



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, April 11, 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: 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.

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. **Resolution No. 04-11-2017.** A Resolution of the Board of Directors of the Malaga County Water District in support of the Association of California Water Agencies' Policy Statement on Bay/Delta Flow Requirements.

Recommended action: To approve and adopt Resolution No. 04-11-2017 in support of ACWA's Policy Statement on Bay-Delta Flows.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. to approve and adopt Resolution No. 04-11-2017 in support of ACWA's Policy Statement on Bay-Delta Flows.

- b. **Roadside Landscape Maintenance.** Fresno County has agreed to assist with roadside landscape maintenance improvements in Malaga. Fresno County will make a purchase order agreement with the District for \$100,000 for roadside landscape maintenance improvements. A draft of the plan is presented for discussion.

Nothing to report.

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

The RCD, Romana Campos, presented the events that will be occurring in the month of April. Some of the events include the Easter Program, Family Bingo Night, and the Bike events. Director Carlos Tovar has donated 250 Easter baskets for the Easter Program. A

request letter has been submitted to Bimbo for a possible donation of \$3,000 to \$6,000 for beautification projects in the park or the Recreation Center.

7. Engineer Reports:

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

8. General Manager's Report:

- a. Department Reports
- b. Intern program.

Item tabled for the next Regular Board Meeting of April 25, 2017 for further discussion.

9. President's Report:

President Garabedian, Jr. has requested for the Regular Board Meeting of May 9, 2017 to be changed to May 4, 2017 and the Regular Board Meeting of June 13, 2017 to be changed to June 6, 2017.

10. Vice President's Report:

Vice President Cerrillo has informed the Board of Directors that the Recreation Schedule of Events for the next few months of the year has been finalized.

11. Director's Reports:

None for this meeting.

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 March 28, 2017.
- b. Financial Statements and Accounts Payable Reports.
- c. Past due accounts report.
- d. General Manager's consent agenda report.

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

Motion by Vice President Cerrillo; Second by Director Castaneda to approve the Consent Agenda as presented.

14. Communications:

- a. Written Communications:
- b. Public Comment:

Community supporter, Jesse Gonzalez, presented some ideas on how Malaga can focus their resources for investment of community development.

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 7:54 p.m.