



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, October 11, 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. Old Business:

- a. **CDBG 13451.** Yamabe and Horn is requesting an additional fee amount of \$3,910 to the agreement for engineering services. These additional engineering services include time spent with the County to resolve the insurance issue and then rebidding the work. It also includes time spent on Test Well No.3 change of location to the property owned by the school district. The total amount of the CDBG grant is of \$230,000 and the projected cost of the project is \$208,044.75, which leaves a remaining balance of \$21,955.25.

Recommended Action: To authorize payment of \$208,044.75 plus added engineering service fee of \$3,910 to Yamabe and Horn.

Motion by: _____; **Second by:** _____

5. New Business:

- a. **Cap and Trade.** The Transformative Climate Community Program, to be administered by the Strategic Growth Council, funds the development and implementation of neighborhood-level transformative climate community plans that include multiple, coordinated greenhouse gas emissions reduction projects that provide local economic, environmental, and health benefits to disadvantaged communities. \$140M of "Cap and Trade" funds are the funding source of the project, of which the City of Fresno has been awarded \$70M and the City of Los Angeles \$35M. The purpose is to discuss how MCWD might acquire a portion of these funds for a community project that aligns with the requirements of the program.

Recommendation Action: Conduct a discussion, direct staff to prepare alternative proposals and approve expenditures necessary to prepare proposals.

- b. **Audit RFP.** The District has received three proposals for auditing services. Price Paige and Company submitted a three year proposal that starts at \$12,550.00, price fluctuates in the second and third year. Patel and Associates, LLP, proposal is of \$10,292.00 with no changes for the next two years. Their proposal includes lodging, car rental and per diem fees. Sanborn and Sanborn is our current auditing firm and their proposal is of \$8,000 with no changes in the next two years. Gordon Saito, CPA, has reviewed the three Audit RFP's and has recommended Price Paige and Company to be our new auditing firm.

Recommended Action: That Price Paige and Company be selected as the new auditing firm and that the General Manager be authorized to negotiate contract with Price Paige and Company.

Motion by: _____; **Second by:** _____

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

7. Engineer Reports:

- a. District Engineer Report.
- b. CDBG Engineer Report:

8. General Manager's Report:

- a. Lead Water Operator, Moises Ortiz, will provide report for the Water Department.
- b. Waste Water Lead Operator, Burt Siverling, along with Sylvester Perez will provide WWTF Report.

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

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 September 27, 2016.
- b. Financial Reports;
- c. Payables Report.

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

Motion by: _____; **Second by:** _____

14. Communications:

- a. Written Communications:

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:

- a. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] one case: Malaga v. CVRWQCB et al. MCV071280.

16. Adjournment:

Motion by: _____, Second by: _____

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of October 11, 2016 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 10/07/2016.

Norma Melendez

Norma Melendez, District Clerk



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