



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 8, 2020 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.

Special Notice: Pursuant to the Executive Order of the Governor of California this meeting will be accessible via teleconference. All members of the public are encouraged to participate in this meeting by calling 1(952) 222-1750, Conference ID: 633-1248. All staff and board members are also encouraged to attend via teleconference. Those who do attend the meeting in person will be asked to follow the safety guidelines set forth by the California Department of Health and the Fresno County Department of Public Health as directed by District Employees. Notice is further given that this meeting be conducted entirely via teleconference. If the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

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.

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

Addition of Consent Agenda item 14.c to be added regarding amending Minutes of the 7-28-2020 board meeting.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to add item 14.c.

4. Old Business: None for this meeting.

5. New Business:

- a. **Auditor RFP.** A request for proposals for an annual audit RFP is submitted for approval.

Recommended action: To authorize publication of the Annual Audit RFP.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 to approve authorization of publication of the Annual Audit RFP.

- b. **4642 S. Chestnut Ave.** Tentative Parcel Map No. 8220 along with a letter of proposed improvements has been submitted for Board of Director review.

Tentative map and letter will be sent to the District Engineer for review. A plan may be submitted at the next board of directors meeting of September 22, 2020.

Recommended action: For review and potential action.

- c. **SCADA.** ICAD Automation has submitted a proposal for \$26,755.50 to provide Samsara Industrial Controller upgrades to well sites no. 6, 7 and 8. A budgetary estimate is presented for review.

Recommended action: to approve proposal provided by ICAD Automation of \$26,755.50 for the upgrades to well sites 6, 7 and 8.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve proposal provided by ICAD Automation of \$26,755.50 for the upgrades to well sites 6, 7, and 8.

- d. **Resolution 09-08-2020.** A Resolution opposing Proposition 15.

Recommended action: to approve resolution 09-08-2020 as presented or amended.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve resolution 09-08-2020 as presented.

6. **Staff Reports:** None for this meeting.

7. **Engineer Reports:**

- a. District Engineer Report.
District Engineer, Michael Taylor, may provide more information regarding a possible lift station on Chestnut Ave.
- b. CDBG Engineer Report: None for this meeting.

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

- a. Clarifier #3. **GM will clarify with WW staff if quote presented by Viking Chains back in November will still be honored.**

Other reports included:

- b. **CDBG fire hydrant project. MCWD will be contributing \$106,000 towards the project.**
- c. **Carts. Will pay back \$4,500.00 to SJVAPCD and use remaining funds for the purchase of gas cart.**

9. **President's Report:**

President Garabedian, Jr. reported on the passing of his mother. Funeral arrangements are scheduled for Friday, September 11 at 10am.

10. Vice President's Report:

Vice President Cerrillo gave his condolences to the President. He is also putting something together to revive the mural on former de los Santos building. He hopes Sherwin Williams will be able to donate the paints that will be needed to re-paint the mural. He also held a cook-out for the teens that helped in the alley clean-ups this past summer.

11. Director's Reports:

Director Tovar, Jr. asked the GM for an update on the security cameras. GM replied that he is working on some proposals.

Director Castaneda suggested to have damaged fence at the park to be replaced as the wire that was used to close the hole on the fence is an eyesore. She also suggests for the GM to speak to those individuals that damaged the fence.

12. Legal Counsel Report: None for this meeting.

13. Communications:

a. Written Communications:

1. **County of Fresno Public Hearing Notice.** A public hearing on County Initiated General Plan Amendment No. 559 as part of its SB 244 Analysis of Disadvantaged Unincorporated (Legacy) Communities.

b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.*

14. 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 25, 2020.
- b. Financial Statements and Accounts Payable Reports.
- c. **Added item: amendment to the minutes of the Regular Board Meeting of 7-28-2020.**

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

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the consent agenda as presented.

15. Closed Session: 7:23PM

- a. Potential Litigation (Government Code Section 54956.9); one case. **Nothing to report.**
- b. Public employment pursuant to Government Code Section 54957(b)(1). **Nothing to report.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:06PM.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of September 8, 2020 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 09/23/2020.

Norma Melendez

Norma Melendez, District Clerk