



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 12, 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.

Also Present: Jim Anderson, Neal Costanzo, Maria Lopez, Norma Melendez, and Jeff Roberts.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.
- 4. Old Business:** No old business for this meeting.
- 5. New Business:**
- a. **Introduction of new staff.** Maria Lopez, Accounting and Office Assistant.
 - b. **Letter of Appreciation.** A letter of appreciation to Bimbo Bakeries USA for their partnership in obtaining grant funds to help renovate the new Teen Center.
 - c. **MLG Tagging.** Two live trees, benches and tables, curbs and gutters, and children's playground equipment were recently tagged by MLG at Malaga Park. The General Manager drafted a "declaration to promote civilian law enforcement" for review and comment.

For discussion and potential action.

Board Members suggested to turn this into a positive situation. Extending an offer to the members of this group to work for Fiesta Day or volunteer in the future Teen Room would be the best solution.

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

Recreation Center Director, Romana Campos, reported that 16 children have signed up to form a basketball team. Two games have been scheduled for September, 2017. The bar-b-que pit at the park has been re-built and is ready for future use. The Teen Room at the center is in process of remodel. The generous donation on behalf of Bimbo made it possible to bring a fresh coat of paint to the room.

7. Engineer Reports:

- a. District Engineer Report. A response to the Local Limits report is being developed for the SWRCB.
- b. CDBG Engineer Report: The CDBG 2018-19 application for Malaga Park improvements was submitted to the county.

8. General Manager's Report:

- a. Agreements with FID and FMFCD are being developed for groundwater recharge.
- b. Proposed solid waste roll-off fees are being developed by IWS.
- c. A pre-work meeting was held with BCT for Rec Center multi-media improvements.
- d. Water service was shut-off on two more residential accounts on Tue/29 August.

9. President's Report:

President Garabedian, Jr. reported that he has received the rest room plans from Fresno County. Minor details need to be changed. Permit to move forward with the rest room plans may be granted before the end of September, 2017.

10. Vice President's Report:

Vice President Cerrillo is excited about the car show for Fiesta Day. He expects a high amount of car owners to participate.

11. Director's Reports:

Director Castaneda reported that she attended Family Bingo Night September. 6, 2017.

12. Legal Counsel Report:

Legal Counsel, Neal Costanzo, made the request to add an item to closed session regarding personnel.

Motion by Vice President Cerrillo; Second by Director Castaneda, and a 5-0 vote to add closed session item regarding personnel to the agenda.

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 August 22, 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 Tovar, Jr. and by a 5-0 vote to approve Consent Agenda as presented.

14. Communications:

- a. Written Communications: No written correspondence for this meeting.
 - 1. **Letters of Opposition to SB 606 (Skinner/Hertzberg) and AB 1668 (Friedman). Both bills impose a tax on water.**

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

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

16. Adjournment:

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 7:32 p.m.