



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, April 10, 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: 6:00 p.m.

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
All present.

Also present: Jim Anderson, Romana Campos, Neal Costanzo, & 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. **CDBG 16451 Well 6 VFD Project.** The District's request to authorize a change order was disapproved by Fresno County and the project will have to be re-bid.

Recommended action: To authorize the District CDBG engineer to redevelop bid documents and publish a re-bid announcement.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to authorize the District CDBG engineer to redevelop bid documents to publish a re-bid announcement.

- b. **WWTF Palm Tree Removal.** The District received \$90,689 in compensation from HSR for the property that was acquired and mitigation payments. Mitigation included removing the palm trees of which 100% is funded by the total compensation. The District received two proposals to remove the palm trees that are within the funding limit.

Recommended action: To approve the low bid for palm tree removal that will be fully funded by the HSR compensation.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the low bid for palm tree removal that will be fully funded by the HSR compensation.

- c. **Malaga Scholarship 2018.** A report from the scholarship selection committee is submitted for approval.

Recommended action: To approve the scholarship committee report as presented or amended.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the scholarship committee report as presented.

5. New Business:

- a. **Maple/Malaga Ave Property.** Mike Martin from RV Jensen called to inquire the availability of the property to expand their business. Gleim-Crown has been contacted to destroy the well and obtain the necessary county permit. For discussion and potential action.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. to authorize the GM to solicit appraisers for the Malaga/Maple property which should not exceed \$3,500.

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

The Recreation Center Director reported that the round, wood tables and chairs have been delivered. There is some difficulty with the maneuvering of the tables. Free programs will be available in the month of April, such as family haircuts and a fitness program. In May, free makeup classes will be offered. The basketball backboard has been shattered and is working on replacing the backboard.

7. Engineer Reports:

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: CDBG 17451 (Rec Center A/C) will proceed as scheduled to be completed simultaneously with CDBG 16451 (Well 6 VFD). The project timeline for CDBG 17451 is attached for information.

8. General Manager's Report: No new reports for this meeting.

9. President's Report:

President Garabedian will be meeting with Mike Martin later this week regarding the property on Malaga/Maple. He also mentioned that he had a meeting with SEFCEDA members. They have applied for 2 grants that would benefit the construction of the park in Southeast Fresno.

10. Vice President's Report:

Vice President Cerrillo was wondering if the Self-Help CU waiver from the last board meeting was approved. There was confirmation that it was approved.

He has great concern about safety in Malaga after a shooting that happened over the weekend. There needs to be immediate action, such as hiring a security agency to steer away any criminals.

11. Director's Reports:

None for this meeting.

**12. Legal Counsel Report:
Report for 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 March 27, 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 Tovar, Jr. and by a 5-0 vote to approve the Consent Agenda as presented.

14. Communications:

- a. Public comments. **None for this meeting.**
- b. Written Communications: **None for this meeting.**

15. Closed Session: 7:26 p.m.

- a. Potential litigation, consultation with legal counsel regarding continuation rights for R/O haulers.
No reportable action.

16. Adjournment:

Motion by: VP Cerrillo, Second by: Director Cerrillo and by a 5-0 vote to adjourn the meeting at 7:47 p.m.