



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, June 5, 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.

Others Present: Jim Anderson, Michael Slater, Romana Campos, Sylvester Perez, Norma Melendez.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business: None for this meeting.

5. New Business:

- a. **RSG Consultant.** Jim Simon, principal for RSG, will meet the BOD to make a presentation concerning reorganization of MCWD as the City of Malaga.

For discussion.

Jim Simon was unable to meet with the Board of Directors to make a presentation concerning reorganization of MCWD due to time constraints.

- b. **Late Fee Complaints.** Some customers have recently complained about late fees.

For discussion and potential action.

Discussion was held. The Board of Directors suggested that the policy should stay in place and be enforced as it has been.

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

Recreation Center Director, Romana Campos, submitted the activities for the month of June which includes the opening of the pool, Malaga Campout, and swim lessons. New signs for the pool have been purchased with updated hours of service and information about the pool. Potholes in the park have been filled by IWS and the coolers in the recreation center have been repaired.

7. Engineer Reports:

a. District Engineer Report.

- i. **Groundwater Monitoring Well.** Work is complete and a request for progress payment has been received from the contractor, Moore Twinning Associates. The payment of progress No. 1 is of \$41,452.87 which holds a retention amount of \$2,181.73.

Recommended Action: To authorize Payment of Progress Payment No. 1 of \$41,452.87 and recordation of the Notice of Completion for the project.

Motion by Vice President; Second by Director Tovar, Jr. and by a unanimous vote to authorize Payment of Progress Payment No.1 and final payment of \$41,542.87 and recordation of the Notice of Completion for the project.

b. CDBG Engineer Report: **None for this meeting.**

8. General Manager's Report:

- a. Report of the meeting with FMFCD for groundwater recharge.
Discussion was held whether the ponds are available to use for groundwater recharge. More information needs to be obtained.
- b. Future meeting with Larry Westerland, Director for Economic Development for the City of Fresno. The meeting is to discuss MCWD services to a potential development of about 90 acres in a COF overlap area of MCWD.
- c. SJVAPCD grant for electric vehicles is in que and will take about 4 months to complete processing.
- d. The Fresno COG approved the USDA grant application for multi-media improvements at the recreation center.
- e. A recommendation to designate Sylvester Perez as the MCWD WWTF Chief Plant Operator and Legally Responsible Official to submit self-monitoring reports to the SWRCB.
A resolution will be drafted by Legal Counsel Michael Slater to send to the SWRCB to approve this change. President Garabedian, Jr. suggested for a Policy and Procedure be generated for the Chief Plant Operator position, if one has not been created before.
- f. WWTF staff is conducting groundwater monitoring well sampling rather than contracting Moore Twinning. The savings is \$6,800 per year. MTA will provide laboratory analysis services for the groundwater monitoring well samples but not actually collect the samples.
- g. Staff will participate in a California Financing Coordinating Committee (CFCC) meeting on 6 June in Tulare to seek grant funding sources for various projects.

9. President's Report:

President Garabedian, Jr. has donated to chalk sets to the Recreation Center for the silent auction at Fiesta Day. He reported that along with the GM, they attended a meeting with Jose Leon Barraza and the City of Fresno regarding the South East Fresno Soccer Complex.

10. Vice President's Report:

Vice President Cerrillo announced that Chingones Car Club will be joining Primos Car Club at Malaga Fiesta Day car show. He also reported that shots were fired on the weekend of June 3, and urges the community to keep reporting these incidents to improve police activity in the area.

11. Director's Reports:

Director Castaneda reported that the park is looking great and is happy to see a good turn out at the yard sale. She has noticed that the opening of the Red Caboose has brought more activity to the park, which is very positive.

12. Legal Counsel Report: None for this meeting.

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 May 23, 2017 and Budget Workshop of May 30, 2017.
- b. Financial Statements and Accounts Payable Report.

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.

14. Communications:

- a. Written Communications:
 1. **Community Clean-up.** IWS has submitted their report and comments on the community clean-up event that occurred on May 20, 2017.
 2. **Disposal Capacity Report.** CVRWQCB has approved the Disposal Capacity Report which permits the district to implement the proposed implementation schedule in accordance with CDO R5-2014-0146.

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the Regular Board Meeting at 7:26 p.m.