



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 23rd, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

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 9th, 2016.
- b. A Christmas dinner reservation at Richard's Restaurant has been made for 10 December at 6pm.

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

Motion by Director Cerrillo; Second by Director Tovar, Jr. to approve Consent Agenda as presented.

5. Old Business:

- a. **IWS Agreement. Resolution 07-26-2016C.** Continued from the July, 26 and August 9, 2016 meetings. A Resolution to approve an agreement with IWS to provide solid waste service to the District. Exhibits A and B are attached.

Recommended action: To Approve Resolution 07-26-2016C, approving a franchise agreement with IWS to provide residential sanitation services.

Motion by Director Castaneda; Second by Director Cerrillo, and by a 5-0 vote to approve Resolution 07-26-2016C, approving a franchise agreement with IWS to approve residential sanitation services.

- b. **WWT Pond Gate Repairs.** One WWTF NOV item was that individual ponds cannot be isolated due to worn out gates. Two proposals have been received to replace the pond gates. Grizzly Construction offers \$61,750 and Hobbs Construction offers \$81,062 to install new gates. Replacing the pond gates is necessary for compliance with the District's NPDES permit. The FY 16-17 operating budget allowed for an expenditure of \$75,000 from LAIF to replace worn out gates.

Recommended action: That Grizzly Construction be selected to replace pond gates.

Item tabled until there is clarification on prevailing wages. Moved to the Regular Board Meeting of September 13, 2016.

- c. **Sewer Flusher Trailer.** Two quotes have been received for trailer mounted jettors for sewer maintenance and blockage response. Both systems are similar offering 500' x 1/2" hose reel, 600 gallon water tank on a tandem axel trailer, and operating flow of 18 gpm. The Vactor model by Haaker is \$63,138, and the Jettors Northwest version is \$31,099. There is no significant difference between the performance capability of either model; the Jettors Northwest version has more optional nozzles including a root cleaning jettor. \$72,000 was allocated in the FY16-17 operating budget for the purchase of a new flusher trailer. This allocation is funded by the collection system maintenance surcharge.

Recommended action: To comply with the requirements for sewer maintenance and cleaning a trailer mounted flusher is adequate. The Jettors Northwest version is recommended due to price. The delivery cost of \$928 is waived in order to receive on-site training with the unit prior to deliver ourselves.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo to purchase a trailer mounted flusher from Jettors Northwest for \$31,099.

6. New Business:

- a. **Setting Date and Time of Public Hearing on Proposed New Solid and Green Waste and Recycling Services Rates.** Set date and time for hearing on proposed new rates for solid and green waste and recycling services for residential customers as required by Proposition 218. Staff recommends that the hearing be October 25, 2016 because the new franchise agreement requires adoption of new rates by November 1, 2016. A copy of the Prop 218 Public Hearing Notice is attached.

Recommended action: Approve October 25, 2016 at 6 p.m. as the date and time for the Public Hearing at the District office and direct staff to give notice as required by Article XIII D Section 6 of the California Constitution.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. to approve October 25, 2016 at 6:00pm as the date and time for the Public Hearing at the District Office.

7. Recreation Reports:

Recreation Center Director, Romana Campos, has submitted an application for Toys for Tots. Awaiting confirmation of eligibility on 9-30-2016. A list of children that will be receiving a gift at the Toys for Tots event has to be submitted by 11-18-2016.

A petition has been initiated to collect signatures around the community of Malaga for a CDBG grant application to install an air conditioning system in the Recreation Center. Over 1,000 signatures have been collected so far. A Lowes Grant has also been submitted to possibly get new gym flooring at the Recreation Center.

8. Engineer Reports:

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

9. General Manager's Report:

- a. Report on TPA contract services.
- b. Report on Fresno County roadside maintenance.
- c. Department Reports.
 1. **Well #8 was broken into on Friday, August 19, 2016 early in the morning. Back up battery for the well was taken, along with some fuel. Police report has been submitted and security measures will be taken in order to prevent this.**

10. President's Report:

President Garabedian attended a meeting with Fresno County regarding the High Speed Rail and maintenance facility. The county of Fresno is adamant of not having the city of Fresno not service the facility.

11. Vice President's Report:

None for this meeting.

12. Director's Reports:

Director Irma Castaneda would like to see a more informative monthly newsletter, not only to inform the public about events, but also news about what is happening at the Waste Water Facility and the Water Department. Possibility of creating quarterly newsletters starting January 2017.

13. Legal Counsel Report:

The State Water Regional Control Board wants to fund a Grant to MCWD to install water meters in the community. In order to move forward with the grant, MCWD, along with the attorney, would have to sign an agreement and an opinion letter. Due to the wording of the opinion letter, the District will not accept the grant from State Water Regional Control Board.

14. Communications:

- a. Written Communications:
 1. **Statements of Economic Interest Training Seminar. It is respectfully requested that the Board Members to attend the training seminar on any day and**

time listed. It is important that agency filing officials attend the seminar. Must RSVP to Kelley Hancock by Thursday, September 1.

2. Fourth Annual National Bioenergy Day. Rio Bravo extends the invitation to the Board Members to attend their annual event on Wednesday, October 19 at 11:30AM at their facility in Malaga.

All Board Members will be attending Rio Bravo's Bioenergy Day on October 19, 2016.

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. to adjourn the meeting at 7:55pm. Unanimous.