



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, February 26, 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.
All present. Late arrival of Director Tovar, Jr.

Also Present: Jim Anderson, Norma Melendez and Michael Slater.

- 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 Special Board Meeting of February 13, 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 4-0 vote to approve the Consent Agenda as presented.

5. Old Business:

- a. **Sanitary Survey Report.** The District received the report of the sanitary survey of the water distribution system conducted by the SWRCB in November 2018. There are no violations nor discrepancies in the report. The report contains highly positive comments on the operation and management of the MCWD water supply and distribution system. The report recommends that the District consider water storage tanks to reduce peak hour demand rates. Staff is developing a response to the report that will include that action has already been taken in our facilities plan.

For information and discussion.

Discussion was held. Nothing to report.

- b. **NKGSA Proposed Cost Shares (Membership).** The NKGSA is considering two models for cost-sharing ongoing administrative expenses. Project expenses for GW recharge or other projects required for SGMA compliance will be paid for individually by each agency.

Recommended action: To discuss the proposed administrative cost sharing models and MCWD's interested party status in the NKGSA.

For discussion and potential action.

Discussion was held. Nothing to report.

- c. **Roll-Off (R/O) Franchise Fee Report.** A report of R/O franchise fees collected during 2018 is attached.

For information and discussion.

Discussion was held. Nothing to report.

6. New Business:

- a. **Automatic External Defibrillator (AED).** All District staff have been certified for CPR and have been trained to operate an AED for use in a life-saving situation. It is recommended that two AEDs be obtained, one for the Rec Center and another for the pool that can be moved to the District office during pool off-season. An AED cost estimate is attached.

For discussion and potential action.

The purchase of one AED should be purchased immediately. Through grant writing, MCWD can potentially earn grants that can go towards the purchase of more AED devices.

- 7. **Recreation Reports:** No recreation report for this meeting. The Recreation Center Director is attending her brother's funeral today.

8. Engineer Reports:

- a. District Engineer Report. Met with the General Manager and FID to discuss surface water acquisition and groundwater recharge.
- b. CDBG Engineer Report: Construction for CDBG 16451 (Well 6 VFD) must commence by the end of February.

9. General Manager's Report:

- a. Department reports.
 - 1. **WWTF: Part of the SCADA system is not functioning properly. Telstar has been called out to fix the issue.**
- b. All staff renewed bi-annual CPR/First Aid certifications on 21 February.
- c. Report of the phone-meeting with the SWRCB for reimbursement of RCAC bridge loan fees for the water meter project.
- d. Graffiti was removed from two locations on Central Avenue by District staff.
- e. Update report on the WWTF pond gates
- f. **The City of Sanger has withdrawn from the SEFCEDA JPA.**

- g. **Four (4) Bids for CDBG 17451 Community Center a/c project have been opened. The lowest was \$452,478.70. CDBG Engineer, Gary Horn, has submitted all bids to Fresno County for review.**

10. President's Report:

President Garabedian, Jr. asked for the status of the hotel reservation for the Spring ACWA conference. He also asked if the letter was sent Supervisor Mendes. Letter should also copy the other supervisors.

11. Vice President's Report:

Vice President Cerrillo would like to see 4-way stop signs on every intersection in the community. An ad hoc committee may need to be created. VP Cerrillo also gave a friendly reminder for the Hope Now For Youth banquet on February 28, 2019.

12. Director's Reports:

Director Cerrillo, Jr. mentioned a customer concern regarding the mattress recycling business that is on Muscat/Willow. They have a concern with bed bugs that may come from the old mattresses that they have there. Our Environmental Compliance Inspector may need to inspect the facilities.

Director Castaneda gave a full report on what was said at the recreation committee she attended on February 13, 2019.

13. Legal Counsel Report:

Michael Slater would like to send a letter to Supervisor Pacheco expressing concerns regarding the NKGSA.

14. Communications:

a. **Written Communications:**

1. **Caltrans has published the Public Meeting of March 20, 2019 of the South Fresno Interchange Project on State Route 99.**
2. **SB 669 (Caballero): Support Letter for Safe Drinking Water Trust.**

b. **Public Comment:**

1. **Maria Flores, a member of the community of Malaga, asked for donations for the Fowler High School sober grad. Pleasure of the board was to donate \$500.00.**

15. Closed Session: 7:10p.m.

- a. **Potential litigation (Gov't Code 54956.9).
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 7:37p.m.