, Jr. to add Resolution 9-26-2017, nomination of Charles Garabedian, Jr. to the Fresno Economic Opportunities Commission, to the agenda.

Motion by Vice President Cerrillo, Second by Director Irma Castaneda and by a unanimous vote to approve Resolution 9-26-2017.

7. Recreation Reports: Final review of the 2017 Fiesta Day Program.

RCD, Romana Campos, presented the projected cost spreadsheet for Fiesta Day. Discussion was held on last minute preparations for Fiesta Day.

8. Engineer Reports:

- a. District Engineer Report. The Local Discharge Limits Development report due to the SWRCB was submitted on time.
- b. CDBG Engineer Report: No new report for this meeting.

9. General Manager's Report:

- a. Status report on the Rec Center lighting upgrade project.
- b. Status report on the Rec Center multi-media improvement project.
- c. Status report on the water meter project.
- d. Status report on CDBG 16451 (Well 6 Rehab).
- e. Other reports.

All projects are progressing. 16 new gates were installed at the WWTF pond distribution boxes. It has been determined that the wrong model gates were installed. The District is in contact with the vendor to resolve the issue. Max Sanborn has begun the audit for 2016-2017.

10. President's Report:

President Garabedian reported that the restroom plans are still on back check and that the District Office will have to be upgraded to ADA standards. Will have to begin a site plan review.

11. Vice President's Report:

Vice President Cerrillo has contacted other car clubs to join the Fiesta Day 2017 car show. A donation of a low rider bike to raffle was received. All proceeds will be for the Malaga Park.

Car Show Toy Drive has been scheduled for December 9, 2017.

12. Director's Reports:

Director Cerrillo, Jr. suggests that more lighting be installed at the park for public safety and to prevent any liability issues. Possible need for security guards in the park entrance when community center is in use after park hours.

13. Legal Counsel Report:

Legal Counsel, Neal Costanzo, reported on a fist fight he encountered on Olney Street when he was on his way to the Board Meeting.

14. Communications:

a. Written Communications:

- 1. Letter to Governor Jerry Brown regarding Assembly Bill 313, Water Rights Fairness.**

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

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a unanimous vote to adjourn the meeting at 7:29 p.m.