



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 12, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

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 is made that the Board Meeting Agenda was posted 72 hours in advance to the meeting

4. Minutes: Enclosed are the Minutes of the Regular Board Meeting of Tuesday, December 10th, 2015 for review and approval.

Recommended action: To approve the Minutes of the Regular Board Meeting of December 10th, 2015 and the Special meeting of 5 November 2015 as submitted or modified.

Motion by: _____, **Second by:** _____.

5. Old Business:

- a. **Presentation by Dianne Terrell.** Dianne Terrell has a presentation to the Board of Directors.
- b. **F-250 Scelzi Service Body.** The new F-250 included a baseline cost of \$6,995.00 for the Scelzi service body. The General Manager recommends that options be included at an additional cost of \$12,213.00. The list of options is attached for modification at the pleasure of the Board of Directors.

Recommended action: To approve the additional options as presented or modified.

Motion by: _____, **Second by:** _____.

- c. **WWTF Primary DAF Repairs.** As previously discussed, the WWTF primary clarifier DAF compressed air tank is corroded and beyond repair. The tank is 27 years old. The DAF system is out of service until replaced or refitted. A staff report is attached that recommends replacing the compressed air tank system with a Nikuni DAF pump

system. Two Nikuni DAF pump systems that refitted compressed air tank systems at the Carmel WWTF and the El Toro WWTF were strongly endorsed. \$233,064.56 remain in the WWTF maintenance and repairs account. The cost of the Nikuni DAF pump system is \$16,900.

Recommended action: To approve the staff report recommendation to replace the compressed air storage tank DAF system with a Nikuni DAF pump system.

Motion by: _____, **Second by:** _____.

6. New Business:

- a. **A Public Hearing on Ordinance 2016-1 Amending Title 2 of the Malaga Code.** Consideration and necessary action on Ordinance number 2016-1 an ordinance of the Malaga County Water District amending the Malaga County Water District Ordinance Code by amending Chapter 11 of Title 2 relating to the management and protection of the quality and quantity of groundwater within the District. The proposed amendment amends the purpose and intent of Chapter 11 of Title 2 of the Malaga Code emphasizing the need to develop and implement a groundwater management plan and the regulation of water use within the District. The proposed amendments establish a groundwater sustainability surcharge; supplemental groundwater sustainability surcharge; compliance/groundwater protection surcharge; private well surcharge; and creates a groundwater sustainability fund and a compliance/groundwater protection fund. The proposed amendments also requires the District to prepare a water production statement and a groundwater management plan. Further, the proposed amendments amend Chapter 3 of Title 1 of the Malaga Code by adding, amending, or updating definitions of words and phrases used in the Malaga Code. The ordinance shall be effective immediately upon passage.

Recommended action: To approve Ordinance 2016-1.

Motion by: _____, **Second by:** _____.

- b. **A Proposal for Funding Advocacy Services by Townsend Public Affairs, Inc.** TPA Inc. has a presentation for the Board of Directors with a proposal to provide grant and loan funding advocacy services. The General Manager and legal counsel agree that the level of service that TPA Inc. provides is the solution to the District's need for professional, competent, and responsive grant and loan funding advocacy service. The TPA Inc. proposal is to provide these services for a monthly fee of \$2500.

Recommended action: To approve a service contract with TPA Inc. as discussed.

Motion by: _____, **Second by:** _____.

7. Regular Business:

- a. **Accounts Payable for the period 12/01/2015-12/31/2015.** The Accounts Payable report is included for review & approval. (Will be presented at the Board Meeting).

Recommended action: To review & approve the accounts payable for the period 12/01/2015-12/31/2015.

Motion by: _____, **Second by:** _____

- b. **Financial Statement for the period 12/01/2015-12/31/2015.** The Financial Statement report is included for review & approval. (Will be presented at the Board Meeting).

Recommended action: To review & approve the Financial Statement for the period 12/01/2015-12/31/2015.

Motion by: _____, **Second by:** _____

8. Recreation Reports:

- a. Events Coordinator: Report to be provided at the meeting.
- b. Sports Coordinator: Report to be provided at the meeting.

9. Engineer Reports:

- a. **District Engineer Report:** No new reports for this meeting.
- b. **Compliance Engineer:** No new reports for this meeting.
- c. **WWTF Engineer:** No new reports for this meeting.
- d. **CDBG Engineer:** No new reports for this meeting.

10. General Manager's Report

- a. Department Reports
- b. Other Reports
 - 1) Backflow prevention device compliance.
 - 2) Status of on-line payment system
 - 3) Status of solar power planning

11. President's Report:

12. Vice President's Report:

13. Director's Reports:

14. Legal Counsel Report:

15. Communications:

- a. Written Communications: No written communications for this meeting.

- b. Public Comments: The Public may address the Malaga County Water District Board on any items of public interest within the jurisdiction of the Board. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President.
Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

16. Closed Session: No closed session items for this meeting.

17. Adjournment:

Motion by: _____, **Second by:** _____.

Certification of Posting

I, Farah Lepe-Pelayo, 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 12, 2015 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:59 P.M. on 8 January 2016.

Farah Lepe-Pelayo, District Clerk