



## **REGULAR BOARD MEETING MINUTES**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725**

**Tuesday, September 11, 2018 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: 6:00**

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.  
**Vice President Cerrillo was not present during roll call. Arrived shortly after.**

**Also Present: Jim Anderson, Romana Campos, Neal Costanzo and Norma Melendez.**

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

### **4. Old Business:**

- a. An offer to sell the surplus property located at 4335 S. Maple Avenue was sent to public agencies as required by section 54220 et seq of the government code on July 11, 2018. No notice was received from any entity desiring to purchase or lease the property within the 60-day notice period. Therefore, the District may dispose of the property in accordance with the districts procedures as directed by the Board of Directors.

Recommended action: That the Board of Directors direct staff to dispose of the property as directed and bring the item back to the Board for final approval.

**No notice was received from any entity desiring to purchase the property, therefore the District will have the ability to list the property for public purchase. An interested person attended the board meeting. A representative from RV Jensen expressed the company's desire to expand and is highly interested in the property on Maple. An offer of \$500,000 was made.**

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and a 5-0 vote to place item under closed session to potentially consider the offer.**

**Due to time constraint, closed session initiated at 6:49pm. Regular Board meeting resumed at 7:14pm.**

**5. New Business:**

- a. **Nayamin Martinez, Director of the Central California Environmental Justice Network.** Nayamin Martinez will make a presentation to the Board of Directors concerning AB617 which includes the Malaga community in a state-wide air quality monitoring project.

For information and discussion.

**Presentation included information that could help the community of Malaga identify what is causing the highest pollution in the area. The monitors would be placed in several places that are included in the District boundaries with high traffic.**

**6. Recreation Reports:** To be submitted at the meeting.

**RCD, Romana Campos, reported on various entertainment that will be present in Fiesta Day. New programs have also started or have yet to start in the month of September such as morning Zumba and Karate. The Board Members are requesting to hire Sheriff's for Fiesta Day.**

**7. Engineer Reports:**

- a. District Engineer Report.
  - i. Preparing USDA funding applications
  - ii. Updating District maps
- b. CDBG Engineer Report:
  - i. Updating estimates for the Rec Center A/C project

**8. General Manager's Report:**

- a. Department reports
- b. USDA funding opportunities
- c. Update on road repairs at water main breakage

**9. President's Report: None for this meeting.**

**10. Vice President's Report: Requested a moment of silence for those who were lost on the 9-11 attacks.**

**11. Director's Reports: None for this meeting.**

**12. Legal Counsel Report: Report given in closed session.**

**13. 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 August 28, 2018.
- b. Financial Statements and Account Payable reports.

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

**Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve the Consent Agenda as presented.**

**14. Communications:**

- a. Written Communications:
  - 1. ACWA letter of support to veto SB 998: State water shut-off policy
  - 2. Invitation from the Fresno Sheriff Department to attend Indigent Ceremony on September 13, 2018.
- b. Public Comment: No public comments.

**15. Closed Session:**

- a. Conference with real property negotiators (Govt Code 54956.8.)
- b. Pending Litigation Malaga v CVRWQCB Fresno County Case No 16CECG03036 (Govt Code 54956.9.) **No reportable action.**

**16. Adjournment:**

**Motion by Director Tovar, Jr., Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 7:40pm.**