



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 27, 2023 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 June 13, 2023.

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

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

5. Old Business:

6. New Business:

7. Incorporation Reports:

8. Recreation Reports:

9. Engineer Reports:

a. District Engineer Report.

b. CDBG Engineer Report:

10. General Manager’s Report:

- a. Meters.
- b. Youth Alley Clean up.
- c. Solar Project Update.
- d. Parking Lot Update.

11. President’s Report:

12. Vice President’s Report:

13. Director’s Reports:

14. Legal Counsel Report:

15. Communications:

- a. Written Communications:

1.

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.*

16. Closed Session:

- a. Potential Litigation (Government Code Section 54956.9(d)(2).)

17. 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 June 27, 2023 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 06/23/2023.

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, June 13, 2023 at 6:30PM

Item 4.a.

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.

1. Call to Order: 6:30pm

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Not present at the time of roll call: Vice President Cerrillo. Arrived at 6:34pm.
Also present: Neal Costanzo & Norma Melendez

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 May 30, 2023.

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

Motion by Director Castaneda; Second by Director Tovar, Jr. and by a 5-0 vote to approve the consent agenda as presented.

5. Old Business: None for this meeting.

6. New Business:

- a. **Membership.** The California Association of Park & Recreation Commissioners and Board Members have mailed a membership renewal for \$250.00.

Recommended action: board's pleasure.

The board's pleasure is to continue with this membership renewal.

- b. **WWTF.** Two quotes have been submitted for the restoration of two metal screw pumps. The first quote is from Wm. B. Saleh Co. for \$87,386.00 for the preparation and coating of the screw pumps. The second quote is from Rain for Rent of \$10,637.80 for rental equipment only that will help complete this job in-house.

Recommended action: for information and discussion.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve quote of \$87,386.00 for the restoration of two screw pumps at the WWTF.

7. Sheriff Report: Presented by CSO, Elaine Montoya.

The CSO reported crimes that occurred in the past two months in the District. Thereafter she shifted the conversation to the S.A.L. program. Elaine will be attending the recreation committee meeting of June 14 to ask if the committee would be able to help in providing breakfast and lunch for the children that attend the program.

8. Incorporation Reports: None for this meeting.

9. Recreation Reports:

Vice President Cerrillo would like to have security services during the Malaga Campout for protection of the attendees. He also asked CSO, Elaine Montoya, if the Sheriff's Department would be able to drive around during that time to ensure safety during the program. Director Tovar, Jr. would like to add a security budget to each program in case such services will be needed.

Recreation committee meeting scheduled for June 14 to discuss the Malaga Campout Program. Director Castaneda would like to have a recreation meeting to exclusively discuss Fiesta Day.

10. Engineer Reports:

a. District Engineer Report.

- i. Letter addressing FID's concerns regarding the district's Well 5A and Tank 2 project. **Nothing to report.**

b. CDBG Engineer Report: **None for this meeting.**

11. General Manager's Report:

- a. Moving regular board meetings to a room the new bathrooms beginning June 27. **Board members wish to keep holding meetings at the District Office.**

12. President's Report:

President Garabedian, Jr. mentioned he will speak to someone at Fresno EOC to see if there is any way they can provide meals for the S.A.L. Program this July.

13. Vice President's Report:

Vice President Cerrillo reminded the board of the Campout this Friday, June 16.

14. Director's Reports:

15. Legal Counsel Report:

None for this meeting.

16. Communications:

a. Written Communications:

1. Fresno County General Plan Review and Zoning Ordinance community meetings for public input. **Nothing to report.**

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.*

Candus Lee expressed her concerns for safety in the community of Malaga.

17. Closed Session: None for this meeting.

18. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:53pm.

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 June 13, 2023, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 06/28/2023.

Norma Melendez
Malaga County Water District Clerk



Return Material Authorization

Date: June 15, 2023

RMA # 00669456

Please SHIP TO Return Location:

Contact:
Company: MALAGA CO WATER DIST
Phone:
Email:
PO # RMA 00669456-3

Badger Meter Inc.
4545 W. Brown Deer Road
Milwaukee, WI 53223
Attn: ORION Returns

Account Shipping Information:

MALAGA CO WATER DIST
Attn:

item 10.a.

Badger Meter, Inc. Return Material Policy:

All returns require authorization by Badger Meter, Inc. Material should be returned to the address shown above or there will be delays in addressing the RMA. Also, the RMA number must be visible on the OUTSIDE of the package and on any accompanying paperwork. Use the print out on the last page to post on the packages.

Any new product returned for credit is required to be securely packed in the original packaging. Failure to take prudent measures to protect material being returned for credit, might result in loss of credit. All material to be returned prepaid, unless authorized by Badger Meter, Inc. All restocking charges are at sole discretion of Badger Meter, Inc.

In addition, all meters returned for repair are required to be flushed completely. Failure to do so will result in return of unit to customer or substantial cleaning charges. MSDS sheets are required. Please remove all fittings and attachments from product before returning.

Badger Meter classifies returned material into three categories for proper handling. **Please check one:**

- New and unused; has never been installed in the field.
- Used and not contaminated; has been installed but has never come in contact with a material listed in 40 CFR 372.45, 40 CFR 355 appendix A and B, or any other hazardous material. Returned goods MUST be accompanied by certification as to its use and with a proper MSDS form.
- Used and contaminated; has been installed and has come in contact with a material list in 40 CFR 372.45, 40 CFR 355 appendix A and B, or any other hazardous material.

Must be accompanied with a MSDS form and this form signed indicating that the product has been completely disassembled, cleaned and made chemically inert with no trace of chemical. Valve disassembly must include removal of all threaded, wetted parts including seat, bonnet and packing material.



Return Material Authorization

Date: June 15, 2023

RMA # 00669456

Product Number	Quantity	System Description	Add'l Description	Reason
UM1-0016-4293 LTE, Nicor	87	4-ENC OCL LTE -I3-NN	LTE, Nicor	SCRAP - DISPOSAL - GOODWILL

Comments:

Agreed and accepted _____ Date _____

DISCLAIMER NOTICE: The person/party returning products that include lithium batteries is legally responsible for complying with the U.S. Department of Transportation's hazardous materials packaging and labeling requirements provided in C.F.R. Title 49, Part 173, Subpart E.

IMPORTANT- Please note that the labeling requirements for products containing lithium batteries have changed. The new rules are effective January 1, 2019.

If you are returning product you received prior to 2019 that contains equipment with batteries (Orion, Galaxy, Itron, E-Series, Mag), contact Badger Meter for additional information.

RMA # 00669456

Cut out the RMA information below and attach to each carton that is to be returned.



RMA # 00669456
ATTN: ORION RETURNS

Customer: MALAGA CO WATER DIST

Product Number	Description	Quantity
UM1-0016-4293 LTE, Nicor	4-ENC OCL LTE -I3-NN	87

BOX _____ of _____