



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, September 25, 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. 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 September 11, 2018.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**5. Old Business:**

a. **WWTF Pond Gates.** An updated proposal from Grizzly Construction to replace the twelve incorrect gates and replace four other gates that were not previously changed. The proposal is to change the erroneous gates at a cost of \$22,461.00 which includes a credit of \$11,454.00 for the incorrect gates. The proposal also includes \$16,060.00 to replace four gates that were not previously replaced. The total cost of the proposal is \$38,521.00.

Recommended action: To consider the proposal for approval or further action.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

- b. **Malaga Park restroom/storage room construction project.** An amended proposal has been submitted by CSJ Construction to build the new restroom and storage room at Malaga Park.

Recommended action: To approve the proposal as presented or amended.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

**6. New Business:** No new business for this meeting.

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

**8. Engineer Reports:**

- a. District Engineer Report. Developing a preliminary engineer's report to the USDA for WWTF improvement funding.
- b. CDBG Engineer Report: No new report for this meeting.

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

- a. Water meter project report: Moises Ortiz
- b. WWTF report
- c. Assemi annexation report
- d. Ergostech meeting report

**10. President's Report:**

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

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

- a. Written Communications:
  - 1. The Board of Directors are invited to Rio Bravo's 6<sup>th</sup> Annual National Bioenergy Day invitation on October 24, 2017. Must RSVP by October 1, 2017.
  - 2. An Invitation has been extended to attend and/ or sponsor SEFCEDA's 7<sup>th</sup> Annual Trailblazers of Prosperity Awards Luncheon which will take place on November 7, 2018.
  - 3. SDRMA would like to congratulate the Governing Body, management and staff for their commitment to proactive risk management and loss prevention training. No "paid" property/liability claims for program year 2017-18.
- 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 September 25, 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 09/21/2018.

**Norma Melendez**

Norma Melendez, District Clerk

# Grizzly Construction, Inc.

**item 5.a.**

P.O. Box 26793 Fresno, CA 93729 • (559) 323-1200 • (559) 323-1241 (FAX) • Lic. 813970

**TO:** MALAGA COUNTY WATER DISTRICT  
3749 S. MAPLE AVE  
FRESNO, CA 93725

**PHONE:** 559-647-4029  
**FAX:** 559-495-1070

**PROJECT:** WATERMAN GATE REPLACEMENT  
MALAGA WWTP - MALAGA  
**OWNER:** MALAGA COUNTY WATER DISTRICT  
**DATE:** ~~8/20/2018~~ rev, 9/17/18  
**PLANS:** NO PLANS  
**ADDN:**

Grizzly Construction submits the following Proposal on the above referenced project. Exclusions / Clarifications are listed below. Should you have any questions please contact this Office.

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL COST
<b>REPLACE C-10 GATES WITH C-20</b>					
1	14" DIA. WATERMAN C-20 GATE REPLACEMENT Labor & Equipment: \$3823.00 - Material: \$6897.00	EA	4	\$2,680.00	\$10,720.00
2	20" DIA. WATERMAN C-20 GATE REPLACEMENT Labor & Equipment: \$2858.00 - Material: \$7357.00	EA	3	\$3,405.00	\$10,215.00
3	24" DIA. WATERMAN C-20 GATE REPLACEMENT Labor & Equipment: \$3930.00 - Material: \$9050.00	EA	4	\$3,245.00	\$12,980.00
4	CREDIT FROM WATERMAN FOR C-10 GATES	LS	1	(\$11,454.00)	(\$11,454.00)
<b>SUBTOTAL - REPLACEMENT</b>					<b>\$22,461.00</b>
<b>NEW C-20 GATE REPLACEMENT</b>					
5	24" DIA. WATERMAN C-20 GATE REPLACEMENT Labor & Equipment: \$5710.00 - Material: \$10,350.00	EA	4	\$4,015.00	\$16,060.00
<b>SUBTOTAL - NEW</b>					<b>\$16,060.00</b>
<b>TOTAL COST</b>					<b>\$38,521.00</b>

**EXCLUSIONS:**

Permits / Fees, Bonds, Survey / Staking, Compaction Testing, Engineering, SWPPP, Hazardous Matl. Handling, Dewatering/Pumping, Utility Relocation, Electrical/Telephone/Gas, Brace/Hold Existing Power Poles, Boring/Jacking of Utility lines, Landscape / fence relocation & repair, Traffic Loops, Asphalt / Concrete repair, Prevailing Wages.

**NOTES & CLARIFICATIONS:**

**Bid is based on all Work Quoted Only.**

Quote is good for thirty days.

This Quote to become an integral part of any Subcontract Agreement.

Grizzly Construction carries an General Liability policy of \$ 2 Million aggregate, and any excess of this amount is not included.

Grizzly Construction is a "Merit Shop" contractor, and is not affiliated with any unions.

*Ken White* - Grizzly Construction, Inc.



## **REGULAR BOARD MEETING MINUTES**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725**

**Tuesday, September 11, 2018 at 6:00PM**

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- ❖ 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: 6:00**

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.  
**Vice President Cerrillo was not present during roll call. Arrived shortly after.**

**Also Present: Jim Anderson, Romana Campos, Neal Costanzo and Norma Melendez.**

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

### **4. Old Business:**

- a. An offer to sell the surplus property located at 4335 S. Maple Avenue was sent to public agencies as required by section 54220 et seq of the government code on July 11, 2018. No notice was received from any entity desiring to purchase or lease the property within the 60-day notice period. Therefore, the District may dispose of the property in accordance with the districts procedures as directed by the Board of Directors.

Recommended action: That the Board of Directors direct staff to dispose of the property as directed and bring the item back to the Board for final approval.

**No notice was received from any entity desiring to purchase the property, therefore the District will have the ability to list the property for public purchase. An interested person attended the board meeting. A representative from RV Jensen expressed the company's desire to expand and is highly interested in the property on Maple. An offer of \$500,000 was made.**

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and a 5-0 vote to place item under closed session to potentially consider the offer.**

**Due to time constraint, closed session initiated at 6:49pm. Regular Board meeting resumed at 7:14pm.**

**5. New Business:**

- a. **Nayamin Martinez, Director of the Central California Environmental Justice Network.** Nayamin Martinez will make a presentation to the Board of Directors concerning AB617 which includes the Malaga community in a state-wide air quality monitoring project.

For information and discussion.

**Presentation included information that could help the community of Malaga identify what is causing the highest pollution in the area. The monitors would be placed in several places that are included in the District boundaries with high traffic.**

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

**RCD, Romana Campos, reported on various entertainment that will be present in Fiesta Day. New programs have also started or have yet to start in the month of September such as morning Zumba and Karate. The Board Members are requesting to hire Sheriff's for Fiesta Day.**

**7. Engineer Reports:**

- a. District Engineer Report.
  - i. Preparing USDA funding applications
  - ii. Updating District maps
- b. CDBG Engineer Report:
  - i. Updating estimates for the Rec Center A/C project

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

- a. Department reports
- b. USDA funding opportunities
- c. Update on road repairs at water main breakage

**9. President's Report: None for this meeting.**

**10. Vice President's Report: Requested a moment of silence for those who were lost on the 9-11 attacks.**

**11. Director's Reports: None for this meeting.**

**12. Legal Counsel Report: Report given in 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 August 28, 2018.
- b. Financial Statements and Account Payable reports.

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

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

**14. Communications:**

- a. Written Communications:
  - 1. ACWA letter of support to veto SB 998: State water shut-off policy
  - 2. Invitation from the Fresno Sheriff Department to attend Indigent Ceremony on September 13, 2018.
- b. Public Comment: No public comments.

**15. Closed Session:**

- a. Conference with real property negotiators (Govt Code 54956.8.)
- b. Pending Litigation Malaga v CVRWQCB Fresno County Case No 16CECG03036 (Govt Code 54956.9.) **No reportable action.**

**16. Adjournment:**

**Motion by Director Tovar, Jr., Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 7:40pm.**



RIO BRAVO FRESNO



Dear Mr. Anderson,

## item 14.a.1

I am writing to invite you to attend Rio Bravo Fresno's celebration of the Sixth Annual National Bioenergy Day. We will be marking the occasion, along with dozens of other facilities across the country, with a barbeque lunch followed by a short presentation and a facility tour at 11:30am on Wednesday, October 24<sup>th</sup>. We would be honored if you would attend to celebrate bioenergy and the role it plays in reducing emissions in our area.

Rio Bravo Fresno is located in the heart of California's agricultural region in the community of Malaga. This Biomass-fired electrical generating facility is rated at 24.3MW net and operates continuously at full load. Rio Bravo Fresno makes enough renewable "green" power for Approx. 20,000 local homes.

"Bioenergy" refers to an industry whose companies produce electricity and heat generated from wood and other organic materials. In addition to serving as a domestic energy source, these industries work closely together to keep American forests healthy and put organic byproducts like tree trimmings, construction and demolition byproducts and agricultural residuals to good use.

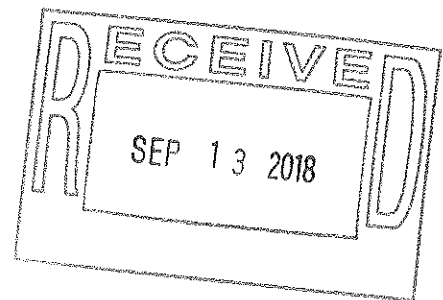
Bioenergy is a **sustainable, renewable, and carbon-friendly** energy source for many reasons.

- First, the wood used to produce electricity at a biomass facility has no other use. If not used to produce bioenergy, this wood might be open burned, which releases criteria pollutants (methane, PM, CO, and NO<sub>x</sub>) into the air. Or, it might be left to decompose – a process that also releases methane.
- Second, the use of organic materials to produce energy does not introduce new carbon into the atmosphere, unlike the use of fossil fuels for energy.
- Third, bioenergy is a key part of sustainably managed forests and farms. It is necessary to remove organic residues and non-merchantable wood in order to keep a forest healthy and growing. Rather than discarding or open burning the removed wood products, bioenergy provides a good, productive use for them.
- Fourth, bioenergy diverts tons of used wood from urban sources away from landfills thus increasing landfill capacity and preventing that wood from decomposing-a process which produces methane.

We hope you will be able to join us on October 24<sup>th</sup>, 2018, to learn more about bioenergy and see our facility, which employs 25 Local Residents and produces enough power for Approx. 20,000 local homes and businesses. Our facility is located at 3350 S. Willow Ave. Fresno, CA 93725. Please contact me at [aluna@rbfresno.com](mailto:aluna@rbfresno.com) for more information and please RSVP by October 1<sup>st</sup>.

Regards,

Andrew Luna  
O&M Manager-Compliance  
Rio Bravo Fresno  
p. 559-264-4575 ex.15  
[aluna@rbfresno.com](mailto:aluna@rbfresno.com)







Mr. James D. Anderson, Manager  
Malaga County Water District  
3580 S. Frank Avenue  
Fresno, CA 93725

September 3, 2018

BOARD OF  
DIRECTORS  
2018

Itzi Robles, Chair  
Dr. Lisa Hernandez,  
Secretary  
Joseph Riojas,  
Treasurer  
Juan Saavedra  
Charles Vang  
Dr. Nellie Neri  
Catherine Robles  
Andy Hansen-Smith  
Dr. Sylvia Sanchez

Jose Leon Barraza,  
Chief Executive Officer  
Gabriel Lozano,  
Program Manager

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Jose Luis Barraza  
Emerson Estrada  
Sandy Fuerte  
Venancio Gaona  
Michael Kurnosoff  
Elsa T. Leon  
Dr. Nellie Neri  
Marie Chris Torres  
Jose Villarreal Jr.  
Irma Yopez

Established 2011

A 501 (c)(3)  
Non-profit  
Corporation  
EIN/Tax ID  
# 45-1467295

Dear Mr. Anderson,

On behalf of the Board of Directors of the Southeast Fresno Community Economic Development Association, Inc. (SEFCEDA) I would like to extend an invitation to attend and / or be a sponsor of our 7th Annual Trailblazers for Prosperity Awards Luncheon to take place at the Industrial Building (Chance Avenue Entrance) of the Fresno Fairgrounds on November 7, 2018 from 11:30 a. m. to 1:30 p. m.

The mission of the Southeast Fresno Community Economic Development Association, Inc. (SEFCEDA) is to improve the quality of life of Southeast Fresno and the Fresno area residents and promote economic prosperity by expanding opportunities in education, recreation, employment, housing and entrepreneurship for healthy neighborhoods. It is through fundraisers like the Trailblazers that SEFCEDA funds its various programming for low income residents of our community.

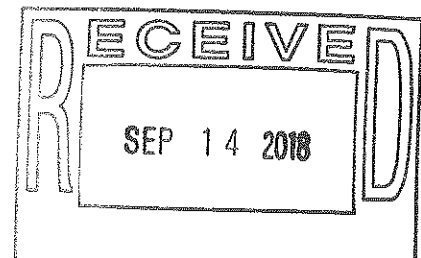
You and / or your organization's support as a sponsor of this event is important to us. The following sponsorship categories are available to you and your organization: Diamond - \$5,000; Platinum - \$3,000; Gold - \$1,500; Silver - \$1,000; Bronze-\$750. Details on the marketing and promotional benefits available along with the tickets and program book ads provided under each category are described on the attachment. Individual tickets sell for \$50, a table of eight for \$400. Personal ad space in the program book ranges from \$95 to \$300. The program book publication deadline for advertising space is Friday, September 28, 2018.

We are pleased to inform you that in previous years our keynote speakers have included the late Tony Cantu, President of Fresno City College, Dr. Dale Parnell Jr., Chancellor of State Center Community College District, Dr. Joseph Castro, President of California State University, Fresno, and Dr. Dorothy Leland, Chancellor of the University of California, Merced. This year the 2018 Trailblazer keynote speaker will be Dr. Robert G. Nelson, Superintendent, Fresno Unified School District.

This event recognizes important community leaders for their contribution in promoting economic prosperity in the Fresno Region. You may obtain additional information about our organization by visiting our website [WWW.SEFCEDA.org](http://WWW.SEFCEDA.org) or you may contact me at 559-708-7101 or at [marketing@sefceda.org](mailto:marketing@sefceda.org)

Sincerely,

Jose Leon Barraza, CEO  
SEFCEDA, Inc.



September 13, 2018

Mr. Charles E. Garabedian Jr.  
Board President  
Malaga County Water District  
3580 South Frank Street  
Fresno, California 93725-2594

**Re: No Paid Property/Liability Claims in 2017-18**

Dear Mr. Garabedian Jr.:

This letter is to formally acknowledge the dedicated efforts of the Malaga County Water District's Governing Body, management and staff towards proactive risk management and loss prevention training. Your agency's efforts have resulted in no "paid" property/liability claims for program year 2017-18. A "paid" claim for the purposes of this recognition represents the first payment on an open claim during the prior program year and excludes property claims. This is a great accomplishment!

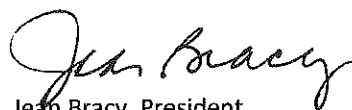
It is through the efforts of members such as Malaga County Water District that SDRMA has been able to continue providing affordable property/liability coverage to over 505 public agencies throughout California. In fact, 428 members or 85% in the property/liability program had no "paid" claims in program year 2017-18.

In addition to this annual recognition, members with no "paid" claims during 2017-18 earned 2 credit incentive points (CIPs) thereby reducing their annual contribution amount. Also, members with no "paid" claims for at least 3 consecutive program years may receive a lower "risk factor" which also reduces their annual contribution amount.

As SDRMA is dedicated to serving its members and preventing claims, we would appreciate your agency taking a moment and sharing with us what made your District successful in preventing property/liability losses. Our goal is to incorporate your successful ideas and suggestions into our loss prevention programs to benefit all members of SDRMA. Please forward any comments or suggestions to Dennis Timoney, SDRMA Chief Risk Officer at [dtimoney@sdрма.org](mailto:dtimoney@sdрма.org).

On behalf of the SDRMA Board of Directors and staff, it is my honor to congratulate the Governing Body, management and staff for their commitment to proactive risk management and loss prevention training.

Sincerely,  
Special District Risk Management Authority

  
Jean Bracy, President  
Board of Directors

