



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 12, 2017 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: No old business for this meeting.

5. New Business:

- a. **Introduction of new staff.** Maria Lopez, Accounting and Office Assistant.
- b. **Letter of Appreciation.** A letter of appreciation to Bimbo Bakeries USA for their partnership in obtaining grant funds to help renovate the new Teen Center.
- c. **MLG Tagging.** Two live trees, benches and tables, curbs and gutters, and children's playground equipment were recently tagged by MLG at Malaga Park. The General Manager drafted a "declaration to promote civilian law enforcement" for review and comment.

For discussion and potential action.

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

7. Engineer Reports:

- a. **District Engineer Report.** A response to the Local Limits report is being developed for the SWRCB.
- b. **CDBG Engineer Report:** The CDBG 2018-19 application for Malaga Park improvements was submitted to the county.

8. General Manager's Report:

- a. Agreements with FID and FMFCD are being developed for groundwater recharge.
- b. Proposed solid waste roll-off fees are being developed by IWS.
- c. A pre-work meeting was held with BCT for Rec Center multi-media improvements.
- d. Water service was shut-off on two more residential accounts on Tue/29 August.

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

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 22, 2017.
- b. Financial Statements and Account Payable reports.

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

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

14. Communications:

- a. Written Communications: No written correspondence for this meeting.

15. Closed Session: No closed session items for this meeting.

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 August 8, 2017 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 09/8/2017.

Norma Melendez

Norma Melendez, District Clerk



MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725
PHONE: 559-485-7353 FAX: 559-485-7319

item 5.b.

BOARD OF DIRECTORS

CHARLES E. GARABEDIAN JR. SALVADOR CERRILLO IRMA CASTANEDA FRANK CERRILLO JR.
CARLOS TOVAR JR.

DIRECTOR PRESIDENT VICE-PRESIDENT DIRECTOR DIRECTOR

James D. Anderson, General Manager

12 September 2017

Bimbo Bakeries USA
3292 S Willow Ave
Fresno, Ca 93725

Letter of Appreciation

The Board of Directors of the Malaga County Water District express their deep appreciation to Bimbo Bakeries USA, Fresno, California for their partnership in renovations of the Teen Center at the Arriaga Community Center at Malaga Park.

When Malaga approached Bimbo Bakeries USA for support of the community center program, the response was positive and immediate. Bimbo Bakeries USA was ready and eager to participate in any way they could to help the Malaga community. Bimbo Bakeries USA pulled all stops and aggressively went to work to obtain corporate grant funds to paint the entire room and apply sealant for the floor. They contracted a professional commercial painter to do the work and provided all of the funding.

A kick-off event was held in the Teen Center room, and Bimbo Bakeries USA generously provided refreshments and displays of many of the products they distribute which gave a festive mood for the occasion. Bimbo Bakeries USA's generosity and community spirit merit special recognition for them as a "Friend of Malaga".

Specific recognition of individual associates of Bimbo Bakeries USA Fresno are:

Mike Russell, Anne Reyes, Roberta Sasser, Reggie Reed, Michael Lindsey, and Joe Weidenbach

With sincere thanks,

Charles Garabedian, Jr.
President

Salvador Cerrillo
Vice-President

Irma Castaneda
Director

Carlos Tovar, Jr.
Director

Frank Cerrillo, Jr.
Director



item 5.c.

*James D. Anderson
General Manager*

WHEREAS, the Malaga community desires that all public property be preserved and maintained for the enjoyment of all Malaga residents; and

WHEREAS, the Malaga community desires that a positive public image of the community be maintained; and

WHEREAS, the Malaga community desires that Malaga be a safe community free of criminal activity; and

WHEREAS, as an unincorporated disadvantaged community Malaga is not able to maintain its own law enforcement agency; and

WHEREAS, by my authority as General Manager of the Malaga County Water District, I hereby make the following declaration to promote civilian law enforcement:

The criminal element in Malaga that uses the label “MLG” to identify itself has on many occasions defaced public property with tagging and has made vain attempts to establish a permanent gang marker at the corner of Olney and Grand Avenues in Malaga. Most recently, MLG tagged live trees, benches and tables, curbs and gutters, and children’s playground equipment at the park. I appeal to the entire Malaga community to demonstrate a show of force against MLG to discourage their criminal activities. Please assist in this effort by photographing MLG persons tagging public property or committing other illegal activities and forward those images to me so they can be sent to the Fresno County Sheriff for law enforcement actions.

MLG does not respect the values that all the other members of the community believe are fundamental and essential for a safe, family oriented community. MLG wants to impose negative values and degrade positive values. MLG has no respect for public property. MLG’s lack of self-respect and disrespect for Malaga are shameful to the entire community.

I have worked here long enough to recognize who MLG is. Residents of Malaga know who MLG is. MLG does not deserve protection from within the community that they despise, humiliate, and embarrass by their actions. I call upon the community to resist MLG by taking pictures of them committing criminal actions so they can be prosecuted. Please forward all pictures to me at:

ja@malagacwd.org

item 5.c.





REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
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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.

Not Present: Vice President Cerrillo, Director Cerrillo, Jr.

Also Present: Jim Anderson, Neal Costanzo, Norma Melendez and Jim Simon.

Vice President Salvador Cerrillo arrived at 6:04 p.m.
Director Frank Cerrillo, Jr. arrived at 6:20 p.m.

- 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 August 8, 2017.

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

Motion by Director Tovar, Jr.; Second by Director Castaneda and by a 3-0 vote to approve the Consent Agenda as presented.

5. Old Business:

- a. **Consultation with RSG.** Consultation with Jim Simon of RSG as the District's consultant for reorganization.
For discussion and potential action. Discussion was held. No reportable action taken. Next presentation will be scheduled for early fall, 2017.

- b. **CDBG 2018-2019.** The CDBG 2018-2019 project application for various improvements at Malaga Park requires designating authorization signatures by action of the Board of Directors.

Recommended action: That the General Manager be the authorized agent to sign applications and forms related to CDBG 2018-2019.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to authorize the General Manager to sign applications and forms related to CDBG 2018-2019.

6. New Business:

- a. **Personnel Policies and Procedures.** Policies and procedures related to personnel have been under review and are ready for ad hoc committee input prior to consideration for approval. It is suggested that one Board member, the General Manager, Legal Counsel, and one staff employee comprise the ad hoc committee.

For discussion and potential action.

Discussion was held. Director Tovar will be joining the ad hoc committee to review personnel policies and procedures.

- b. **Resolution No. 08-22-2017.** A Resolution to approve an agreement with Fresno County for the collection of special charges related to adding delinquent account utility charges to property tax rolls.

Recommended action: To approve Resolution 08-22-2017, an agreement with Fresno County for the collection of special charges.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 08-22-2017, an agreement with Fresno County for the collection of special charges.

7. Recreation Reports: To be submitted at the meeting.

The General Manager reported that a proposal is being developed to fix the large BBQ pit in the park. We are receiving money from the Jamba Juice fundraiser. Solicitation letters have been sent out for Fiesta Day non-profit/food vendors. So far, 14 have confirmed participation to the event.

8. Engineer Reports:

- a. District Engineer Report.

The General Manager will have a conference call with Provost & Pritchard and the Water Board concerning the water meter project on 23 August 2017.

- b. CDBG Engineer Report: No new reports for this meeting.

9. General Manager's Report:

- a. A report on the SWRCB LIRA program (Low Income Rate Assistance) public hearing held on 10 August.
- b. A report on a meeting 21 August with FID concerning groundwater recharge.

c. Department reports.

1. The SCADA computer at the WWTF has been successfully moved to the new operations control room. BCT will begin providing remote SCADA back-up. Further WWTF SCADA improvements are needed to upgrade the software so that SCADA can be installed on a new computer and recovered. There is no software to recover the current SCADA system in the event of major computer malfunction.
2. Sylvester Perez has been designated Chief Plant Operator for the WWTF.
3. Burt Siverling has been designated as Designated Operator in Charge.

d. Other reports.

1. A proposal is being developed to rebuild the main BBQ pit and re-roof the BBQ covered area.
2. The Rec Center multi-media improvement project 75% funded by a USDA grant will begin construction soon.
3. The mandatory sign for the Prop 1 funded water meter project will be constructed next week.
4. A sign with an illustration of the new restroom facility will be added to the "to be constructed" sign at Malaga Park.
5. ACWA JPIA published 2018 rates that are the same as 2017 rates for vision and dental insurance.

10. President's Report:

None for this meeting.

11. Vice President's Report:

VP Cerrillo mentioned that plans with Chingones Car Club are going well.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report:

GM asked Legal Counsel, Neal Costanzo to add closed session item regarding personnel.

14. Communications:

a. Written Communications:

1. The Board of Directors are invited to Rio Bravo's 5th Annual National Bioenergy Day invitation on October 18, 2017. Must RSVP by October 4, 2017.
The Board of Directors will be attending Rio Bravo's 5th Annual Bioenergy Day.
2. Draft EIR for the Tulare Lake Storage and Floodwater Project by Semitropic Water Storage District.
3. The Malaga Arriaga Community Center Roof and A/C project has been funded.

15. Closed Session: 8:08PM

- a. Consultation with legal counsel regarding reorganization timeline.
- b. Discussion concerning consolidated roll-off solid waste disposal services.
- c. Discussion concerning personnel.

Discussion held, no reportable action taken.

16. Adjournment: 9:02PM

Motion by: Director Frank Cerrillo, Jr., Second by: Director Irma Castaneda