



REGULAR BOARD MEETING AGENDA
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.

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

- 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.

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: _____; **Second by:** _____

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

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
- b. GW recharge report
- c. Brandis-Tallman financing plan update
- d. Town Hall Meeting agenda
- e. Other reports

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 October 23, 2018.
- 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:
- b. Public Comment:

15. Closed Session:

- a. Pending Litigation Malaga v CVRWQCB Fresno County Case No 16CECG03036 (Govt Code 54956.9.)

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 November 13, 2018 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 11/09/2018.

Norma Melendez

Norma Melendez, District Clerk

item 4.b.

CITY OF FRESNO OUTDOOR WATERING SCHEDULE (effective 1/1/2018)

Addresses ending in even or odd number

No watering between 9AM and 6PM

January, February, March - One watering day per week

Even addresses: Sunday. Odd addresses: Saturday

April, May - Two watering days per week

Even addresses: Sunday, Wednesday. Odd addresses: Saturday, Tuesday

June, July, August - Three watering days per week

Even addresses: Sunday, Wednesday, Friday. Odd addresses: Saturday, Tuesday, Thursday

September, October - Two watering days per week

Even addresses: Sunday, Wednesday. Odd addresses: Saturday, Tuesday

November, December - One watering day per week

Even addresses: Sunday. Odd addresses: Saturday

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
AUTHORIZING ADOPTION OF THE KINGS BASIN
INTEGRATED REGIONAL WATER MANAGEMENT PLAN

WHEREAS, the Upper Kings Basin Integrated Regional Water Management Authority (also known as "Kings Basin Water Authority") is a Joint Powers Authority organized in accordance with California law to pursue integrated regional water management planning strategies for the Kings Basin region; and

WHEREAS, the Malaga County Water District is an interested party of the Kings Basin Water Authority; and

WHEREAS, in response to new integrated regional management planning standards and changed conditions within the Kings Basin, the Kings Basin Water Authority has revised and updated the Kings Basin Integrated Regional Water Management Plan (the "Kings Basin IRWMP"); and

WHEREAS, the State of California Department of Water Resources requires that organizations and agencies individually adopt the Kings Basin IRWMP to be eligible for Proposition 1 Integrated Regional Water Management grant funds.

THEREFORE, BE IT RESOLVED, that the foregoing recitals are true and correct.

RESOLVED FURTHER, that Malaga County Water District hereby affirms its support for and adoption of the revised Kings Basin IRWMP and shall support its continuing development and implementation.

RESOLVED FURTHER, that Malaga County Water District staff is authorized and directed to take such further actions as they deem necessary or appropriate to implement the foregoing resolutions.

The foregoing resolution was approved by Malaga County Water District Board of Directors at a regular meeting held on the 13th day of November 2018 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Charles Garabedian, Jr., President of the Board
of Directors of the Malaga County Water District

James D Anderson, Secretary to the Board of
Directors of the Malaga County Water District

item 5.a.2

November 13, 2018

Soua Lee
Kings Basin Water Authority
4886 East Jensen Avenue
Fresno, CA 93725

Re: Letter of Support for the Kings Basin IRWMP

Dear Ms. Lee:

Malaga County Water District is committed to the goals and objectives, responsibilities, and processes of the Kings Basin Integrated Regional Water Management Plan ("IRWMP"). The matter of adopting the Kings Basin IRWMP was brought before the Malaga County Water District on October 3, 2018.

By collaborating with other entities throughout the Kings Basin area, Malaga County Water District will continue to work with the Kings Basin IRWMP process to further promote the goals and objectives in the Kings Basin IRWMP.

Malaga County Water District affirms its support for and adoption of the Kings Basin IRWMP and wishes to remain a member of the Kings Basin Water Authority.

Sincerely,

Charles Garabedian, Jr.
President

Salvador Cerrillo
Vice-President

Irma Castaneda
Director

Carlos Tovar, Jr.
Director

Frank Cerrillo, Jr.
Director

Link to Final Kings Basin IRWMP – October 2018

<https://www.dropbox.com/s/4xsluzxh9kxy80g/20181010%20IRWMP%20Final.pdf?dl=0>

Kings Basin Integrated Regional Water Management Plan



Adopted
October 17 2018





Town Hall Meeting

6:00 PM, Thursday, 15 November 2018
Arriaga Community Center

Agenda

1. Dinner Doors open at 6 PM. Presentations start when dinner slows.
2. Introductions Jim Anderson
3. California Rural Legal Assistance, Inc. Mariah Thompson
4. AB 617: Central California Environmental Justice Network Nayamin Martinez
5. "Reverse Triangle" Traffic Study Jim Anderson
6. Badger Water Meters Moises Ortiz
7. Metered Rate Water Billing Laurie Cortez
8. MCWD Commercial Roll-Off Franchise Jim Anderson
9. Sustainable Groundwater Management Act (SGMA) Jim Anderson
10. Meet and Greet Doors close by 9 PM.



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
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3580 SOUTH FRANK STREET
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item 13.a.

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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.

All present.

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. Old Business:

- a. **Sherriff Report.** Community Service Officer, Elaine Montoya, will be presenting the Community Safety Report for the 3rd calendar year quarter.
High crime activity in Malaga between June and September 2018. Criminal activity is expected to decline dramatically due to the cold weather.
- b. **Townsend Public Affairs.** The District is in discussions with TPA to develop a proposal for funding assistance to make improvements at Malaga Park that were not funded by CDBG. For information.
Nothing to report.

5. New Business:

- a. **Healthcare Plan Renewal.** Diane Terrell will provide information regarding the renewal of the United Health Care Plan.

Recommended action: To accept and approve renewal of health care plan under United Health Care.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve renewal of the health care plan under United Health Care.

- b. **Brandis-Tallman Financing Model.** The District has received a model for loans of \$500K and \$1M from Brandis-Tallman to finance the District share of CDBG 16451 (Rec Center A/C) and for construction of the Malaga Park restroom and storage room.

For discussion and potential action.

The BOD thinks it is best to create a subcommittee in order to move forward with decisions.

- c. **Town Hall Meeting.** It is recommended that a Town Hall Meeting be scheduled for public information purposes concerning:

- AB 617 Air Monitoring in Malaga
- Reverse Triangle transportation study
- New water meters
- SGMA

THM has been scheduled for November 15, 2018 at 6:00 p.m. at the Arriaga Community Center. Agenda will be developed with more concrete information of what will be discussed in the meeting.

- d. **Street Lights.** The District has been informed that 21 streetlights assumed to be owned and operated by Fresno County in CSA 33 are not in CSA 33. PG&E will terminate power to those street lights unless claimed by an entity that will pay for the electricity use. PG&E also advised the District that PG&E will provide free street lights with installation on any existing utility pole capable of mounting a street light. The condition for new street lights is to pay \$15 per month per new street light for electricity use. The street light located in the alley between the District office and the Well 1 site is in dispute whether CSA 33 should pay for its use.

For discussion and potential action.

No reportable action.

- e. **Bartles and Wells Rate Study.** B&W has provided an initial financial model for rates effective 1 July 2019 to 1 July 2024.

For information and discussion.

Discussion was held. Nothing to report.

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

Vice President Cerrillo reported a good turn out at the Halloween Trunk-O-Trunk/ Pumpkin Patch of October 22, 2018.

7. Engineer Reports:

- a. District Engineer Report.
- i. Water meter project progress reports to SWRCB.
 - ii. A reimbursable payment of \$ 312,421.00 from LAIF funds has been made for the water meter project.
- b. CDBG Engineer Report:
- i. CDBG 16451 (Rec Center A/C) drawings available for view
 - ii. CDBG FY-19/20 application (Fire Hydrants) was heard at the Fresno CAC on 17 Oct.

8. General Manager's Report:

- a. Department reports
- b. IRWM DAC Grant report
- c. Groundwater recharge report
- d. Tour City of Clovis WRF
- e. Other reports

9. President's Report:

Nothing to report.

10. Vice President's Report:

Vice President Cerrillo reminded the board members of Rio Bravo's lunch tour for October 23rd, 2018. He also announced December 8, 2018 as the Primo's Car Club Toy Drive at Malaga Park.

11. Director's Reports:

Nothing to report.

12. Legal Counsel Report:

A request was made by Michael Slater to add agenda item under closed session regarding potential litigation.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to add agenda item under 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 9, 2018.

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

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

14. Communications:

- a. Written Communications:

- 1. Conflict of Interest Code has been approved by Fresno County's Board of Supervisors.**

- b. Public Comment:

15. Closed Session: 8:25p.m.

- a. Conference with real property negotiators.
Rejected property bid.
- b. **Potential Litigation.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:41p.m.