



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 23rd, 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 was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. 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 August 9th, 2016.
- b. A Christmas dinner reservation at Richard's Restaurant has been made for 10 December at 6pm.

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

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

5. Old Business:

- a. **IWS Agreement. Resolution 07-26-2016C.** Continued from the July, 26 and August 9, 2016 meetings. A Resolution to approve an agreement with IWS to provide solid waste service to the District. Exhibits A and B are attached.

Recommended action: To Approve Resolution 07-26-2016C, approving a franchise agreement with IWS to provide residential sanitation services.

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

- b. **WWT Pond Gate Repairs.** One WWTF NOV item was that individual ponds cannot be isolated due to worn out gates. Two proposals have been received to replace the pond gates. Grizzly Construction offers \$61,750 and Hobbs Construction offers \$81,062 to install new gates. Replacing the pond gates is necessary for compliance with the

District's NPDES permit. The FY 16-17 operating budget allowed for an expenditure of \$75,000 from LAIF to replace worn out gates.

Recommended action: That Grizzly Construction be selected to replace pond gates.

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

- c. **Sewer Flusher Trailer.** Two quotes have been received for trailer mounted jettors for sewer maintenance and blockage response. Both systems are similar offering 500' x 1/2" hose reel, 600 gallon water tank on a tandem axel trailer, and operating flow of 18 gpm. The Vactor model by Haaker is \$63,138, and the Jettors Northwest version is \$31,099. There is no significant difference between the performance capability of either model; the Jettors Northwest version has more optional nozzles including a root cleaning jettor. \$72,000 was allocated in the FY16-17 operating budget for the purchase of a new flusher trailer. This allocation is funded by the collection system maintenance surcharge.

Recommended action: To comply with the requirements for sewer maintenance and cleaning a trailer mounted flusher is adequate. The Jettors Northwest version is recommended due to price. The delivery cost of \$928 is waived in order to receive on-site training with the unit prior to deliver ourselves.

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

6. New Business:

- a. **Setting Date and Time of Public Hearing on Proposed New Solid and Green Waste and Recycling Services Rates.** Set date and time for hearing on proposed new rates for solid and green waste and recycling services for residential customers as required by Proposition 218. Staff recommends that the hearing be October 25, 2016 because the new franchise agreement requires adoption of new rates by November 1, 2016. A copy of the Prop 218 Public Hearing Notice is attached.

Recommended action: Approve October 25, 2016 at 6 p.m. as the date and time for the Public Hearing at the District office and direct staff to give notice as required by Article XIII D Section 6 of the California Constitution.

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

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

8. Engineer Reports:

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

9. General Manager's Report:

- a. Report on TPA contract services.
b. Report on Fresno County roadside maintenance.
c. Department Reports.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

a. Written Communications:

1. Statements of Economic Interest Training Seminar. It is respectfully requested that the Board Members to attend the training seminar on any day and time listed. It is important that agency filing officials attend the seminar. Must RSVP to Kelley Hancock by Thursday, September 1.
2. Fourth Annual National Bioenergy Day. Rio Bravo extends the invitation to the Board Members to attend their annual event on Wednesday, October 19 at 11:30AM at their facility in Malaga.

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.

15. Closed Session:

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 August 23rd, 2016 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 08/19/2016.

Norma Melendez

Norma Melendez, District Clerk