



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 28, 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:

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 14, 2018.

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

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

5. Old Business:

a. **Assemi Project.** Jeff Roberts will give a presentation to the Board of Directors concerning the proposed development project to be annexed into Malaga County Water District.

For information, discussion, and potential action.

b. **WWTF Pond Gates.** Grizzly Construction has provided a proposal to replace the twelve incorrect gates and replace four other gates that were not previously changed. The proposal is to change the erroneous gates at a cost of \$22,461.00 which includes a credit of \$11,454.00 for the incorrect gates. The proposal also includes \$16,060.00 to replace four gates that were not previously replaced. The total cost of the proposal is \$38,521.00.

Recommended action: To consider and approve the proposal.

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

6. New Business:

- a. **Walnut Trees at 4335 S Maple Ave.** A private citizen has inquired for permission to remove 2-6 walnut trees from the property for personal use (landscaping).

For discussion and potential action.

7. Recreation Reports: None for this meeting.

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. Department Reports
- b. Report on the water line breakage on 18 August.
- c. Report on the Fresno County Board of Supervisors meeting on 21 August.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:
 - 1. Letter of support for Rio Bravo contract extension.
- b. Public Comment:

15. Closed Session: Conference with Legal Counsel re: potential litigation; two cases (Government Code Sections 5495639(d)(2) and 54956.9(e)(1).)

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 18, 2018 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 08/24/2018.

Norma Melendez
Norma Melendez, District Clerk



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, August 14, 2018 at 6:00PM

item 4.a.

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: 6:00p.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, Michael Slater, Norma Melendez.

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. **Pillars of the Community.** Public recognition of the following persons as "Pillars of the Community" in Malaga:

- | | | |
|----|--------------------------------|---------------------------------------|
| 1. | Nedra Turner | Turner's Auto Wrecking |
| 2. | Maria Ayala | Community Food Bank |
| 3. | Miguel Gonzales | Chingon Car Club |
| 4. | Mike Mohammadi | Brook's Ranch |
| 5. | Martha Ann Carruthers | WILPF Fresno Library Committee |
| 6. | Francisco de los Santos | Got Dents and Dings |

These recipients have been honored for all they have done for the community of Malaga by giving donations or volunteering their time to bring a variety of programs to the community. After the recognitions, the board members took a 15-minute pause from the regular board meeting agenda to personally thank each individual.

Meeting resumed at 6:40 p.m.

- b. **CDBG Public Hearing 2019-2020.** A public hearing to select a community improvement project for the CDBG 2019-2020 funding period. District staff recommends a fire hydrant

improvement project to replace missing and obsolete fire hydrants. Public comments and suggestions are invited to assist the Board of Directors in making a selection.

Recommended action: To hear, discuss, and decide on a community improvement project for the CDBG 2019-2020 funding application.

Public Hearing opened at 6:42pm. No new comments or suggestions were made. Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve CDBG 2019-2020 funding application project for fire hydrant improvements.

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

- a. **Chaplain Dough Lanier from the Fresno Sheriff Department gave a presentation on the services the Fresno Sheriff Department offers to single parent/ single grandparent households that have children as gang members. Their cause is to target the young children to get them away from being recruited to a gang. Surveys are also part of the program to gage what are the needs of the community.**
- b. **Romana Campos, Recreation Center Director, gave an overview of the plans for Fiesta Day. A draft itinerary was presented for comment. With the large amount of profit and non-profit vendors that will be present, it was suggested to add a map of the vendor locations in the back of the itinerary, so the visitors know what is around the park.**

7. Engineer Reports:

- a. District Engineer Report. A pre-construction meeting with Vulcan Construction for the water meter project will be held on 16 August at the District office. For information.
- b. CDBG Engineer Report:
 - i. A pre-construction meeting with Lighthouse Electric for the well 6 VFD drive project was held on 2 August. Actual construction is planned for mid-January 2019.
 - ii. The Rec Center A/C project is continuous. Now that the A/C locations have been determined the design engineer is reviewing equipment requirements. Actual construction should begin in early 2019.

8. General Manager's Report:

- a. Department reports
 1. Break-in and theft at the Rec Center on 4 August
 2. Other reports
- b. Status of recharge agreement with FID
 1. **FID want to rethink the recharge agreements.**
- c. Report of the meeting with Bartles & Wells on 7 August.
- d. Status of replacing WWTF disposal pond gates
- e. Status of the R/O haulers
- f. Query to Fresno County on building construction at 3468 S Chestnut Ave

9. President's Report:

President Garabedian, Jr. mentioned the celebration of his great aunt's birthday, who turned 112 years old.

10. Vice President's Report:

Vice President Cerrillo, asked about the delinquent accounts. Would like list of delinquent accounts for the next board meeting.

11. Director's Reports:

Nothing to report.

12. Legal Counsel Report:

General Plan Update: Planners are looking to the Board of Supervisors for guidance.

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 July 24, 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 Cerrillo, Jr. and by a 4-0 vote to approve the Consent Agenda as presented.

14. Communications:

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

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 8:45 p.m.

Grizzly Construction, Inc.

P.O. Box 26793 Fresno, CA 93729 • (559) 323-1200 • (559) 323-1241 (FAX) • Lic. 813970

item 5.b.

TO: MALAGA COUNTY WATER DISTRICT
3749 S. MAPLE AVE
FRESNO, CA 93725

PHONE: 559-647-4029
FAX: 559-495-1070

PROJECT: WATERMAN GATE REPLACEMENT
MALAGA WWTP - MALAGA
OWNER: MALAGA COUNTY WATER DISTRICT
DATE: 8/20/2018
PLANS: NO PLANS
ADDN:

Grizzly Construction submits the following Proposal on the above referenced project. Exclusions / Clarifications are listed below. Should you have any questions please contact this Office.

ITEM	DESCRIPTION	UNIT	QUANTITY	UNIT COST	TOTAL COST
REPLACE C-10 GATES WITH C-20					
1	14" DIA. WATERMAN C-20 GATE REPLACEMENT	EA	4	\$2,680.00	\$10,720.00
2	20" DIA. WATERMAN C-20 GATE REPLACEMENT	EA	3	\$3,405.00	\$10,215.00
3	24" DIA. WATERMAN C-20 GATE REPLACEMENT	EA	4	\$3,245.00	\$12,980.00
4	CREDIT FROM WATERMAN FOR C-10 GATES	LS	1	(\$11,454.00)	(\$11,454.00)
SUBTOTAL - REPLACEMENT					\$22,461.00
NEW C-20 GATE REPLACEMENT					
5	6" C900 DR14 PVC + CONNECT TO EXISTING	EA	4	\$4,015.00	\$16,060.00
SUBTOTAL - NEW					\$16,060.00
TOTAL COST					\$38,521.00

EXCLUSIONS:

Permits / Fees, Bonds, Survey / Staking, Compaction Testing, Engineering, SWPPP, Hazardous Matl. Handling, Dewatering/Pumping, Utility Relocation, Electrical/Telephone/Gas, Brace/Hold Existing Power Poles, Boring/Jacking of Utility lines, Landscape / fence relocation & repair, Traffic Loops, Asphalt / Concrete repair, Prevailing Wages.

NOTES & CLARIFICATIONS:

Bid is based on all Work Quoted Only.

Quote is good for thirty days.

This Quote to become an integral part of any Subcontract Agreement.

Grizzly Construction carries an General Liability policy of \$ 2 Million aggregate, and any excess of this amount is not included.

Grizzly Construction is a "Merit Shop" contractor, and is not affiliated with any unions.

Ken White - Grizzly Construction, Inc.