

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.

District Engineer Report.

b. CDBG Engineer Report:

	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. 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 Communication1.	ns:
b. Public Comment: T item(s) of interest within the will listen to comments p cannot take action on iter on agenda items at the till wait until recognized by the	ne Public may address the Malaga County Water District Board on e jurisdiction of the Board, not appearing on the agenda. The Board resented; however, in compliance with the Brown Act, the Board is that are not on the agenda. The public should address the Board ne they are addressed by the Board. All speakers are requested to a Board President. All Comments will be limited to three (3) minutes p per item per meeting, with a fifteen (15) minutes maximum.
16. Closed Session: a. Potential Litigation (G	overnment Code Section 54956.9(d)(2).)
17. Adjournment:	
Motion by:	, Second by:

10. General Manager's Report:

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

item 10.a.

Endpoint_SN	Meter_ID Meter		t_ID Location_ID		cation_Address_Line1	Service_Point_Class_Code					Service_Point_Longitude
	180113685 18011				30 E. WAWONA, NO.3-RP	CM		2 E-Series 2" 0	2	36.682393	-119.724008
	18020431 1802 180113933 18011				.46 S. CHESTNUT AVE. .65 S. CHESTNUT AVERP	CM CM		2	1	36.690405 36.684295	-119.736373 -119.736896
	180113880 18011				45 F. OLNEY AVERP	CM		2 E-Series 1"	1	36.681614	-119.734185
	60855753 6085	55753 34	34	33	00 E. CENTRAL AVERP	CM		2	1.5	36.678027	-119.732951
	180113911 18011	13911 65	65	30	32 E. CENTRAL AVERP	CM		2 E-Series 1"	1	36.678468	-119.736558
		11502 68			47 S. GOLDEN STATE	CM		2	3	36.683815	-119.741337
	180113905 18011		76	33	11 S. GOLDEN STATE BLVD.			2 E-Series 1"	1	36.688671	-119.746707
	180113915 18011				20 E. MUSCAT AVERP	CM		2 E-Series 1"	1	36.68524	-119.74749
	180113937 18011				36 S. MAPLE	CM		2 E-Series 3/4"	1	36.682844	-119.7456
	180114406 18011		89		61 S. MAPLE AVERP+	CM		2 E-Series 3/4"	0.75	36.682344	-119.745801
	180113577 18011 180113584 18011		91 92		94 S. BAGLEY AVERP 09 S. BAGLEY AVERP	CM		2 E-Series 1 1/2" 2 E-Series 1 1/2"	1.5 1.5	36.681155 36.681002	-119.744216 -119.744022
	180113584 18011				11 S. BAGLEY AVERP	CM		2 E-Series 1 1/2" 2 E-Series 1 1/2"	1.5	36.678867	-119.744022
	180113602 18011				90 E. CENTRAL AVERP	CM		2 E-Series 1 1/2"	1.5	36.678809	-119.737691
	180113002 18011				55 S. CHESTNUT AVENUE	CM		2 E-Series 1"	1.5	36.671471	-119.736869
	180113945 18011				54 S. CHESTNUT AVERP	CM		2	1	36.671359	-119.736647
	180113898 18011	13898 116	116		60 S. CHESTNUT AVERP	CM		2 E-Series 1"	1	36.669029	-119.736659
	180113818 18011	13818 303	303		28 E. GRAND ST.	R1	1	8 E-Series 1"	1	36.683655	-119.734488
	180113837 18011				46 E. OLNEY STREET	R1		8 E-Series 1"	1	36.681923	-119.734522
	180113885 18011				'58 S. FRONT ST.	R1		8 E-Series 1"	1	36.67999	-119.735204
	180113855 18011				72 S. FRONT ST.	R1		8 E-Series 1"	1	36.679828	-119.735034
	180113729 18011				26 S. WARD ST.	R1		8 E-Series 1"	1	36.681809	-119.735928
	180113892 18011 180113858 18011				32 S. WARD ST. 52 S. WARD ST.	R1 R1		8 E-Series 1" 8 E-Series 1"	1	36.681704 36.681474	-119.735811 -119.735564
	180113858 18011				52 S. WARD ST. 56 S. CALVIN ST.	R1		8 E-Series 1"	1	36.68313	-119.735564 -119.73563
	180113849 18011				75 S. CALVIN ST.	R1		8 E-Series 1"	1	36.682864	-119.735552
	180113848 18011				78 S. CALVIN STREET	R1		8 E-Series 1"	1	36.682937	-119.735428
	180113847 18011				07 S. CALVIN ST.	R1		8 E-Series 1"	1	36.682656	-119.735327
	180113853 18011	13853 381.0	381.01	33	37 S. CALVIN STREET	R1	1	8	1	36.68138	-119.733924
	180113900 18011	13900 383	383	33	61 S. CALVIN ST.	R1	1	8 E-Series 1"	1	36.681049	-119.733572
	180113822 18011				21 S. HARDING ST.	R1		8 E-Series 1"	1	36.684089	-119.735182
	180113817 18011	13817 405	405	35	61 S. HARDING ST.	R1	1	8 E-Series 1"	1	36.683785	-119.734841
	180113778 18011				24 S. HARDING ST.	R1		8 E-Series 1"	1	36.683213	-119.73404
	180113793 18011				29 S. HARDING ST.	R1		8 E-Series 1"	1	36.683104	-119.734093
	180113819 18011				52 S. HARDING ST.	R1		8 E-Series 1"	1	36.68283	-119.733606
	180113782 18011 180113780 18011				18 S. HARDING ST. 47 S. HARDING ST.	R1 R1	_	8 E-Series 1" 8 E-Series 1"	1	36.682312 36.681968	-119.733041 -119.732851
	180113780 18011				10 S. HARDING ST.	R1		8 E-Series 1"	1	36.681481	-119.732851
	180113705 18011				77 S. FRANK ST.	R1		8 E-Series 1"	1	36.684262	-119.732107
	180113564 18011				15 S. FRANK ST.	R1		8 E-Series 1"	1	36.682925	-119.732157
	180113941 18011				20 S. FRANK STREET	R1		8 E-Series 1"	1	36.683114	-119.731587
	180113738 18011	13738 473	473	34	97 S. VICTORIA ST.	R1	1	8 E-Series 1"	1	36.685027	-119.732751
	180113746 18011	13746 480	480	33	31 S. VICTORIA	EL		0	1	36.684484	-119.732144
	180113743 18011				45 S. VICTORIA ST2	RM		8 E-Series 1"	1	36.684269	-119.731917
	180113740 18011	13740 493			71 E. MUSCAT AVE.	R1		8 E-Series 1"	1	36.685179	-119.733386
	180113899 18011				68 S. CHESTNUT AVE.	RM		8 E-Series 1"	1	36.684293	-119.736585
	180113534 18011				55 E. Wawona Ave.	R1		8 E-Series 1"	1	36.681945	-119.731311
	180113551 18011 180113556 18011				86 S. WINERY AVENUE 78 E. SERRATO AVENUE	R1 R1		8 E-Series 1" 8 E-Series 1"	1	36.682059 36.68312	-119.731351 -119.730571
	180113556 18011				75 S. PAULA AVENUE	R1		8 E-Series 1"	1	36.682444	-119.730571
	180113553 18011				72 E. SERRATO AVENUE	R1		8 E-Series 1"	1	36.683133	-119.730493
	180113528 18011				80 S. FRANK STREET	R1		0 E-Series 1"	1	36.683273	-119.732339
	180113654 18011	13654 003-	1 003-1	34	41 S. WILLOW AVE.	CM		2 E-Series 2"	2	36.686155	-119.727028
	180113691 18011	13691 007-1	14 007-14	33	15 S. WILLOW AVENUE	CM		2 E-Series 2"	2	36.689973	-119.731431
	180113612 18011	13612 007-3	-C 007-3-C	33	97 E. NORTH AVE.	CM		2 E-Series 2"	2	36.692441	-119.732688
	180303252 18030				01 E. CENTRAL AVENUE	CM		2 E-Series 1 1/2"	1.5	36.678014	-119.712863
	180113695 18011				33 S. MINNEWAWA #101	CM		2 E-Series 2"	2	36.673087	-119.708972
	180113701 18011				85 S. MINNEWAWA AVE.	CM		2	2	36.67118	-119.710276
	180113707 18011				95 S. MINNEWAWA AVE.	CM		2 E-Series 2"	2	36.67105	-119.711708
	180113629 18011 180113957 18011				95 S. MINNEWAWA AVE. 30 E. WAWONA AVE. #105	CM CM		2 E-Series 2"	2	36.67104 36.68277	-119.712982 -119.72314
	180113494 18011				43 S. WILLOW AVENUE	CM		2 E-Series 2"	2	36.685327	-119.72314
	180113660 18011				35 E. NORTH AVE.	CM		2 E-Series 2"	2	36.692309	-119.73798
	180113960 18011				.61 S. CHESTNUT AVERP	CM		2 E-Series 1"	1	36.689725	-119.736695
	180113586 18011			33	05 S. CHESTNUT AVE.	CM		2 E-Series 1 1/2"	1.5	36.686563	-119.736804
	180113959 18011	13959 040-		33	96 E. MALAGA AVE.	CM		2 E-Series 1"	1	36.670848	-119.728244
	180113496 18011				88 S. BAGLEY AVE.	CM		2 E-Series 2"	2	36.672479	-119.734091
	180113598 18011				54 CARTWRIGHT AVENUE	CM		2 E-Series 1 1/2"	1.5	36.676464	-119.735951
	180113603 18011				54 CARTWRIGHT AVENUE	CM		2 E-Series 1 1/2"	1.5	36.676183	-119.735373
	180113597 18011				20 S. CHESTNUT AVE.	EL		0	1.5	36.676731	-119.736381
	180113591 18011				21 S. GOLDENSTATE-RP	CM		2 E-Series 1 1/2"	1.5	36.691201	-119.74903
	18020434 1802 180113947 18011				81 S. MAPLE AVE. 74 S. MAPLE AVE.	CM CM		2 2 E-Series 1"	3 1	36.687605 36.686739	-119.745766 -119.745766
	180113947 18011				35 S. MAPLE AVE	CM		2 E-Series 1"	1	36.684411	-119.745766
	180113535 18011				94 S. BAGLEY AVERP	CM		2 E-Series 1 1/2"	1.5	36.679509	-119.740346
	1801135/0 18011				17 S. BAGLEY AVENUE	CM		2 E-Series 1 1/2"	1.5	36.678882	-119.739889
	180113605 18011				33 S. BAGLEY AVENUE	CM		2 E-Series 1 1/2"	1.5	36.678807	-119.739039
	180113565 18011				36 E. MALAGA AVERP	CM		2 E-Series 1 1/2"	1.5	36.670768	-119.735641
	180303257 18030				67 S. GOLDEN STATE	CM		2 E-Series 1 1/2"	1.5	36.680486	-119.737782
	180113868 18011	13868 350A.			'62 S. WARD ST.	R1		8 E-Series 1"	1	36.680418	-119.734401
	180113888 18011				29 S. WARD STREET	R1		0 E-Series 1"	1	36.6795	-119.73414
	180113875 18011				26 S. CALVIN ST.	R1		8 E-Series 1"	1	36.681574	-119.733937
	180113754 18011				07 S. HARDING	R1		8 E-Series 1"	1	36.682353	-119.733268
	180113536 18011				18 S. FRANK ST. 171 S. CHESTNUT AVE.	R1		8 E-Series 1"	1	36.684011 36.691021	-119.733159
	180113932 18011	13932 498/	A 498A	30	1/1 5. CHESTNUT AVE.	R1		0 E-Series 1"	1	36.691021	-119.736729



Return Material Authorization

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.

Date: June 15, 2023

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 changes. 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:

Daago	Woter diagonice returned material med dategenes for proper manaling.
	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

RMA # 00669456

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

Date: June 15, 2023

Comments:		
Agreed and accepted	Date	_
DISCLAIMER NOTICE: The person/party returning produ	cts that include lithium batteries is legally responsible for	

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.



Return Material Authorization Date: June 15, 2023 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 ____