



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, April 5th, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

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 March 22nd, 2016.
 - b. Accounts Payable Report. No report for this meeting.
 - c. Financial Statement. No report for this meeting.
 - d. General Manager's written report
 - e. MOU Out of District Service North Avenue. LAFCo attorneys made minor changes to the MOU for approval by the LAFCo Commission. The context of the MOU is no different.
 - f. Letter to Assemblyman Rudy Salas. Staff has prepared a letter to Assemblyman Salas in support of AB 2700 supporting the biomass energy industry on behalf of Rio Bravo.
 - g. Well 7 Repairs. The District has received a quote of \$12,185.18 for parts and an estimate of **** for labor to make repairs to Well 7. Camera inspection of the well indicates no damage to the well casing, but it requires cleaning by brushing prior to reassembly.

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

Item 4g was tabled pending completed invoices for parts and labor.

Motion by Vice President Cerrillo, Second by Director Cerrillo and by a 5-0 vote, to approve items a, b, c, d, e and f and the Minutes of the consent agenda as presented.

5. Old Business:

- a. **Recreation Committee Recognition.** Consideration and necessary action on Resolution 04-05-2016 a Resolution of the Malaga County Water District Recognizing Recreation Committee Volunteers. Staff Report is Attached

Recommended action: That the Board of Directors adopt Resolution 04-05-16.

Motion by Vice President Cerrillo, Second by Director Castaneda, and by a 5-0 vote, to adopt Resolution No. 04-05-2016.

- b. **SEFCEDA JPA.** Consideration and necessary action on Resolution 04-05-2016A a Resolution of the Malaga County Water District approving a Joint Powers Agreement creating the South East Fresno Regional Park and Soccer Complex Authority. The SEFCEDA JPA has been edited to remove content related to member organizations paying for or being responsible for fees and operating expenses. Due to the critical timing involved for SEFCEDA to form an organization to make a proposal to the National Park Service, adoption of Resolution 04-05-2016A authorizing approval of the Agreement by MCWD to become a member authority is recommended.

Motion by Vice President Cerrillo, Second by Director Tovar Jr., and by a 5-0 vote to adopt Resolution No. 04-05-2016A.

6. New Business:

- a. **Haaker University.** Haaker Equipment Company is sponsoring an Open House on 18 May to inform public officials about sewer system maintenance and oversight responsibilities. Lunch is being provided. RSVP to attend required. For consideration at the pleasure of the Board of Directors.

Discussion was held. No reportable action taken.

7. Recreation Reports:

- a. Events Coordinator: Calendar of events for May.
Vice President Cerrillo proposed a Special Meeting on April. 13th, 2016 at 6:00 P.M. to speak to the Recreation Committee about possibly organizing Fiesta Day in May.

- b. Sports Coordinator: Calendar of sports activities in May.

8. Engineer Reports:

- a. District Engineer Report.

1. Funding. Proposition 1 includes opportunities for funding of water facility improvements. The District has determined to submit an application for water meters (new and replacement). Grant and loan funding is available. The final criteria for determination of grant funds has not been completed by the State, however, economically disadvantaged communities have a significant opportunity for grant funds. The application for funding assistance for water meters was submitted on March 29, 2016.

b. CDBG Engineer Report:

1. The test well drilling project is on schedule.

c. Compliance Engineer Report.

1. The revised Pollution Prevention Plan for Copper, Cyanide and Nitrates and the revised Salinity Reduction Plan were submitted to the SWRQCB on 28 March 2016.

9. General Manager's Oral Report:

a. Fire hydrants

Six (6) fire hydrants have gone missing in Malaga. President Garabedian Jr. suggest that the employees at the Water Department do routine maintenance check of all fire hydrants.

10. President's Report:

None for this Meeting.

11. Vice President's Report:

Vice President Cerrillo would like to thank President Garabedian Jr. for his donations to the 50's Dance that was held on 04-02-2016.

12. Director's Reports:

None for this meeting.

13. Legal Counsel Report:

Closed Session.

14. Communications:

a. Written Communications:

1. A Government Code Claim for Damages by Katie Elizabeth Mardirosian.

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

15. Closed Session: 7:17 P.M.

- a. Pending litigation conference with legal counsel (CVRWQCB v Malaga CWD ACL R5-2016-0512).

No reportable action was taken.

16. Adjournment: 8:19 P.M.

Motion by Director Cerrillo Jr., Second by Vice President Cerrillo. Unanimous.