



## **REGULAR BOARD MEETING MINUTES**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Tuesday, September 24, 2019 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 September 10, 2019.
- b. Minutes of the Special Board Meeting of September 17, 2019.
- c. Minutes of the Special Board Meeting of September 18, 2019.

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

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

### **5. Old Business:**

- a. **Fresno State Swim Club Agreement.** An agreement for a month-to-month rental of the John R. Leyva Pool for swim practice on Monday, Wednesday and Saturday of each week.

Recommended action: to approve the agreement with the Fresno State Swim Club for month-to-month use of the John R. Leyva pool.

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the agreement with the Fresno State Swim Club and to authorize Jim Anderson to sign the contract.**

## 6. New Business:

- a. **Blower Repairs.** Consideration to repair two blowers at the WWTF. Two quotes to repair the blowers is \$5,546.27 each (\$11,092.54 total)

Recommended Action: to approve each quote at \$5,546.27 to repair two blowers at the WWTF.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve blower repair at \$5,546.27 per quote.**

- b. **District Office Gate Repair.** District staff seeked 3 quotes for gate repairs with only two quotes being submitted to the office. Custom Ornamental Iron provided a quote of \$5,250.00. This quote does not include an electric gate option. R&S Erection Tri-County provided a quote for \$11,935.00 with the electric gate option.

Recommended action: to approve proposal of gate repairs as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve quote from Custom Ornamental for the repair of the District Office gate at \$5,250.00.**

- c. **SPR 8053: Truck Park Development; APN 33008058.** District staff observed construction of a truck park facility on North Ave, APN 33008058, that the District was not aware of. A query to Fresno County Public Works and Planning determined that a site plan and operational statement had been submitted for review but the review did not include MCWD.

For discussion and potential action.

**Legal Counsel will be preparing a letter to be sent to the County of Fresno.**

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

**RCD, Romana Campos, updated the board with updated details for Fiesta Day. She also announced the donation of 250 pumpkins for the pumpkin patch program that is scheduled for October 28.**

## 8. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report. **None for this meeting.**

## 9. General Manager's Report:

- a. Department reports
  1. **WWTF: resignation of Operator Jeff Jones.**
- b. Other reports

## 10. President's Report:

**President Garabedian, Jr. has booked the flight for San Diego for the ACWA conference in December. He also reported that he has let the architect designing the office expansion know that the board members are waiting for the plans for review.**

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

Vice President Cerrillo would like to see the surroundings of the Malaga Area cleaned up, especially with Fiesta Day coming up. There are too many weeds around the area. Contacting the County of Fresno would be a good idea.

**12. Director's Reports:**

Director Castaneda gave a report on the family bingo night of October 2, 2019 and that there will be a prize for 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place winners of the Fiesta Day parade.

Director Cerrillo asked the GM if there were any updates on the person that hit the District Office fence. The GM replied with no new updates.

**13. Legal Counsel Report:**

None for this meeting.

**14. Communications:**

a. Written Communications:

1. Sponsorship invitation to the 8<sup>th</sup> Trailblazers for Prosperity Annual Awards Luncheon scheduled for Wednesday, November 6, 2019 at 11:30a.m.  
**The board of directors will be sponsoring a lunch table for 8 guests for \$500.00.**
2. A customer expressed her concern regarding homeless arriving to the Malaga area after reading an article published by The Fresno Bee which states that Turning Point is ready to receive up to 37 homeless into their facilities.

**Action item added: Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to add action item.**

3. **Jadzia Espudo, an FFA student from Fowler HS requested a donation to her livestock project. The board members pleasure is to donate \$50.00.**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to donate \$50.00 to Jadzia Espudo's livestock project. Donation will come from the roll-off franchise revenue.**

b. Public Comment:

**15. Closed Session:**

None for this meeting.

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:00 p.m.**