



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, October 10, 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.

**All present.**

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

**4. Old Business:**

- a. **Roll-Off Waste Disposal.** A report from the General Manager concerning the Roll-Off Waste Disposal Prop 218 notice.

For discussion and potential action.

**Amended notice will be distributed and published. Public meeting has been changed to the regular board meeting of December 12, 2017.**

**5. New Business:**

- a. **SCADA Project Wells 6, 7, and 8.** The SCADA upgrade project for wells 6, 7, and 8 was removed from CDBG 16451 to obtain alternate funding from the USDA. Yamabe & Horn as CDBG project engineer prepared a proposal to manage and develop the project, and it is recommended that the District retain Y&H as project engineer for this project outside of CDBG engineer services. The total cost of the project is \$256,800 of which \$115,600 (45%) is to be funded by a USDA grant and the District share of \$141,200 (55%). The Y&H lump sum fee for the project is \$33,200. This project will become an essential part of the water distribution system once CDBG 16451 (Well 6 VFD drive installation) and the water meter projects are completed.

Recommended action: To approve the Y&H agreement as project engineer.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and my a unanimous vote to approve the Y&H agreement as project engineer for \$33, 200.00 and to solicit other options for SCADA systems.**

## 6. Recreation Reports:

### a. Fiesta Day report

**Recreation Center Director, Romana Campos, reported a great turn out to Fiesta Day. Most vendors sold out of their product, while others sold more than expected. The crowds were happy with the raffles and the variety of food and drinks.**

- b. The kitchen refrigerator failed and was replaced with a new one at a cost of \$3485. The compressor has to be replaced and a minimum \$1100 repair estimate was provided. The old unit is discontinued and the Freon it uses will become obsolete.

## 7. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**

- b. CDBG Engineer Report: **None for this meeting.**

## 8. General Manager's Report:

- a. Report on the meeting with FID for groundwater recharge.
- b. Potential solutions to keeping the park closed while rentals continue beyond park hours.
- c. Department Reports
- d. Other reports
1. **Reddaway Trucking has been sent an application for water and sewer connection.**
  2. **Staff members, Lizz Tovar and Lupe Rios, will be attending a seminar for professional development.**

## 9. President's Report:

**President Garabedian, Jr. wants to encourage the community of Malaga to go to the CDBG meeting that will be held on October 18, 2017 in support of the Malaga Park Improvements project.**

## 10. Vice President's Report:

**Vice President Cerrillo will be able to attend the policy and procedures ad hoc committee.**

## 11. Director's Reports:

**Director Cerrillo, Jr. announced he will be the DJ for the Halloween Dance that will be held on October 21, 2017.**

## 12. Legal Counsel Report:

**Request to add 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 September 26, 2017.
- 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 Frank Cerrillo, Jr. to approve the Consent Agenda as amended.**

**14. Communications:**

a. Written Communications:

1. Letter of opposition to the Semi-Tropic water storage project. Fresno Irrigation District requests that MCWD submit the attached letter of opposition to the project.
2. **Citizens Advisory Committee meeting will be held on October 18, 2017 at 6:00 p.m. to review CDBG 2018-2019 Malaga Park Improvements application.**

**15. Closed Session: 7:28 p.m. to 7:57 p.m.**

- a. **Personnel; (Govt Code §54957(b).) No reportable action taken.**

**16. Adjournment:**

**Motion by VP S. Cerrillo, Second by: Director F. Cerrillo to adjourn meeting at 7:57 p.m.**