



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 28, 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 August 14, 2018.

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

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

5. Old Business:

- a. **Assemi Project.** Jeff Roberts will give a presentation to the Board of Directors concerning the proposed development project to be annexed into Malaga County Water District.

For information, discussion, and potential action.

Jeff Roberts informed the Board of Directors his plan to notify Fresno County that MCWD will voluntarily start the process of the Environmental Impact Report. It was also suggested that MCWD should request an amendment to extend the Sphere of Influence on the East.

- b. **WWTF Pond Gates.** Grizzly Construction has provided a proposal 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 and approve the proposal.

Item was tabled until Grizzly Construction provides a breakdown of labor and cost.

6. New Business:

- a. **Walnut Trees at 4335 S Maple Ave.** A private citizen has inquired for permission to remove 2-6 walnut trees from the property for personal use (landscaping).

For discussion and potential action.

Discussion was held. No reportable action.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

9. General Manager's Report:

- a. Department Reports
- b. Report on the water line breakage on 18 August.
- c. Report on the Fresno County Board of Supervisors meeting on 21 August.

10. President's Report:

- a. **President Garabedian, Jr. expressed wanting meet with Fresno County Board of Supervisors regarding Malaga's disadvantages of not receiving the full benefits from County. Would like more concrete evidence to present to the Supervisors.**
- b. **Wants to submit comments to the Kings Basin Water Authority on the updated 2018 Regional Integrated Water Plan. Comments are to be submitted 14 September.**

11. Vice President's Report:

- a. **Nothing to report.**

12. Director's Reports:

- a. **Director Castaneda asked when the hole from the water main incident will be covered. The General Manager replied that it would be covered by 8/30/2018.**

13. Legal Counsel Report:

- a. **Report for Closed Session.**

14. Communications:

- a. Written Communications:
 1. Letter of support for Rio Bravo contract extension.

b. Public Comment:

15. Closed Session: 7:29p.m.

- a. Conference with Legal Counsel re: potential litigation; two cases (Government Code Sections 5495639(d)(2) and 54956.9(e)(1).)

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda, and by a 5-0 vote to adjourn the meeting at 8:48p.m.