



**SPECIAL BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Wednesday, June 13, 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: 6:00PM**

- 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: Laurie Cortez, Neal Costanzo, Romana Campos and Norma Melendez.**

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

**4. Old Business:**

- a. **Sheriff Report.** Community Service Officer, Elaine Montoya, will give the 2<sup>nd</sup> quarter crime report of the community of Malaga.

**Community Service Officer reported on a few crime reports that occurred in the 2<sup>nd</sup> quarter of this year. Vandalism and shots fired were the most prominent. She also reported that the Sheriff's Activity League will commence July 9, 2018 at the Arriaga Community Center. There are over 30 applicants at this time.**

**5. New Business:**

- a. **Resolution 06-13-2018; 2018 Election.** A Resolution to approve an election in November for three positions on the MCWD Board of Directors whose terms expire in December.

Recommended action. To adopt resolution 06-12-2018 as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution 06-13-2018 as presented.**

- b. **Resolution 06-13-2018A.** Authorizing issuance of notice of availability for sale of the Districts surplus property on Maple/Malaga.

**Recommended Action:** To approve resolution 06-12-2018A as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution 06-13-2018A as presented.**

- c. **Resolution 06-13-2018B; COI Amendment.** An amendment to the MCWD Conflict of Interest Code filed with Fresno County.

Recommended Action: To approve amendment to the MCWD Conflict of Interest Code filed with Fresno County.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution 06-13-201B as presented.**

- d. **Consideration to develop a General Plan for MCWD.** In the response to comments on the draft Fresno County General Plan, the District suggested that MCWD be designated a county special planning area. In consideration of future requirements for recycled water and groundwater sustainability for industrial development in the Malaga/Golden State Corridor, special plans for community development may be appropriate. The 2014 SGMA also provides for management areas to that may require special considerations.

For discussion and potential action.

**Legal Counsel will draft a letter for the board's issuance to present in the next regular board meeting of June 26, 2018.**

- 6. **Recreation Reports:** To be submitted at the meeting.  
RCD, Romana Campos, and the staff at the park are currently preparing for the Park Campout. Various donations were made by local businesses. Other programs that are coming to the park are swimming lessons and water aerobics. Romana has also submitted the State Farm Neighborhood Grant application which would give recreation the opportunity to earn a \$25,000 or a portion of that amount to improve the flooring at the gym. Other park beautification changes have been made. Concrete was laid near the picnic shelter, along with the installation of a concrete lantern.

**7. Engineer Reports:**

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report:
  - i. **Application for CDBG 2019-2020 has been received.**

**8. General Manager's Report:**

- a. Cushman electric vehicles scheduled to arrive 15 June.
- b. WWTF pond gates. Waterman and Grizzly Construction have both failed to respond to a request for proposals to correct the pond gate installation.
- c. Update on Malaga park bathrooms.

**9. President's Report:**

**None for this meeting.**

**10. Vice President's Report:**

**None for this meeting.**

**11. Director's Reports:**

**None for this meeting.**

**12. Legal Counsel Report:  
For closed session.**

**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 21, 2018 and Special Board Meeting: Budget Workshop FY 2018-2019 of June 5, 2018.  
**Change Minutes of May 21, 2018 to reflect Monday instead of Tuesday as the correct day of the week.**
- 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 5-0 vote to approve Consent Agenda as amended.**

**14. Communications:**

- a. Written Communications: **none.**
- b. Public Comment: **none.**

**15. Closed Session: 7:40PM**

- a. Conference with Legal Counsel Pending Litigation (Gov. Code Sec. 54956.9.) Malaga County Water District v. Central Valley Regional Water Quality Control Board Case No. 16 CECG03036.  
**No reportable action.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 8:03 PM.**