



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, May 3, 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.

Arrival of Director Tovar, Jr. at 6:07pm. All Present.

Also present: Jim Anderson, Neal Costanzo, Romana Campos, 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. **Request for Proposals: Park Restroom and Storage Room.** A request for proposals from qualified contractors to build the restroom and storage room buildings at Malaga Park.

Recommended action: To approve the request for proposals as presented or amended.

The board of directors found it not applicable to publish the RFP at this time.

5. New Business:

- a. **Malaga Economic Development Corporation (MEDC).** It is suggested that the MEDC be revitalized to enhance management of the Malaga Recreation District and to develop funding sources for improvements at Malaga Park.

For discussion and potential action.

Discussion was held. No reportable action.

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

The May calendar of events was presented to the board. The pool will open for three days on Memorial Day Weekend. The restroom needs a few improvements before this weekend arrives. Fiesta Day vendor applications have been mailed to previous patrons. Seventeen

applicants are expected to pay before the end of May. Finally, the RCD is considering to incorporate a triathlon to Fiesta Day schedule in September.

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. **Roll-Off Conversion.** There are still some businesses that have not converted to IWS.

9. President's Report:

President Garabedian, Jr. has requested to change the board meeting of May 22nd to May 21st due to his unavailability. Also, the incorporation of a budget workshop for that board meeting. He also reiterated the fact that Mike Martin of RV Jensen wants to buy the Maple/Malaga property for the construction of a Hydrogen plant.

10. Vice President's Report:

Vice President Cerrillo gave a friendly reminder to his fellow board members about the ACWA Conference on the 2nd week of May.

11. Director's Reports:

None for this meeting.

12. Legal Counsel Report:

None for this meeting.

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 April 24, 2018.
- b. Financial Statements and Account Payable reports.

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

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

14. Communications:

- a. Written Communications:
 - 1. **Property Assessed Clean Energy Assessment (PACE).**
- b. **Public Comment:**
 - 1. **Lucia Rojas, President of the Malaga Elementary PTO, asks if the MCWD could donate \$300.00 for the mother/son dance. The pleasure of the board was to donate \$300.00 upon presenting receipts. The Recreation Committee at the Community Center will be donating hot dogs.**

2. **Maria Castaneda, Treasurer of the Recreation Committee, asked the board of directors if they could individually make donations to the Mother's/ Father's Day program.**

15. Closed Session: No closed session for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:05pm.