



## **REGULAR BOARD MEETING MINUTES**

### **BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT**

**3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725**

**Tuesday, January 22, 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: 6:00PM**

**2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

**Arrived after roll call: Vice President Cerrillo.**

**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 January 8, 2019.

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

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

**5. Old Business:** No old business for this meeting.

#### **6. New Business:**

a. **Workforce Connection (WFC) Business of Excellence and Employee Awards.** MCWD was selected for the WFC Business of Excellence Award and employee Marco Silvas was selected for the Employee Award for the 4<sup>th</sup> Quarter 2018. WFC will record a live interview of the awardees on 29 January at the District office for presentation at the award ceremony to be held in February. For information and discussion.

**Live interview taking place January 30, 2019.**

- b. **Office Expansion.** The District has retained De Alba Architecture for the office expansion project. The total cost of the award is \$13,500 to be paid in three equal increments of \$4,500. A copy of the Agreement is attached. For information and discussion.

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

**RCD, Romana Campos, reported improved attendance for youth basketball. Free-throw tournaments have sparked the interest of young people. Plans for the Valentine's Day Dance is coming along. The live band, Sabor Latino, has been booked for the event. Vice President Cerrillo and Director Cerrillo, Jr. will donate \$100.00 as contribution for the live band. Director**

**8. Engineer Reports:**

- a. District Engineer Report. Held a meeting with Rio Bravo to discuss a pilot study to reduce EC in cooling tower blowdown water to be grant funded.
- b. CDBG Engineer Report: Well 6 VFD work to begin in early April.

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

- a. The state water board project manager for the meter project will inspect the project on 1 February.
- b. The soccer complex project (Jose Barraza) met with the City of Fresno development review committee to advise development requirements.
- c. SGMA report.
- d. Department reports.
- e. Other reports.

**10. President's Report:**

**President Garabedian, Jr. suggested the District should offer waivers to any one affected by the government shutdown. Must present government I.D. for approval. The President also mentioned he received the invitation for the Hope Now for Youth fundraiser dinner. He requested 2 tables to be reserved. The District can invite young people to attend the fundraiser with the Board Members. Finally, a donation of \$100.00 was made to go towards the Valentine's Day dance band.**

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

**Vice President Cerrillo would like to meet with the Board of Supervisors to move forward with cityhood. He suggested that they speak about the details of conversation. Legal Counsel agreed with the Vice President, but these details would need to be included in closed session.**

**12. Director's Reports:**

**Director Castaneda gave a report on her attendance of the monthly recreation committee meeting.**

**13. Legal Counsel Report:**

**Comments reserved for closed session.**

**14. Communications:**

- a. Written Communications:

1. Kelley Hancock, District Clerk II to the Board of Supervisors, has sent notification e-mails regarding Form 700. Filing deadline is April 2, 2019.

b. Public Comment:

**15. Closed Session: 6:50p.m.**

- a. **Potential litigation**  
**No reportable action.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:45p.m.**