



## REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Tuesday, November 13, 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:

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. Old Business:

- a. **FY 2017 Audit Report.** Max Sanborn has completed the FY 2017/18 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 2017/18 audit report as presented.

**Item has been tabled to the meeting of November 20, 2018 for further review of the audit.**

- b. **Outdoor Watering Schedule.** The outdoor watering schedule for winter months (one day per week) became effective on 1 November. The City of Fresno modified their water schedule on 1 January 2018 allowing for one day per week outside watering January-March, two days per week April/May and September/October, and three days per week June-August. For discussion and potential action.

**The GM along with the Legal Counsel will review the current watering ordinance for possible changes.**

### 5. New Business:

- a. **Resolution 11-13-2018.** As required by the 2016 IRWM Program Guidelines, project proponents are encouraged to adopt the updated IRWM Plan to have proof of adoption of the most up-to-date IRWM Plan for eligibility purposes of upcoming grant solicitations.

Recommended action: To approve Resolution 11-13-2018 authorizing adoption of the Kings Basin Integrated Regional Water Management Plan.

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 11-13-2018.**

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

**RCD, Romana Campos, has been receiving applications for Toys for Tots. She expects a lot more to come in on the due date. Items for the Town Hall Meeting dinner have been purchased. Christmas tree lighting is programmed for December 4, 2018.**

**7. Engineer Reports:**

a. District Engineer Report.

- i. 2020-2025 rate study facilities plan for capital and compliance improvements
- ii. Water meter project oversight

b. CDBG Engineer Report: Fresno County requires further revisions of the specifications and design plans for CDBG 17451 (Rec Center A/C) before bidding is authorized.

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

a. Department reports

1. **WWTF: Still waiting for a work schedule for the replacement of the gates.**

b. GW recharge report

1. **No recharge has occurred yet. Recharge agreement is still in limbo. President Garabedian, Jr. said that the first order of business is to get those companies that can get water from us.**

c. Brandis-Tallman financing plan update

1. **Will be waiting for the financial plan update in hopes that it's received before the December 11 meeting.**

d. Town Hall Meeting agenda

e. Other reports

**9. President's Report:**

**President Garabedian, Jr. gave an update on his Palm Springs trip. Also said now that the election is over, he hopes that Hurtado and Caballero hold their ground for the valley. He does not feel confident that the Governor Elect cares for the Central Valley.**

**10. Vice President's Report:**

**When Vice President Cerrillo was campaigning for the election, he was able to talk to a lot of members of the community of Malaga and hear their concerns.**

**11. Director's Reports:**

**Director Castaneda suggested to the RCD that they should have a craft fair where people can sell their home-made merchandise. This would give them the opportunity to help themselves and the buyers can buy gifts for their loved ones now that the holidays are here.**

**12. Legal Counsel Report:**

**Comment for 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 October 23, 2018.
- b. Financial Statements and Account Payable reports.

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

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve the Consent Agenda as presented.**

**14. Communications:**

- a. Written Communications: None for this meeting.
- b. Public Comment: None for this meeting.

**15. Closed Session: 7:40pm**

- a. Pending Litigation Malaga v CVRWQCB Fresno County Case No 16CECG03036 (Govt Code 54956.9.)  
**Discussion only, No reportable action taken.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 8:40pm.**