



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 25, 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.

Also present: Jim Anderson, Romana Campos, Neal Costanzo, Eric Dawson.

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 July 11, 2017.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a unanimous vote to approve the Consent Agenda as presented.

5. Old Business:

a. **CDBG 2018-2019.** To review, discuss, and select a community project for a CDBG funding application for FY 2018-2019. The CDBG engineer is required to submit a project by 31 August 2017. A list of potential projects is attached.

Recommended action: To review, discuss, and select a project for CDBG funding in FY 2018-2019.

No motion made. Direction was given to the General Manager to gather project ideas for the park.

6. New Business:

- a. **Resolution 07-25-2017B.** A resolution authorizing a 2% rate increase effective 1 September 2017 per the recommendation of the District's rate study consultant Bartles and Wells Associates.

Recommended action: To adopt Resolution 07-25-2017B authorizing a 2% rate increase effective 1 September 2017.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a unanimous vote to adopt Resolution 07-25-2017B authorizing a 2% rate increase effective 1 September 2017.

- b. **Introduction of new staff member.** Introduction of Mr. Eric Dawson (Coach Dawson) as the new Sports Coordinator in the Recreation Department.
The new Sports Coordinator, Eric Dawson, is ready to bring more sport programs to the park, along with free basketball camps. He would like to bring structure to the sports program, along with bringing the children of our community through sportsmanship.

7. **Recreation Reports:** a report on the Fiesta Day program.
The Recreation Center Director presented a draft for Fiesta Day Program schedule for review.

8. Engineer Reports:

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

9. General Manager's Report:

- a. A report on the meeting with GSI on 18 July 2017.
- b. A report of the meeting with ACWA President Katy Tieggs on 20 July 2017.
- c. Department reports.
- d. Other reports.
 1. **It was reported that the dangerous white husky that was roaming around the community has been captured by Fresno Humane Society along with other small dogs.**

10. President's Report:

President Garabedian reported he received a resident complaint via e-mail regarding noise from a home that is being remodeled.

11. Vice President's Report:

None for this meeting.

12. Director's Reports:

Director Castaneda reported that she attended a recreation meeting where they discussed Fiesta Day.

13. Legal Counsel Report:

For closed session.

14. Communications:

a. Written Communications:

1. ACWA letter of opposition dated 21 July 2017.

15. Closed Session:

- a. **High Speed Rail: Right of Way Contract. Conference with real property negotiators (Gov't Code Section 54956.8).**
- b. **General Manager's performance review (Gov't Code Section 54957(b)).**

No reportable action on both items.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 8:56p.m.