



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Thursday, September 16, 2021 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.

**3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

**4. Old Business:**

- a. **Industrial Park Presentation.** A presentation by Steve Brandau and Leigh Ann Eager regarding the Southeast Fresno Industrial Park.

Recommended action: for discussion.

**Not present at the meeting.**

- b. **Master Plan.** Draft Master Plan for review and comment. Initial comments include the potential to expand the ultimate service area and to prepare proposals for a wastewater treatment plant master plan for the existing facilities.

Recommended action: to review Master Plan draft and approve as presented or amended.

**The board suggested adjustments to the master plan. Item tabled for the next board meeting.**

**5. New Business:**

- a. **Resolution 09-14-2021.** A resolution authorizing the grant application acceptance and execution for the Well 3A Project. This project would include the construction of a replacement well (Well 3A) for Well 3. The project would include destruction of Well 3, construction of the new Well 3A, site work, a standby generator and connection to the existing water distribution system.

Recommended action: to approve Resolution 09-14-2021 as amended or presented, and to designate General Manager, Moises Ortiz, as the authorized person.

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and a 5-0 vote to approve Resolution 09-14-2021 as presented and designates the General Manager as the authorized person.**

- b. **Resolution 09-14-2021A.** A resolution authorizing the grant application, acceptance, and execution for the Storage Tank 1 project. This project would include the construction of a new water storage tank at the Well 3 site. The tank would be approximately 1 million gallons and would include a booster pump system.

Recommended action: to approve resolution 09-14-2021A as presented or amended, and to designate General Manager, Moises Ortiz, as the authorized person.

**Motion by Vice President Cerrillo; Second by Director Castaneda., and a 5-0 vote to approve Resolution 09-14-2021 as presented and designates the General Manager as the authorized person.**

- c. **Resolution 09-14-2021B.** A resolution authorizing the grant application, acceptance, and execution for the Water Mail Loop American Avenue project. This project would provide for a 12-inch main from Well 8 south in Maple Avenue to American Avenue, then east in American Avenue to Chestnut Avenue, then north in Chestnut Avenue to the existing dead-end water main in Chestnut Avenue.

Recommended action: to approve resolution 09-14-2021B as amended or presented, and to designate General Manager, Moises Ortiz, as the authorized person.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr., and a 5-0 vote to approve Resolution 09-14-2021 as presented and designates the General Manager as the authorized person.**

- d. **Resolution 09-14-2021C.**

**Item added [description of why, necessary action] motion Vice President Cerrillo; Second by Director Cerrillo, Jr., and by a 5-0 vote to add item 5.d. to the agenda.**

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr., and a 5-0 vote to approve resolution 09-14-2021C as presented and to designate the General Manager as the authorized person.**

**6. Incorporation Reports: none for this section.**

**7. Recreation Reports:**

**Preparations have begun for the Halloween events at the end of October. Board of Directors suggest that a haunted house be included during the Halloween events, and potentially make the haunted house available for up to 3 days. Special board meeting scheduled for Monday, September 20<sup>th</sup> to discuss plans. Recreation committee will be in attendance. Recreation committee bingo scheduled for October 6.**

## 8. Engineer Reports:

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

## 9. General Manager's Report:

- a. Water: **1.) Potential annexation of parcel due to dry well. 2.) Broken lateral on Chestnut.**
- b. WWTF
- c. Pre-treatment: **1.) Imperial Truck Wash fined for non-compliance of agreement.**
- d. Prop-68: **1.) Application has been approved to receive grant.**
- e. Park & Rec

## 10. President's Report:

President Garabedian, Jr. reported having a meeting at the Red Caboose with Fermin to obtain ideas on what steps can be taken to make the Red Caboose more profitable. Fermin also gave suggestions on what improvements can be made at the recreation center. He also reported that Violet Selvian's home has been torn down after daughters sold the property to industrial.

## 11. Vice President's Report:

Vice President Cerrillo wants information on the cost to hire security or a sheriff in Malaga. The General Manager replied that the cost for a security and sheriff patrol is around the same price of \$15,000 per month but suggests that we bring the surrounding businesses together and join forces to help with the cost for surveillance for the community and the surrounding businesses.

## 12. Director's Reports:

The Director's continue to worry about the homeless problem in the area. New homeless camps are being reported. The General Manager reiterates that we must call the sheriff department to report the encampments.

## 13. Legal Counsel Report: None for this meeting.

## 14. Communications:

### a. Written Communications:

1. **ACWA Candidate Nominations.** A call to fill the Chair, Vice Chair and board members positions for the 2022-2023 term. Nominations must be received in the ACWA office by Thursday, September 30, 2021.
2. **ACWA Conference.** Registrations are now open. Conference will take place on November 30 to December 2 in Pasadena.
3. **State Center Community College District** plans to construct a new water main near the intersection of North and Willow Avenues. District has until October 6, 2021 to respond to confirm the District can provide water services.

b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to*

*wait until recognized by the Board President. All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.*

**15. 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 August 24, 2021.
- b. Financial Statements and Accounts Payable reports.

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

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

**16. Closed Session: None for this meeting.**

**17. Adjournment:**

**Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:58pm.**

#### **Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of September 14, 2021, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 09/29/2021.

**Norma Melendez**

Norma Melendez, District Clerk