



**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.

Recommended action: To approve the FY 2016 audit report as presented.

Motion by: _____; **Second by:** _____.

- 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.

Recommended action: That the General Manager enter into negotiations with qualified security surveillance contractors to install a security surveillance system at Malaga Park.

Motion by: _____; **Second by:** _____.

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

7. Engineer Reports:

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

8. General Manager's Report:

- a. Reddaway Trucking is in the process of connecting to water and sewer.
- b. Charles Testerman is working on a sewer manhole on Central Ave that has depressed into the road.
- c. Other reports.

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

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 9 November 2017

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

Motion by: _____; **Second by:** _____

14. Communications:

- a. Written Communications:
 - 1. ACWA Outreach Award Region 6
 - 2. SWRCB citation for August coliform violation

15. Closed Session:

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

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 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.

15 November 2015

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 Olney.
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

Date 05-07-17 Time 1006 Employee Name: PEREZ
 Resident's Name: _____ Resident Contacted: ☒ Yes ☐ No
 Address: 3146 E OLNEY Phone #: (559) 349-2649
 Cross Street: S HARDING / S CALVIN
 Main Line Location Between Manholes (GIS Numbers):
 SMH - 121 TO SMH - 122
 Distance Hose Travel: _____ FT Direction: ☐ N ☐ S ☐ E ☐ W
 Debris Type: _____
 Pipe Material Type: VCP Pipe Diameter: 6"
 MH'S FLOWING WELL, RESIDENT'S CLEAN OUT FULL (4" PVC)

Date 10-21-17 Time 1645 Employee Name: PEREZ
 Resident's Name: RAY Resident Contacted: ☒ Yes ☐ No
 Address: 3146 E. OLNEY Phone #: (559) 349-3640
 Cross Street: S HARDING / S CALVIN
 Main Line Location Between Manholes (GIS Numbers):
 SMH - 121 TO SMH - 122
 Distance Hose Travel: _____ FT Direction: ☐ N ☐ S ☐ E ☐ W
 Debris Type: _____
 Pipe Material Type: VCP Pipe Diameter: 6"
 MH'S FLOWING WELL, RESIDENT HAD SNAKE IN CLEAN OUT & WHITE
 CLEAN OUT BY FENCE FULL (4" PVC)

Date _____ Time _____ Employee Name: _____
 Resident's Name: _____ Resident Contacted: ☐ Yes ☐ No
 Address: _____ Phone #: () _____
 Cross Street: _____
 Main Line Location Between Manholes (GIS Numbers):
 SMH - _____ TO _____ SMH - _____
 Distance Hose Travel: _____ FT Direction: ☐ N ☐ S ☐ E ☐ W
 Debris Type: _____
 Pipe Material Type: _____ Pipe Diameter: _____

Date _____ Time _____ Employee Name: _____
 Resident's Name: _____ Resident Contacted: ☐ Yes ☐ No
 Address: _____ Phone #: () _____
 Cross Street: _____
 Main Line Location Between Manholes (GIS Numbers):
 SMH - _____ TO _____ SMH - _____
 Distance Hose Travel: _____ FT Direction: ☐ N ☐ S ☐ E ☐ W
 Debris Type: _____
 Pipe Material Type: _____ Pipe Diameter: _____

January February March April May June July August September October November December

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

05-03-17

CATERPILLAR MAINTENANCE MAN ON SITE TO WORK ON
EMERGENCY GENERATOR

1604 SCADA CALL OUT, AERATION BASIN 3 LOW D.O. MADE
MINOR ADJUSTMENTS TO AIR DOWN LEGS

5/4/17

RS-FC = CLOSED Pond # 1
OPENED Pond # 7

CW change oil on screw pumps 1 and 2
CW + FC Wash down

5-5-17

0600 CW + FC start

RS READINGS, SPRAY POWN, CHANGED TO
BLOWER # 3 FOR BETTER SOLIDS MIXING
CALLED BLUEBOOK & ORDERED PARTS (SOLIDS)
- ROME GLOVES

CW + FC Clean ~~lines~~ lines all day

RS LAB + Primary.

05-06-17

SP WEEKEND DUTIES 0800-0930

05-07-17

SP WEEKEND DUTIES 0700-0900

1006 CALL FROM (GGI) 325-3239 ANSWERING
SERVICE RE: SEWER CALL @ 3146 E OLNEY
349-2649. MH-121 & MH-122 FLOWING WELL.
RESIDENT CLEAN OUT FULL

January February March April May June July August September October November December

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

10-19-17

BARSCREEN FLOATS NOT WORKING PROPERLY, UNIT RUNNING
LONGER CYCLES, CWIQS

CH - install tractor weights on front of
tractor

CW - Wash down plant

CW - pump out 1 ft of water of
scum grease tank

RS LAB, CWIQS, ADJUSTED GAS PIPES
SPRAY DOWN.

10-20-17

RS/CW/EC - WEED APARTMENT POND #7

RS-EC-LAB, CLEAN OFFICE & LAB, SWEEP SHOP
CWIQS

CW - EXCHANGED FLOATS FOR BAR SCREEN

10-21-17

SP WEEKEND DUTY

0900-1030

VISUAL SURVEILLANCE OF TWO BUSINESS ISLAND POOLS

GATE OPEN - 6 VEHICLES ON SITE, BLDG CLOSED.

1045 CALL FROM (661) 325-3239 ANSWERING SERVICE RE:

SEWER CALL @ 3140 E. OLNEY (RAY 349-3040)

MH-121 & MH-122 FLOWING WELL NO SIGN OF BLOCKAGES.

RESIDENT HAD SNAKE IN CLEAN OUT & STATED HE WENT

THROUGH MAIN AND BLOCKAGE NOT CLEARED. HEALTH HAZARD

FOR HIS FAMILY WILL TALK TO JIM AND BOARD MEMBERS TO

CORRECT PROBLEM, CALLED JIM @ 1735 TO INFORM HIM.

10-22-17

SP WEEKEND DUTY

0830-1000

VISUAL SURVEILLANCE OF TWO BUSINESS - NO ACTIVITY

GATES CLOSED & BLDG. DOORS CLOSED.

** 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

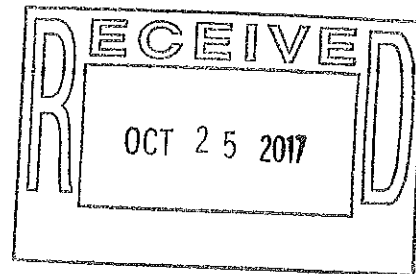
CUSTOMER P. O.

TERMS:
NET 15 DAYS

INVOICE ATTACHED: 95.00

JOB ADDRESS:
3146 E OLNEY
CENTRAL/CHESTNUT IN MALAGA

57150-S
Rep/Inst Olney
Property
Special Billing



INVOICE # 14132

3505 W. Ashlan Ave., Fresno, CA 93722 559-228-8376 Fax 559-228-1554

Contractor's Lic. #303247

info@versplumbing.net

Visit our website at www.vernsplumbing.net

[illegible]

** 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

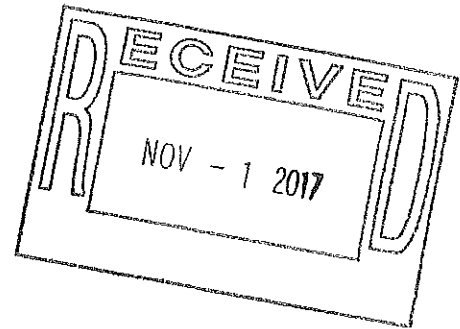
CUSTOMER P. O.

TERMS:
NET 15 DAYS

INVOICE ATTACHED: 1,340.01

JOB ADDRESS:
3146 E OLNEY
CENTRAL/CHESTNUT IN MALAGA

*Rep/with Olney
Property*



*Special
Billing*

57150-S

INVOICE # 174061

Authorized to start work - 1 hr. Min. - At \$ 16 an hour per man.

Contractor's Lic. #303247

Authorization for 2nd Man to start work at \$ 95 per hour.

Name of Part

[illegible]



5. b. 1



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 (559) 268-0404
E-mail 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	
1	Install Camera System - Purchase	\$5,895.00
1	NVR, 8CH, 200Mbps, 8-POE, 2HDD, HDMI	
2	IP Bullet, 4Mp, 7-35mm RZ, WDR, 328' IR	
5	IP VR Dome, 4Mp, 3.6mm, 100'IR, WDR, POE	
1	Cat 5e Blue 1000' Cable Box	
1	6 TB CCTV Hard Drive	
1	NanoBeam ac High Pro airMAX Bridge 16dBi 2-Pack	
1	4-Port 10/100 POE 1-Port Gigabit Switch	
5	Junction Box	
1	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,



Phone: 866-775-3124

Email: andys@beyondtechsolutions.com

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

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

November 16, 2017

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. The overall winner 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, michaelam@acwa.com, 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

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

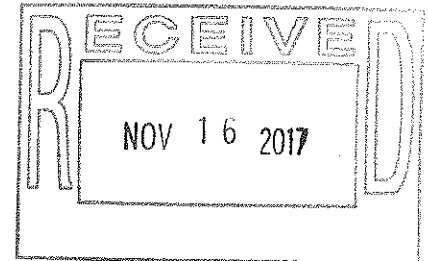
www.acwa.com

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,

A handwritten signature in cursive script that reads "Tricia A. Wathen".

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