

REGULAR BOARD MEETING AGENDA BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT 3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725 Tuesday, May 30, 2023 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. 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 May 16, 2023.

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

Motion by: _____; Second by: _____

- 5. Old Business: None for this meeting.
- 6. New Business:
 - a. **District Postage Machine.** The District's postage machine lease with JMP Office Technologies will expire in July, 2023. JMP Office Technologies have provided a new Postage Meter Rental Agreement. The quote is for a quarterly payment of \$189.75. This agreement includes maintenance and a new postage machine that is fully compliant with the US Post Office requirements.

Recommended action: to approve renewal of agreement with JMP Office Technologies.

Motion by: ______; Second by: ______

b. **Resolution No. 5-30-2023.** Due to changes in the organization, the bank has requested the reauthorization of account signors.

Recommended action: to approve Resolution No. 5-30-2023 as presented or amended.

Motion by: _____; Second by: _____

c. **Resolution No. 05-30-2023A.** A resolution approving a construction agreement with Asphalt Technology, Inc. to re-pave the community center parking lot.

<u>Recommended action</u>: to approve Resolution No. 5-30-2023A as presented or amended.

Motion by: _____; Second by: _____

- 7. Incorporation Reports:
- 8. Recreation Reports:
- 9. Engineer Reports:
 - a. District Engineer Report. None.
 - b. CDBG Engineer Report: None.
- 10. General Manager's Report: None for this meeting.
- **11.President's Report:**
- **12. Vice President's Report:**
- **13. Director's Reports:**

14. Legal Counsel Report:

15. Communications:

- a. Written Communications:
 - 1. PG&E Virtual Central Valley Town Hall meeting. Meeting will be held Thursday, June 8 from 5:30 – 7:00 p.m. Those who wish to join the meeting will find the login information on the flyer.

b. Public Comment: The Public may address the Malaga County Water District Board on *item*(*s*) of interest within the jurisdiction of the Board, not appearing on the agenda. 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. All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.

16. Closed Session:

a. Potential Litigation (Gov't Code 54956.9(d)(2).) (two cases)

17. 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 May 16, 2023 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 4:00P.M. On 05/26/2023.

Norma Melendez

Malaga County Water District Clerk

item 4.a.



REGULAR BOARD MEETING MINUTES BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT 3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725 Tuesday, May 16, 2023, 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.

1. Call to Order: 6:00p.m.

2. Roll Call: President Charles Garabedian, Jr.; Vice President SalvadorCerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

Vice President Cerrillo and Director Tovar, Jr. were not present at roll call. Late arrivals.

Also present: Neal Costanzo, Norma Melendez and Moises Ortiz

- **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 April 25, 2023.

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

Motion by Director Cerrillo, Jr. Second by Director Castaneda and by a 3-0 vote to approve the consent agenda as presented.

Vice President Cerrillo arrived at 6:01pm.

- 5. Old Business:
 - a. Public Hearing. Continued from April 25, 2023, to consider an ordinance adding Chapter 5.02 to Title V of the Malaga County Water District Code ("Malaga Code") pertaining to sanitation and recycling services to comply with the requirements of SB 1383. The proposed Amendment will allow the District to better regulate sanitation and recycling service within the District and comply with the diversion requirements of SB 1383.

<u>Recommended action:</u> To hold a public hearing to adopt the proposed ordinance 2023-1.

Director Tovar, Jr. arrived at 6:07p.m.

Public comment opened at 6:17pm. No public comment as no members of the public were present. No correspondence received. Public comment closed at 6:17pm.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to adopt ordinance 2023-1.

b. **Resolution 4-25-2023.** A resolution approving a third amendment to the solid waste and recycling franchise agreement between the Malaga County Water District and Industrial Waste and Salvage for solid waste collection, green waste collection, recycling services.

Recommended action: to approve resolution 4-25-2023 as presented or amended.

Motion by Vice President Cerrillo; Seconded my Director Cerrillo, jr. and by a 5-0 vote to approve resolution 4-25-2023 as presented.

Vice president Cerrillo excused himself from the meeting at 7:00pm

c. MCWD Parking Lot Project. To review quotes and direct General Manager.

Recommended action: To Award Project.

Motion by Director Tovar, Jr; Second by Director Cerrillo, Jr. and by a 4-0 vote to award project to Asphalt Technology.

d. **Resolution 5-16-2023.** A Resolution approving an agreement between the Malaga County Water District and Fresno Irrigation District for a supply of surface water and finding the project exempt from CEQA.

Recommended action: Approve Resolution 5-16-2023.

Motion by Director Cerrillo, Jr. Seconded by Director Tovar, Jr. and by a 4-0 vote to approve Resolution 5-16-2023.

- 6. New Business: None for this meeting.
- 7. Incorporation Reports: None for this meeting.
- 8. Recreation Reports:

Director Castaneda reminded the board that Mother's and Father's Day program will be May 20.

The General Manager would like to change the closing time of the park during the summertime.

- 9. Engineer Reports:
 - a. District Engineer Report. None.

- b. CDBG Engineer Report: None.
- **10.** General Manager's Report:
 - a. None

11. President's Report:

President Garabedian reported that Fresno EDC's President, Lee Ann Eager, will be retiring. He also requested the first meeting in June to start at 6:30pm.

12. Vice President's Report: absent.

13. Director's Reports:

Director Cerrillo, Jr. asked the GM if there could be more staff vigilance at the park as himself and other board members have noticed certain individuals loitering at the park afterhours.

14. Legal Counsel Report: Reserved for closed session.

15. Communications:

Item 15.a. was moved to the beginning, after the approval of the consent agenda, to accommodate the presenters time restraints.

a. Public Comment: The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. 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. All Comments will be limited to three minutes or Jess per individual/group per item per meeting, with fifteen minutes maximum.

- Rosanna Roque: Expressed her desire to rent the Red Caboose. Proposal presented to the General Manager and Board of Directors.
- Keith Hester: Asked the board of Directors if they would be willing to extend the current franchise agreement by 2 years.

16. Closed Session: 7:47pm

- a. Malaga v. FUSD case No. 20CECG02666 (Govt Code 54956.9.)
- b. Potential Litigation (Gov't Code 54956.9(d)(2).) One case.

17. Adjournment:

Motion by Director Tovar, Jr; Second by Director Castaneda, and by a 4-0 vote to adjourn the meeting at 8:21p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of May 16, 2023, 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 5/31/2023.

Norma Melendez MCWD District Clerk



item 6.a. BUSINESS CASE IX-5 Mailing Machine Solution

Prepared for: Malaga County Water District Proposal date: 05/15/23 Valid until: 06/30/23 Submitted by: Sarah Fulvio Area Account Representative (559) 578-4538 Sfulvio@jmpbiz.com JMP Office Technologies Moises Ortiz Norma Melendez Maria Lopez



Because connections matter.

quadient

05/15/23

Moises Ortiz Malaga County Water District 3580 S. Frank Street Fresno, CA 93725

Dear Moises,

It's been a pleasure working with Malaga Co Water District, over the years. JMP has been happy providing both Sales and Service for all of your Mailing needs.

The following information provides an outline of your current payment/mailing machine and the new IX-5 Automatic Mailing Solution.

You originally leased your machine in March of 2015. The term was for 5 years. At the end of the first term, which was 2020, your Company had decided to keep the machine and extend the contract for another year. The past 2 years, you have also extended the contract each year.

The extension contract is expiring in July. Quadient can't offer another extension because of the 2024 IMI Mandate for a new meter technology. The new IX machines are fully compliant with the US Post Office requirements. The new requirements provide more security for the Post Office to track and report mail throughout the United States.

Quadient is offfering a reduction on the new Lease agreement. I have outline the payment, etc in the next few pages of this quotation.

Upon receipt of your approval, we will coordinate implementation on your preferred timetable. We look forward to partnering with your company.

Sincerely, Sarah Fulvio Area Account Representative (559) 578-4538 JMP Office Technologies





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INTRODUCTION

Malaga County Water District has an IH600 Automatic Mail Machine. The original lease was done in 2015 and your current lease payment is \$165.60/ Month, billed quarterly. This amount includes a maintenance agreement.

The current IH600 machine has worked well for the County. Most mail consists of #10 envelopes, for invoices and other various general mail. There are a few larger packages also sent out through the Mailing machine, along with Priority Mail.

RECOMMENDATIONS

The new IX-5, Auto Feeding Mail Machine is a direct replacement for your current machine. It also comes with a 5lb scale for weighing larger packages and printing a strip tape.

The new machine includes all maintenance and rate change updates.

BENEFITS

Some of the new benefits of the IX-5 include:

- * Advanced Sealing
- * Fast drying ink

* FREE Online Subscription for Neoship Plus. Neoship Plus allows you to process all Priority Mail (Larger envelopes, over 13oz) at a reduced rate of up to 30% off the regular retail Priority Mail postage rate! It also will track your packages.

- * The new meter screen is a little larger and a color screen, backlit display, for easy to use and read menu selections.
- * The new IX-5 Mailing System is all compliant with the US Post Office requirements and mandate for next year.

JMP Office Technologies will provide all delivery, installation and training.

All maintenance is included with the new Lease Agreement.

The new lease agreement is \$189.75, billed quarterly. All maintenance included. The agreement is for five years, which was the original term of your current lease. At the end of the lease term, you have the option to extend the contract as you have done with your current lease.

** The new lease is included with the quotation.

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quadient Leasing

Product Lease Agreement

with Postage Meter Rental Agreement

Section (A) Office Information

Office Number		Office Name					Phone	e #	Date	
									05/15/2023	3
		Se	ction (B) Billing Informati	on		Section (C) Insta	allation Information (if different	ent from billing	information)
Company Name Malaga Co Water District			Company Na	me	Malaga Co Water District					
DBA						Installation A	ddress	3580 S. Frank Street		
Billing	Address	3580 S.	Frank Street			City State Zip)+ 4	Fresno	CA	93725
City St	City State Zip+4			CA	93725	Contact Name M		Moises Ortiz	Phone	(559) 485-7353
Contac	ct Name	Moises	Ortiz	Phone	(559) 485-7353	Contact Title		General Manager	Fax	
Contac	ct Title	Genera	General Manager			Email Addres	S	Mortiz@malagacwd.org		·
Email	Address	Mortiz	ortiz@malagacwd.org		#	Main Post Of	t Office PO 5-Digit Zip Cod		p Code	
					Section (D) Products				
Qty	Model / Par	rt Numbe	r Description (includ	e Serial N	Number, if applicat	ole)				
1	IX5AFWP5	5 iX-5 Series Base w/ Autofeeder, Sealer, Catch				ray, Ink Cartridge & IXWP5				
1 IXWP5DW IX-5 Series Base 5lb. Differential Weighing										
9	H57MRS10	00	(MS57LP) Promo C	redit Valid	l With: iX-3/5/7/9 Ma	ailing or S.M.A.R.	T Pack	ages		
s	Section (E) L	ease Pay	ment Information & Lease	e Paymen	t Schedule	Sec	tion (F)) Postage Meter & Postage I	Funding Inform	nation

Tax Status:	Number of Months	Monthly Payment (Plus applicable taxes)	Meter Model	IX5AFAI	Machine	Model I	X5AFWP5
✓ Taxable	First 63	\$189.75	Postage Fundin	g Method:		Postage F	Funding Account:
Certificate attached	Fiist 03	\$109.75	✔ Bill Me	Prepay by Check		POC	C TMS
			ACH Debit	(Submit customer authoriza	tion form)	✓ New	/ Existing
Billing Frequency:					,		accurat Number
Monthly						Existing A	Account Number:
Quarterly							
Annually				Service Products (Ch	eck all that	apply)	
Billing Method:			Online Posta	al Rates iMeter™ App (SP10	D)		
✓ Standard	Current Lease Num	ber: N15022365D3	Online Posta	al Expense Manager iMeter ¹	™ App (SP2	20/NeoState	s)
	ACH (Customer	to submit authorization form)	Online E-Se	rvices with Electronic Return	n Receipt iN	leter™ App	o (SP35)
			NeoShip PL	US (EP70PLUS)			
			✓ NeoShip Ins	tall & User Guide (EP70GU	IDES)		
			4G/5G Cell S	Service			
			Maintenance	9			
			✓ Installation/1	Training Software S	upport for p	remise (no	n-cloud) solutions

Section (G) Approval

Existing customers who currently fund the Postage account by ACH Debit will not be converted to the Postage Funding Account unless initial here ____

This document consists of a Product Lease Agreement with Quadient Leasing USA, Inc.; and a Postage Meter Rental Agreement, and an Online Services and Software Agreement with Quadient, Inc.; and a Postage Funding Account Agreement with Quadient Finance USA, Inc. Your signature constitutes an offer to enter into such agreements, and acknowledges that you have received, read, and agree to all applicable terms and conditions (version Commercial-Equipment-Lease-Terms-USPS-Dealer-V9-2020), which are also available at www.quadient.com/Commercial-Equipment-Lease-Terms-USPS-Dealer-V9-2020, and that you are authorized to sign the agreements on behalf of the customer identified above. The agreements will become binding on the companies identified above only after an authorized individual accepts your offer by signing below, or when the equipment is shipped to you.

Guided by Quadient, Inc.'s Sustainable Design and Responsible Manufacturing Policy, our Products may contain reused components. For more Information visit https://www.quadient.com/about-us/sustainable-design-and-manufacturing.

Authorized Signature	Print Name and Ti	tle Date Accepted
Accepted by Quadient Inc. and its Affiliates		Date Accepted
Quadient Leasing USA Inc., 478 Wheelers Farms Rd, Milford CT 06461	[87 - 05/15/23 13:23:33 - 23.5.1]	Commercial-Equipment-Lease-Terms-Dealer-USPS -V9-2020 (PF



Postage meters that print the Information-Based Indicia (IBI) will be decertified in 2024 and must be replaced by meters with Intelligent Mail Indicia (IMI) technology.

- The limited postage and transaction data the USPS® gets from IBI prevents them from fully automating certain back-office functions such as refunds and proper postage payment validation.
- The new IMI standard provides more detailed transaction data in real time, enabling the USPS® to automate operations, enhance security measures, and ensure correct postage is used.



Federal Register Notice - Vol. 85, No. 234, issued - Friday, Dec. 4, 2020

"In this final rule, the Postal Service withdraws all authorizations to distribute (decertifies) Postage Evidencing Systems (PES) that are not producing compliant Intelligent Mail Indicia (IMI) on June 30, 2024. IMI compliant PES are defined in the IMI Performance Criteria (IMI-PC) and produce only IMI-Minimum (IMI-MIN), IMI-Standard (IMI-STD), and IMI-Maximum (IMI-MAX) indicia constructs (as stated in the IMI-PC). All PES that are not IMI-PC compliant, also referenced as Phase VI-IBI and Phase VII-PC Postage (collectively Phase VI and Phase VII PES), will become decertified Postage Evidencing Systems on June 30, 2024. The decertified Postage Evidencing Systems must be withdrawn from service by December 31, 2024."

View the ruling online: https://www.federalregister.gov/d/2020-26129

Date	Action
June 30, 2024	IBI Postage Meters are Decertified (no new placements)
December 31, 2024	All IBI Postage Meters must be withdrawn from service

All Quadient iX Postage Meters are fully IMI compliant and USPS-approved







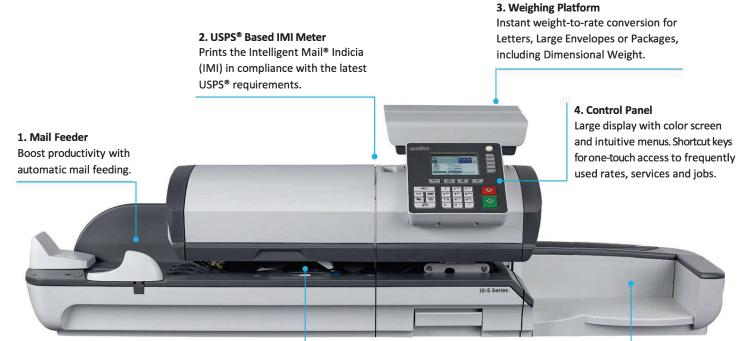


EXPERTISE 8 billion personalized experiences annually



BACKED BY THE EXPERTS Gartner, Forrester, and Aspire





6. Envelope Sealer Dependable sealing secures the contents of your envelopes. Easy-access fluid reservoir. **5. Catch Tray** Expandable for different sizes. Finished mail pieces are neatly stacked as they exit the system.

Key Specifications	iX-5 AF
Processing speed: Up to 110 lpm	Postage labels: Self-adhesive with automatic dispenser
Weighing platform capacity: 5, 10, 30 or 70 lb.	Security: 4-digit operator PIN codes
Envelope thickness: Up to 1/2"	Job presets (imprint memories): Up to 9
Accounts/departments: 100 standard, up to 500 optional	Envelope printing: Graphics (10), Text messages (10)
Online expense reporting (Neostats Basic): Standard	Ink supply: Quick-change cartridge, up to 15,850 imprints
Connectivity: LAN standard, Wireless LAN optional	Neoship online shipping software: Available

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Note: The designates a required field		
Package Details	Recipient Details	Shipping Services
Ship From	Ship To Location	Lawyest Cold Finitest Delivery
MAIN - NEOPOST USA	· Single Stymmet Multiple Mymmet	06
Create new Ship-From	ADDRESS EDDR	UNITED STATES POSTAL SERVICE
Packaging Type	UNITED STATES	
Customer-Provided Packaging	-	Date & Rate
Define custom package type		INCLOSS BET RATES
Weight		
LBs OZs GET WE GHT		EXTRA SERVICES
Dimensions		
	- V 29	TOTAL POSTAGE:
L. W	Residential Address	Save As Custom Package Type
	Additional references	PRINT SHIPPING LABEL

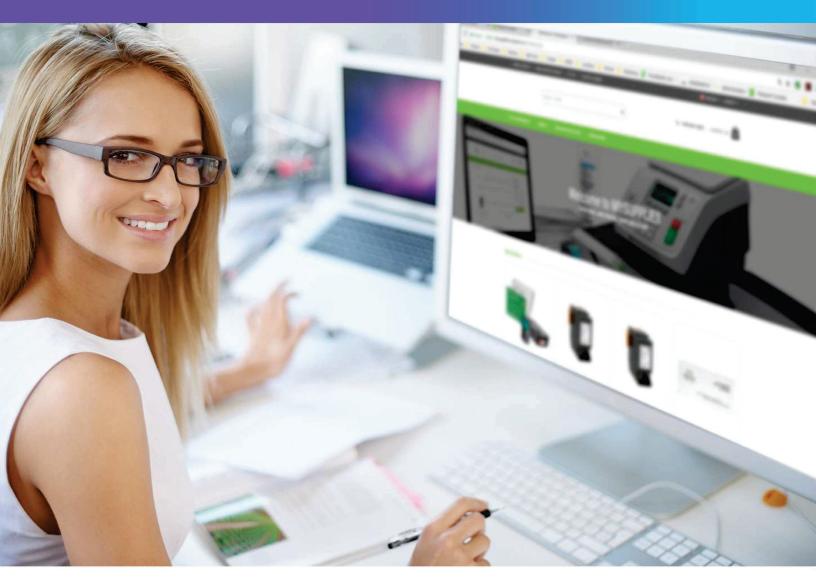
A simple desktop shipping solution for U	SPS® domestic and international packages
 Ship directly from any desktop simply by logging into your	 Provides a consolidated view of all USPS[®] shipments,
Myquadient online account	making package tracking simple
 Supports up to 100 users with customizable roles and privileges 	 Real-time "Ship To" address validation ensures your packages are delivered to the correct address
 Generates IM[®]pb-compliant USPS[®] shipping labels in four	 Public (10,000 records) and Private (1,000 records)
easy steps	address books that eliminate manual data entry
 Print shipping labels using an inkjet printer, laser printer or a thermal label printer 	 Send tracking notifications via email to the shipper, the recipient and a 3rd party
 Capture discounted USPS[®] commercial rates and free	 Analyze your USPS[®] shipping activity using a wide
insurance on Priority Mail [®] & Priority Mail Express [™]	selection of management reports and graphs

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Smyquadient



Discover myquadient, your customer portal, accessible anytime from anywhere to manage your Quadient account

- Order supplies
- Request support
- View real-time postage balances
- View and export postage spending activity
- View, print and pay all of your Quadient invoices

- View product operating guides and videos
- Track Certified Mail^{™*}
- View and export postage spending by department and postal class*
- Upload custom images that can be printed onto mail pieces by your postage meter

*Optional services

For more information about Quadient solutions, visit mail.quadient.com



item 6.b.

RESOLUTION NO. 5-30-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AUTHORIZING SIGNORS ON THE DISTRICT BANK ACCOUNTS

WHEREAS, the Malaga County Water District, maintains accounts at several banks and financial institutions; and

WHEREAS, the banks and financial institutions require that the Board of Directors update the list of authorized signers on District bank accounts; and

WHEREAS, the Board of Directors desires to and hereby does designate and authorize signors on the District bank accounts.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.

2. The Board of Directors hereby designates the following persons as signors on the Districts Bank accounts:

- a. Wells Fargo Bank: Malaga Park and Recreation Fund; Moises Ortiz, Maria Lopez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.
- b. Wells Fargo Bank: Malaga County Water District; Moises Ortiz, Maria Lopez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.
- c. Self Help Credit Union: Moises Ortiz, Maria Lopez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.

* * * * * * * * *

Passed and approved by the Board of Directors of the Malaga County Water District at their meeting held on this 30th day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board of Directors of the Malaga County Water District

item 6.c.

RESOLUTION NO. 05-30-2023A

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGACOUNTY WATER DISTRICT APPROVING A CONSTRUCTION AGREEMENT TO REPAVE THE COMMUNITY CENTER PARKING LOT

WHEREAS, the Board of Directors has determined that the parking lot at the community center needs to be regraded and repaved to improve drainage and function of the parking lot; and

WHEREAS, the Board of Directors desires to enter into an agreement with Asphalt Technology, Inc. in the form of the agreement attached as Attachment No. 1 which is incorporated into this Resolution by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors has determined that Asphalt Technology, Inc. is the lowest qualified bidder to regrade and repave the community center parking lot.

3. The Board of Directors authorizes the President of the Board and the Districts to sign an agreement, in substantially the form as Attachment 1 to this Resolution, on behalf of the District contingent upon Asphalt Technology, Inc, providing the District with a certificate of insurance and a performance bond.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 30th day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President Malaga County Water District

ATTEST:

Moises Ortiz, MPA, General Manager-Secretary of the Board of Directors Malaga County Water District



4075 Celeste Ave Clovis, CA 93619 Don Jimenez: 559-313-7179 Office: 559-291-0711 Fax: 559-346-1227 don@asphalt-tech.com



PROPOSAL

 Date
 PROPOSAL #

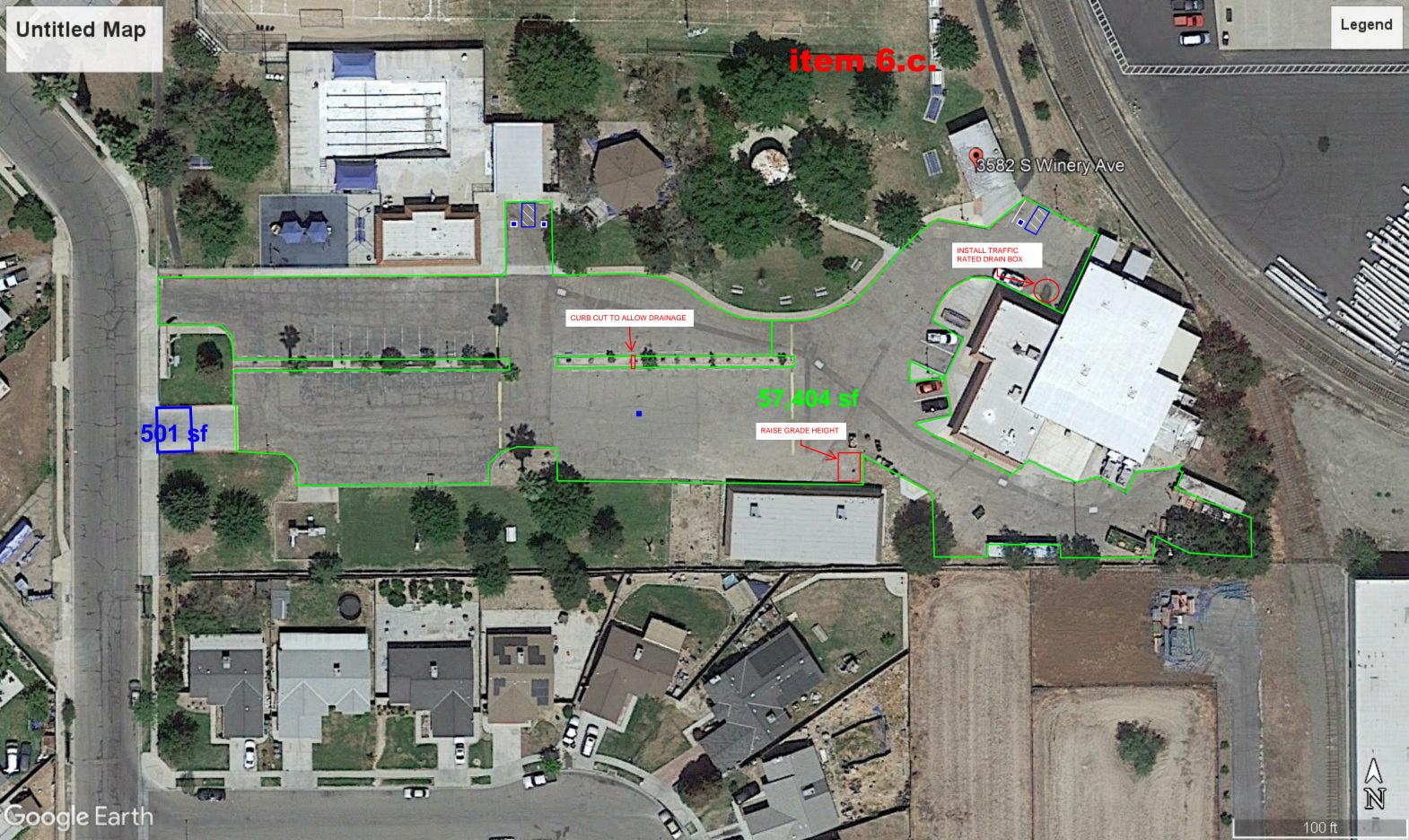
 3/22/2023
 03222023-MCWDLOT

Name-Address

MCWD 3582 SOUTH WINERY AVE FRESNO, CA 93725

License# 948614

DESCRIPTION	Amount
PROJECT LOCATION: 3582 SOUTH WINERY AVE FRESNO, CA	
SCOPE OF WORK:	
PARKING LOT PAVING APPROXIMATELY 57,000 SF	\$180,500.00
-REMOVE AND SALVAGE EXISTING WHEELSTOPS	
-GRIND EXISTING ASPHALT IN PLACE	
-GRADE AND COMPACT GRINDINGS AS NEEDED TO PROVIDE STABLE SUBGRADE AND PROPER DRAINAGE -HAUL OF EXCESS GRINDING MATERIALS	
-CUT CURB FOR DRAINAGE	
-PAVE WITH 2" HMA	
-COMPACT AND ROLL TO A SMOOTH SURFACE	
-LAYOUT & STRIPE PARKING AREAS AND MARKING AS PER EXISTING PLANS	
(ADDING 3 ADDITIONAL ADA PARKING STALLS (2) AT POOL AREA & (1) NEAR CABOOSE	
CONCRETE DRIVE (SOUTH) APPROXIMATELY 500 SF	\$13,650.00
-SAW CUT AND REMOVE EXISTING DAMAGED CONCRETE	
-GRADE AND COMPACT SUBGRADE	
-INSTALL #4 REBAR REINFORCEMENT 12" OC	
-DOWEL TO EXISTING CONCRETE	
-POUR AND FINISH CONCRETE 4,000 PSI TO EXISTING GRADES 8" DEPTH	
*Includes: Equipment, PREVAILING WAGE Labor, Materials, Trucking	
*Excludes: Permits, Inspection Fees, Testing *Estimate valid for 30 days from date	
TOTAL	\$194,150.00



Fwd: Join Us: PG&E Virtual Central Valley Town Hall

Moises Ortiz <mortiz@malagacwd.org> Thu 5/25/2023 6:58 PM To: Norma Melendez <nmelendez@malagacwd.org> Communication

Moises Ortiz, M.P.A General Manager MCWD Get Outlook for iOS

From: Pacific Gas and Electric Company <noreply@em.pge.com>
Sent: Thursday, May 25, 2023 4:32:14 PM
To: Laurie Cortez <LCortez@malagacwd.org>
Subject: Join Us: PG&E Virtual Central Valley Town Hall

Join us for a virtual town hall to learn more about how we are working to better serve you and your community.

item 15.a.1.



PG&E Virtual Central Valley Town Hall

Alpine, Amador, Calaveras, Fresno, Kern, Kings, Madera, Mariposa, Merced, San Joaquin, Stanislaus, Tulare and Tuolumne Counties

Thursday, June 8 | 5:30 - 7 p.m.

Join webinar »

Call 888-566-6507 »

Conference ID: 3186580

We'll share more about our wildfire safety efforts within your region and community resources available to keep you safe. You can ask questions and share your feedback with the local PG&E team.

We encourage you to join and:

- Learn about our wildfire safety efforts and progress in your community
- Hear about resources available to support you
- Connect with PG&E's regional leadership team, including Regional Vice President, Joshua Simes

For more information on how you and your family can plan for and stay safe during an emergency, please visit <u>safetyactioncenter.pge.com »</u>



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