



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, January 28, 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 Special Board Pre-Meeting of January 15, 2020.
- b. Minutes of the Special Board Meeting of January 15, 2020.
- c. Minutes of the Special Board Meeting of January 21, 2020.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**5. Old Business:**

- a. **Public Hearing.** To consider modifications to the District's Pretreatment Program, which includes amendments and/or modifications to the MCWD Code, the Pretreatment Program, Individual wastewater discharge permits, and local limitations on wastewater discharges.

Recommended action: to approve modifications to the Districts Pretreatment Program as presented or amended and authorize the General Manager and Attorney to give the CVRWQCB notice of the modifications.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

- b. **Audit Report.** A follow up from the tabled item of January 18, 2020 special board meeting. Max Sanborn has completed the FY 2018/19 audit report. The audit report indicates that the District performs its fiduciary duties in accordance with accounting principles generally accepted in the United States.

Recommended action: To approve the FY 2018/19 audit report as presented.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**6. New Business:**

- a. **Termite Inspection Report.** Clark Pest Control conducted the annual Wood Destroying Pests and Organisms Inspection Report. Visible damage was detected on the roof sheathing and exterior of the structure of the District Office.

Recommended action: for review and potential action.

**7. Recreation Reports:** None for this meeting.

**8. Engineer Reports:**

- a. District Engineer Report. None for this meeting.
- b. CDBG Engineer Report:
  - i. **CDBG 19451.** The Malaga Fire Hydrant Improvements project has been funded from the 2019-2020 back-up list. County is preparing the project agreement.

**9. General Manager's Report:** to be presented at the meeting.

**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:

**15. Closed Session:**

- a. Pending Litigation (Government Code Section 54596.9): Malaga County Water District v. CVRWQCB; Case No. F078776

**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 January 28, 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 01/24/2020.

**Norma Melendez**

Norma Melendez, District Clerk