

REGULAR BOARD MEETING AGENDA BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT 3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725 Tuesday, 21 November 2017 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 2016 Audit Report. Max Sanborn has completed the FY 2016 audit report. The audit report indicates that the District performs its fiduciary duties in accordance with accounting principles generally accepted in the United States.

Motion by:	; Second by:
Recommended action:	To approve the FY 2016 audit report as presented.

b. **Public Safety.** A discussion of the drive by shooting in Malaga on 12 November 2017. Recommended actions to enhance public safety are attached for consideration.

For discussion and potential action.

5. New Business:

a. **Sewer Repairs at 3146 S Olney.** An investigation report concerning a sewer blockage in the sewer lateral caused by a softball that was put into the sewer clean-out. The total cost of repairs is \$1,435.01 to Vern's Plumbing plus the cost of two porta-potty rentals (yet to be determined, estimate \$200) for a total of about \$1,635.01.

For discussion and potential action.

b. RFP for Security Surveillance. An RFP was published for a long-range, high definition surveillance system at Malaga Park and two proposals have been received for consideration.

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	N	/lotion by:		; Second b	y:	
6.	Recreat	tion Repor	ts: To be submi	tted at the meeting.		
7.	Engine	er Reports	:			
	a. D	District Engi	neer Report. No	new report for this i	meeting.	
	b. C	DBG Engi	neer Report: No	new report for this r	neeting.	
8.	General	l Manager'	s Report:			
	a. R	Reddaway T	rucking is in the	process of connecti	ng to water and se	wer.
		Charles Tes		ng on a sewer manh	nole on Central Ave	e that has depressed
	c. O	Other report	s.			
9.	Preside	nt's Repo	t:			
10).Vice Pre	esident's F	Report:		·	
11	l.Director	r's Reports) ;			
12	.Legal C	ounsel Re	port:		* 60° ±= -	••
13	usually a member from the	approved b may remo Consent A	y a single vote ve an item from genda may be h	Prior to any action the consent agenda	by the Board of later for further discuss llowing approval of	ine in nature and are Directors, any Board sion. Items removed the Consent Agenda
	a. M	linutes of th	ne Regular Boar	d Meeting of 9 Nove	mber 2017	
	Recomm	nended act	i <u>on</u> : To approve	the Consent Agend	a as presented or a	amended.
	Motion b	y:		; Second by:		
14	.Commu	ınications:				
	a. W	Vritten Com	munications:			
		1. 2.		ch Award Region 6 n for August coliform	n violation	

15. Closed Session:

a. Consultation with legal counsel regarding pending legal action with State Water Resources Control Board.

ro. Adjournment:		
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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 21, 2017 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 11/17/2017.

Norma Melendez Norma Melendez, District Clerk

Recommended Actions to Enhance Public Safety

- 1. Install a high definition surveillance system at Malaga Park that covers the park and its facilities, including the park entrance and Winery Ave.
- 2. Build a coalition with the Fresno County Sheriff and the Fowler Unified School District to install "Shots Fired" technology in Malaga.
- 3. Evaluate injunction action as a potential action to eliminate criminal activity in Malaga.
- 4. Develop relationships with the Fresno County Sheriff MAGEC unit.
- 5. Develop video and other multi-media public safety information events at the Rec Center.
- 6. Organize another Town Hall Meeting in January to engage the community in a conversation about public safety.

Investigation Report: Sewer Lateral Blockage 3146 E Olney Ave

Findings of Fact:

- 1. That on 7 May 2017 it was reported that the sewer lateral at 3146 E Olney was clogged.
- 2. That the District responded to the call and determined that the sewer system was unobstructed and flowing normally.
- 3. That the property owner was advised that clearing any obstruction in the sewer lateral was the property owner's responsibility.
- 4. That on 21 October 2017 a second report was received that the sewer lateral was clogged at 3146 E Olnev.
- 5. That the District responded to the call in the same manner as before and made the same determination.
- 6. That on 22 October 2017 the General Manager and the Maintenance Supervisor were approached by the property owner that he had done all he could to attempt to clear the sewer lateral blockage, but that he was unable to.
- 7. That on 22 October 2017 the Maintenance Supervisor assisted the property owner to attempt to clear the blockage. It was determined that the blockage existed between the lateral clean-out on the property and the sewer main (off-property).
- 8. That the District called Vern's Plumbing on 22 October 2017 to investigate the blockage.
- 9. That Vern's Plumbing determined the blockage was located beyond the property line and downstream of the sewer clean-out, and that trenching would be required to find the blockage in the sewer lateral in the alley.
- 10. That on 27 October 2017 Vern's Plumbing located the blockage downstream of the clean-out at a point in the sewer lateral in the alley. The blockage was due to a softball being stuck in the sewer lateral pipe.

Determinations:

- 1. That the only way the softball could have entered the sewer lateral was through the clean-out on the property.
- 2. That persons living on the property removed the cover of the clean-out, placed the softball inside, and replaced the cover to sabotage the sewer lateral; or
- 3. That persons not living on the property placed the softball into the clean-out for the same purpose.

Assumptions:

- 1. That the probability of persons living on the property caused the blockage is < 50%.
- 2. That the probability of persons not living on the property caused the blockage is > 50%.

Conclusion:

1. That mischievous behavior by persons not living on the property caused the blockage.

Recommendations:

- 1. That the costs to clear the blockage should be paid by the District.
- 2. That the property owner be advised that vigilance should be maintained to prevent further sewer lateral blockages. Future blockages may become the property owner's expense.

Sewer Call Form

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VISUAL SURVEILLANCE OF TWO BUSSINESS - NO ACTIVITY	

** RETURN WITH PAYMENT **

VERN'S PLUMBING, HEATING & AIR

3505 W ASHLAN

FRESNO, CA 93722-4467

INVOICE NUMBER: 174132

INVOICE DATE: 10/23/2017

ORDER NUMBER: 174729

ORDER DATE: 10/23/2017

CUSTOMER NUMBER: 16143

SOLD TO:

MALAGA WATER DISTRICT 3580 S FRANK

FRESNO, CA 93706

CUSTOMER P. O.

TERMS:

NET 15 DAYS

INVOICE ATTACHED:

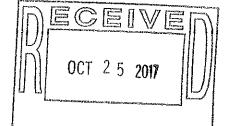
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JOB ADDRESS:

3146 E OLNEY

CENTRAL/CHESTNUT IN MALAGA

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Ö Š Cost 2 an hour per man. per hour. TOTAL COST % Shit EQUIPMENT MATERIAL No. of Titems SERVICE 2ND MAN TRAVEL Σ¥ NOON W AM 🕜 PM AM M PM 9 1 Authorization for 2nd Man to start work at \$ Authorized to start work - 1 hr. Min. - At \$_ Thank you for choosing Vern's 725 ☐ YES 1 DATE JOB COMPLETED / A Name of Part Check No. 30 DAY LABOR WARRANTY Credit Card - Auth. #_ Purchase Order # Charge Acct. # Serviceman # Time Out Cash #JGO Time In described work and the charges on this invoice. I agree to pay reasonable charges for collection, including attorney's fees in the event of /ern's plumbing is not responsible for any damages to any unseen or unknown piping, electrical, communication lines, gas lines, sprinkler lines and their connections, accounts. THESE TERMS AND CONDITIONS represent that he is the owner or the duly authorized agent of the owner and that he has read the TERMS AND CONDITIONS above and hereof and agrees thereto. I hereby acknowledge the satisfactory completion of the TERMS: Net 15 days from the date of invoice. Subject to a 2% per month or 24% per Annum FINANCE CHARGE ON ALL PAST DUE 3505 W. Ashlan Ave., Fresno, CA 93722 559-228-8376 Fax 559-228-1554 DECLINED HEATING, AIR CONDITIONING & DUCT CLEANING Customer Initials Visit our website at www.vernsplumbing.net default. Signing this document indicates acceptance of terms and satisfaction with the completion of work requested. # dua Apt. Signature of Owner or Authorized Representative ACCEPTED info@vernsplumbing.net **DIMENSIONS:** Phone plants, shrubs, grass, trees or any kind of landscaping. * Service call warranty - 30 days labor, Contractor's Lic. #303247 90 days installed parts only. * Exclusions: no warranty on sewer & drain # Z/0 # Z/S 1000 22 DESCRIPTION OF WORK THOO WENT WIND A TONG **MOON** # BRAND Address Name

** RETURN WITH PAYMENT **

VERN'S PLUMBING, HEATING & AIR

3505 W ASHLAN

FRESNO, CA 93722-4467

INVOICE NUMBER: 174061

INVOICE DATE: 10/27/2017

ORDER NUMBER: 174733

ORDER DATE: 10/23/2017

CUSTOMER NUMBER: 16143

SOLD TO:

MALAGA WATER DISTRICT 3580 S FRANK FRESNO, CA 93706

CUSTOMER P. O.

TERMS:

NET 15 DAYS

INVOICE ATTACHED: 1,340.01

JOB ADDRESS: 3146 E OLNEY CENTRAL/CHESTNUT IN MALAGA

Refush brown



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	# H 2002		-	
3505 W. Ashlan Ave Fresno. CA 93722 559-228-8376 Fax 559-228-1554	Authorized to start work - 1 hr. Min At \$ 95	an hour per man.	ır man.	
Contractor's Lic. #303247	Authorization for 2nd Man to start work at \$ 45	per hour.		
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described work and the charges on this invoice. I agree to pay reasonable charges for collection, including attorney's fees in the event of default. Signing this document indicates acceptance of terms and satisfaction with the completion of work requested.	DATE JOB COMPLETI		ф. У	Cal S
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Signature of Owner or Authorized Representative	nank you tor choosing vern's			





581 W Fallbrook Avenue Fresno, California 93711

p 800.697.9800 p 559.438.8000 f 559.431.6291 MATSONALARM.COM

Confidential Proposal

Number

AAAQ11166

Date

Nov 15, 2017

Customer Information

Malaga County Water District - Recreation

Romana Campos

3582 S. Winery Ave Fresno, CA 93725

Site Address

Malaga County Water District - Recreation

Romana Campos

3582 S. Winery Ave Fresno, CA 93725

Your Security Consultant

Steve Sasso 559-438-8000

ssasso@matsonalarm.com

Phone E-mail (559) 268-0404

rcampos@malagacwd.org

Phone

(559) 268-0404

E-mail

rcampos@malagacwd.org

Security System Equipment and Services

Below is a customized quote for a security system with Matson Alarm. In this quote you will see the description and quantity of the security system equipment and any monitoring and maintenance services that you and I discussed. At the very bottom of the proposal you will see a grand total for the installation of the equipment as well as a monthly monitoring and service fee.

Qty

Description

Install Camera System - Purchase



\$5,895.00

- 2 IP Bullet, 4Mp, 7-35mm RZ, WDR, 328' IR
- IP VR Dome, 4Mp, 3.6mm, 100'IR, WDR, POE

NVR, 8CH, 200Mbps, 8-POE, 2HDD, HDMI

- Cat 5e Blue 1000' Cable Box
- 1 6 TB CCTV Hard Drive
- NanoBeam ac High Pro airMAX Bridge 16dBi 2-Pack
- 4-Port 10/100 POE 1-Port Gigabit Switch
- 5 Junction Box_
- Junction Box for Ball/Bullet Camera

Total	\$5,895.00
Deposit Required -	\$0.00
	-

Upon review, if you would like me to modify any of the contents of this proposal please feel free to contact me and I will address your requests.

Thanks,

Tx P. Sur



Phone: 866-775-3124

Email: <u>andys@beyondtechsolutions.com</u> Website: www.beyondtechsolutions.com

CA C-7 License #1005776

Beyond Tech Solutions also provides:

- 3 Wireless Access Points for transmission of security camera's signal
- PoE Switches
- Installation and programming of NVR
- Setup of user accounts to access NVR
- Local setup of app's and software on computers and mobile devices for remote access to NVR
- Training of use of NVR functions, mobile device app's and computer software for you
- 3 Years Manufacturer's Warranty on NVR and IP Cameras
- 1 Year Labor Warranty
- Were always available to you for responsive tech support and service when needed

PS Power Solutions Provides:

Constant power outlet to front gate sign within a 10x10 outdoor housing.

Pricing for CCTV and Electrical: \$8,590

Complete price including parts, labor and tax.

To accept our bid please call us at 866-775-3124

If you haven't already please take a look at our testimonials on our website at www.beyondtechsolutions.com

Please let me know what you think, we can always make changes to suit your needs.

Thank you,

Andy Schnadarle BEYOND TECH SOLUTIONS 866-775-3124



Bringing Water Together

November 16, 2017

Jim Anderson Malaga County Water District 3580 South Frank Street Fresno, CA 93725

Dear Mr. Anderson:

Congratulations! Your agency is the top ACWA Outreach winner in your region. The outstanding effort made by you and all members enrolled in the Outreach Program has helped ACWA accomplish its legislative goals this year.

Here's a list of the winning agencies in each region for the 2017 Outreach Recognition Awards.

Region 1: City of Santa Rosa Water Department

Region 2: Bella Vista Water District

Region 3: Calaveras County Water District

Region 4: City of Fairfield

Region 5: Monterey Peninsula Water Management District

Region 6: Malaga County Water District

Region 7: Indian Wells Valley Water District

Region 8: Three Valleys Municipal Water District

Region 9: Cucamonga Valley Water District

Region 10: Valley Center Municipal Water District

This year ACWA Outreach Ambassadors mobilized in response to alerts on long-term conservation, a proposed tax on water and drinking water standards. Letters and testimony from ACWA members made a difference in each of these areas and we thank you for taking action this year.

ACWA will acknowledge your agency and the other regional winners at the ACWA 2017 Fall Conference & Exhibition at the Anaheim Marriott, Thursday, Nov. 30 General Session Luncheon. <u>The overall winner</u> will be announced at the luncheon.

Seats for two representatives from your agency will be reserved at special tables at the luncheon. **Meal tickets are necessary to attend. Tickets may be purchased on site if needed.** Please contact Michaela Martinez, <u>michaelam@acwa.com</u>, by November 20 to confirm who will be attending on your agency's behalf.

Thank you for all of your hard work this year on helping advance ACWA's legislative goals!

Sincerely,

Kathleen Tiegs ACWA President

Kathler A Tiess

SACRAMENTO 910 K Street, Suite 100, Sacramento, CA 95814 • (916) 441-4545
WASHINGTON, D.C. 400 North Capitol Street NW, Suite 357, Washington, DC 20001 • (202) 434-4760
www.acwa.com





State Water Resources Control Board

Division of Drinking Water

November 13, 2017

Mr. James D. Anderson, General Manager Malaga County Water District - 1010042 3580 S. Frank Street Fresno, CA 93725

Citation No. 03_12_17C_036

Total Coliform Maximum Contaminant Level Violation
For August 2017

Dear Mr. Anderson:

Enclosed is a Citation issued to the Malaga County Water District (hereinafter "Water System") public water system.

The Water System will be billed at the State Water Resources Control Board's (hereinafter "State Water Board"), hourly rate for the time spent on issuing this Citation. California Health and Safety Code, (hereinafter "CHSC"), Section 116577, provides that a public water system must reimburse the State Water Board for actual costs incurred by the State Water Board for specified enforcement actions, including but not limited to, preparing, issuing and monitoring compliance with a citation. At this time, the State Water Board has spent approximately 1 ½ hours on enforcement activities associated with this violation.

The Water System will receive a bill sent from the State Water Board in August of the next fiscal year. This bill will contain fees for any enforcement time spent on the Water System for the current fiscal year.

Any person who is aggrieved by a citation, order or decision issued by the Deputy Director of the Division of Drinking Water under Article 8 (commencing with CHSC, Section 116625) or Article 9 (commencing with CHSC, Section 116650), of the Safe Drinking Water Act (CHSC, Division 104, Part 12, Chapter 4) may file a petition with the State Water Board for reconsideration of the citation, order or decision. Appendix 1 to the enclosed Citation contains the relevant statutory provisions for filing a petition for reconsideration. (CHSC, Section 116701).

Petitions must be received by the State Water Board within 30 days of the issuance of the citation, order or decision by the Deputy Director. The date of issuance is the date when the Division of Drinking Water mails a copy of the citation, order or decision. If the 30th day falls on a Saturday, Sunday, or state holiday, the petition is due the following business day by 5:00 p.m.

Information regarding filing petitions may be found at:

http://www.waterboards.ca.gov/drinking_water/programs/petitions/index.shtml



If you have any questions regarding this letter, please contact Linda Ramirez of my staff at (559) 447-3392.

Sincerely,

Tricia A. Wathen, P.E.

Senior Sanitary Engineer, Visalia District SOUTHERN CALIFORNIA BRANCH DRINKING WATER FIELD OPERATIONS

District webpage: http://www.waterboards.ca.gov/drinking_water/programs/districts/visalia_district.shtml

TAW/LR Enclosures

Certified Mail No. 7016 3010 0000 0446 3366