



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 14, 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:

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. **Mid-Year Budget Review.** Continued from the previous meeting. The mid-year budget report has been reformatted into a version more similar to the old version for clarification. The mid-year budget report is submitted for review and discussion.

No reportable action.

b. **Public Hearing of Ordinance No. 2017-1:** Continued from the previous meeting. An ordinance repealing and reenacting Chapter 1 of Title V of the Malaga Code to require all residents and commercial properties within the District to receive solid waste services from the District. Having a single service provider for all District accounts will enable the District to manage accounts more efficiently and conveniently for all customers.

Recommended action: To conduct the public hearing and approve and adopt Ordinance 2017-1.

Public Hearing concluded at 6:34 p.m.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr., and by a unanimous vote to approve and adopt Ordinance 2017-1.

Motion to add Resolution 3-14-2014: SJVAPCD Electric Vehicle Grant by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a unanimous vote.

c. **Resolution 3-14-2017: SJVAPCD Electric Vehicle Grant.** An application for a grant from the SJCAPCD has been prepared for electric non-emission vehicles. The application is for five vehicles; two utility (park and WWTF), two on-road (meter reading and pretreatment), and one tug (recreation).

Recommended action: That the application be approved as presented or amended and that the General Manager be authorized to complete and submit the application.

Motion by Director Cerrillo, Jr., Seconded by Director Castaneda to approve application and to authorize the General Manager to complete and submit the application.

5. New Business:

- a. **Request for Proposals: Fiscal Feasibility Study for an Incorporated City of Malaga.**
An RFP has been prepared to request bids for a fiscal analysis to make various determinations as to the feasibility of reorganizing the Malaga County Water District to the City of Malaga.

Recommended action: To approve and publish the RFP as presented or amended.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to approve and publish the RFP as presented.

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

Recreation Center Director, Romana Campos, reported that the ceramic room is now empty and in the process of renovation for the future multimedia room. Recreation Committee member, Maria Castaneda, came to the board of directors to ask for donations for the upcoming 50's dance. Director Cerrillo, Jr. has made a donation of \$25.00. President Garabedian, Jr. will be making a door prize donation.

7. Engineer Reports:

- a. District Engineer Report.
i. **Groundwater Monitoring Well Installation.** Drilling is complete. Development of the wells, water quality sampling, and a final report are pending. For information.
- b. CDBG Engineer Report: No new report for this meeting.

8. General Manager's Report:

- a. Report on the meeting with FID for groundwater recharge in Malaga.
b. Report on the meeting with Fresno County regarding commercial solid waste service
c. Department reports

9. President's Report:

President Garabedian will have a meetings with Oliver Baines and Jose Antonio Ramirez.

10. Vice President's Report:

No new report for this meeting.

11. Director's Reports:

Director Cerrillo, Jr. attended the Malaga Gladiators sign-ups on Saturday March 4, 2017. There was good attendance for the event.

Director Castaneda suggests that the indoor/outdoor yard sales be promoted weeks in advance to promote higher attendance from the community and surrounding areas.

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 February 28, 2017.
- b. Financial statement and accounts payable reports.

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

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

14. Communications:

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

15. Closed Session: 7:48 p.m.

- a. Ongoing litigation; Malaga County Water District - vs – SWRQCB.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to adjourn the meeting at 8:06 p.m.