



SPECIAL BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Thursday, November 13, 2025, at 6:00 PM

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 Wednesday prior to the meeting. Please deliver or mail to the District Clerk.

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. **Resolution No. 11-13-2025. A resolution of the board of directors of the Malaga County Water District approving a health insurance plan and designating an insurance broker.** After conducting discussions with the Districts insurance broker and holding a workshop to discuss various health and welfare plans, it is recommended that the Board of Directors select on or more health insurance plans for the District employees to choose from.

Recommended Action. Approve Resolution No. 07-24-2025.

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

- b. **Public Hearing. Comunidad Nuevo Lago (formerly Shady Lakes MHP) Sewer Consolidation.** A CEQA Initial Study/Mitigated Native Declaration has been prepared, circulated, and made available for public comments. Public review period has closed, and no comments were received. A Resolution is provided for adoption of a Mitigated Negative Declaration with a Mitigation, Monitoring, and Reporting Program for the Comunidad Nuevo Lago Mobile Home Park Sewer Consolidation Project (SCH: 2025091351).

Recommended Action: Approve the Resolution to Adopt a Mitigated Negative Declaration with a Mitigation, Monitoring, and Reporting Program for the Comunidad Nuevo Lago Mobile Home Park Sewer Consolidation Project (SCH: 2025091351)

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

5. New Business:

- a. **Resolution No. 11-11-2025A. A resolution of the board of directors of the Malaga County Water District adopting a recycled paper purchasing policy.** Under the State's CalRecycle Short-Lived Climate Pollutants Procurement of Recovered Organic Waste Produces Recycled Content Paper Procurement Requirements, certain jurisdictions, not including Malaga, are required to procure paper products with minimum recycled content and maintain reports related to such procurement. Although the requirement do not apply to Malaga, the Districts desires to, when such products are available, meet the District needs, and are at no additional cost, voluntarily paper products that contain recycled content.

Recommended Action. Approve Resolution No. 07-24-2025A.

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

- b. **Presentation by the Fresno County, Public Works and Planning on the 2024 General Plan/Housing Element.** This presentation will be given by Carlos Aguirre from the Department of Public and Planning. This short presentation will consist of the recently adopted Fresno County General Plan Review, Housing Element Update, and ways the County is working with the Service Districts throughout the unincorporated communities in the County.

For information.

6. Recreation Reports:

- a. Thanksgiving Luncheon.
- b. Trick or Trunk.
- c. Tree lighting.
- d. Toy Drive.
- e. Parade.

7. Engineer Reports:

- a. District Engineer Report.
 1. High Speed Rail Fence at the WWTF.
- b. CDBG Engineer Report:
 1. WWTP Nitrogen Reduction Project Progress Payment Report.

8. General Manager's Report:

- a. SitelogIQ Update.
- b. Break in at Frito-Lay. The owner of the property where Frito-Law operates has reported multiple break-ins, potential from the Districts Wells site located adjacent to the property. The District is working with the property owner to enhance security including the potential to share the expense of installing barbed or razor wire at the well site.

9. Financial Reports:

10. President's Report:

11. Vice President’s Report:

12. Director’s Reports:

13. Legal Counsel Report:

14. Communications:

a. Written Communications:

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.*

15. 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 October 28, 2025.
- b. Accounts Payable Report.

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

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

16. Closed Session:

17. 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 Special Meeting of the Board of Directors of November 13, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00 p.m. on November 12, 2025.

Norma Melendez, District Clerk

Group Medical Proposal

Prepared For	Effective Date	Zip (County)	Employer Contribution
City of Malaga by Gina Cuttone on October 28, 2025	January 01, 2026	93725 (Fresno)	EE: 100% Dep: 0%

Employee Rate Side by Side

	CURRENT PLAN UnitedHealthcare HMO Signature Platinum 25-50/20% w/Core Rewards (DZ-FC) Broad Network	RENEWAL PLAN UnitedHealthcare HMO Signature Platinum 30-55/20% w/Core Rewards (EP-20) Broad Network	UnitedHealthcare PPO Select Plus Platinum 15/250/20% w/Core Rewards (EP-1S) Broad Network	UnitedHealthcare HMO Signature Gold 35-70/20%/500ded w/Core Rewards (EP-2M) Broad Network
Deductible In Net	\$0	\$0	\$250	\$500
Out Net	N/A	N/A	\$1,000	N/A
PC/Specialist In Net	\$25/\$50	\$30/\$55	\$15/\$30 ded waived	\$35/\$70 ded waived
Out Net	N/A	N/A	50% after ded	N/A
Co-Insurance In Net	20%	20%	20%	20%
Out Net	N/A	N/A	50%	N/A
OOP Limit In Net	\$4,000	\$4,000	\$4,200 (incl ded)	\$8,000 (incl ded)
Out Net	N/A	N/A	\$8,400 (incl ded)	N/A
Inpatient Hospital In Net	20%	20%	20% after ded	20% after ded
Out Net	N/A	N/A	50% after ded	N/A
Urgent Care In Net	\$25/\$75 (in/out of area)	\$30/\$75 (in/out of area)	\$50 ded waived	\$35/\$100 ded waived (in/out of area)
Out Net	N/A	N/A	50% after ded	N/A
Rx Tier 1 In Net	\$5	\$5	\$10 ded waived	\$15 ded waived
Out Net	N/A	N/A	Not covered	N/A
Rx Tier 2 In Net	\$40	\$40	\$35 ded waived	\$50 after \$100
Out Net	N/A	N/A	Not covered	N/A
Rx Tier 3 In Net	\$80	\$80	\$70 ded waived	\$100 after \$100
Out Net	N/A	N/A	Not covered	N/A
Lab/X-Ray In Net	\$25	\$30	20%/30% after ded (FS/Hospital)	\$40 ded waived
Out Net	N/A	N/A	Lab-Not covered; X-ray-50% after ded	N/A

	EE/Dep/Total	EE/Dep/Total	EE/Dep/Total	EE/Dep/Total
LOPEZ, MARIA FAM 40	\$651.85 / \$1,981.89 / \$2,633.74	\$753.42 / \$2,305.06 / \$3,058.48	\$743.18 / \$2,273.74 / \$3,016.92	\$685.90 / \$2,098.51 / \$2,784.41
SIVERLING, CHARLES EE/SP 54	\$1,053.70 / \$1,258.76 / \$2,312.46	\$1,258.65 / \$1,502.12 / \$2,760.77	\$1,241.55 / \$1,481.71 / \$2,723.26	\$1,145.85 / \$1,367.51 / \$2,513.36
SWACKER, JODY EE 65	\$1,549.56 / \$0.00 / \$1,549.56	\$1,768.59 / \$0.00 / \$1,768.59	\$1,744.56 / \$0.00 / \$1,744.56	\$1,610.10 / \$0.00 / \$1,610.10
TOVAR, CARLOS FAM 51	\$922.50 / \$1,345.53 / \$2,268.03	\$1,099.47 / \$1,595.27 / \$2,694.74	\$1,084.53 / \$1,573.59 / \$2,658.12	\$1,000.95 / \$1,452.31 / \$2,453.26
EE's Included	4/4	4/4	4/4	4/4
EE Cost	\$4,177.61	\$4,880.13	\$4,813.82	\$4,442.80
Dep Cost	\$4,586.18	\$5,402.45	\$5,329.04	\$4,918.33
Total	\$8,763.79	\$10,282.58	\$10,142.86	\$9,361.13
ER Total	\$4,177.61	\$4,880.13	\$4,813.82	\$4,442.80
Increase		\$1,518.79	\$1,379.07	\$597.34
Change		17%	16%	7%

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Group Medical Proposal

Prepared For	Effective Date	Zip (County)	Employer Contribution
City of Malaga by Gina Cuttone on October 28, 2025	January 01, 2026	93725 (Fresno)	EE: 100% Dep: 0%

Employee Rate Side by Side

UnitedHealthcare PPO Select Plus Gold 30/30% w/Core Rewards (EP-1V) Broad Network				
Deductible In Net	\$0			
Out Net	\$1,000			
PC/Specialist In Net	\$30/\$60			
Out Net	50% after ded			
Co-Insurance In Net	30%			
Out Net	50%			
OOP Limit In Net	\$8,800			
Out Net	\$17,600 (incl ded)			
Inpatient Hospital In Net	30%			
Out Net	50% after ded			
Urgent Care In Net	\$50			
Out Net	50% after ded			
Rx Tier 1 In Net	\$20			
Out Net	Not covered			
Rx Tier 2 In Net	\$50			
Out Net	Not covered			
Rx Tier 3 In Net	\$90			
Out Net	Not covered			
Lab/X-Ray In Net	30%/50% (FS/Hospital)			
Out Net	Lab-Not covered; X-ray-50% after ded			

	EE/Dep/Total			
LOPEZ, MARIA FAM 40	\$664.43 / \$2,032.80 / \$2,697.23			
SIVERLING, CHARLES EE/SP 54	\$1,109.99 / \$1,324.71 / \$2,434.70			
SWACKER, JODY EE 65	\$1,559.70 / \$0.00 / \$1,559.70			
TOVAR, CARLOS FAM 51	\$969.61 / \$1,406.85 / \$2,376.46			
EE's Included	4/4			
EE Cost	\$4,303.73			
Dep Cost	\$4,764.36			
Total	\$9,068.09			
ER Total	\$4,303.73			
Increase	\$304.30			
Change	3%			

Use of this site constitutes acceptance of HealthConnect's Terms of service and Privacy Policy. The rates and benefits displayed within are for discussion and estimation purposes only and is not a substitute for an insurance quote prepared by an insurance carrier. Final benefits and rates must be based on insurance carrier confirmation and final enrollment.

RESOLUTION NO. 11-13-2025A

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT**

**ADOPTION OF A MITIGATED NEGATIVE DECLARATION AND
MITIGATION MONITORING AND REPORTING PROGRAM FOR
THE COMUNIDAD NUEVO LAGO MOBILE HOME PARK
SEWER CONSOLIDATION PROJECT (SCH NO. 2025091351)**

WHEREAS, Malaga County Water District (MCWD or District) prepared an Initial Study/Mitigated Negative Declaration (IS/MND) for the proposed Comunidad Nuevo Lago Mobile Home Park Sewer Consolidation Project ("Project"), (SCH No. 2025091351) in accordance with requirements of the California Environmental Quality Act (CEQA) and the CEQA Guidelines; and

WHEREAS, the Project proposes to construct a new lift station at the MHP, a new force main from the MHP to the MCWD Sphere of Influence (SOI) boundary at American Ave and Chestnut Ave, and a gravity sewer main as master planned to the point of connection with the existing MCWD sewer collection system. This includes extending the 15-inch sewer main in Maple Avenue from the WWTF to Malaga Avenue, a 12-inch sewer main in Malaga Avenue from Maple to Chestnut, then south in Chestnut to American Avenue. The existing 6-inch sewer main in Malaga Avenue would be abandoned. Extension of the 12-inch diameter pipeline in Malaga Avenue would also allow for the connection of several properties that are presently served by septic tanks and leach fields. Similarly, extension of the new 12-inch sewer main in Chestnut Avenue south of Malaga would include the elimination of the existing pipeline and relocation of the existing services to the new sewer main.

The Project would also include improvements to the existing MCWD WWTF. This includes demolishing the equipment in the Dissolved Air Flotation (DAF) basin, installing one recirculating pump in the 3rd aeration basin, installing oil and grease removal in grit chamber, modifying the air piping, installing recirculation flow meter and sludge flow meters, removal of berms between disposal pond 1, 2 and 5, replacing one influent pump, replacing one blower, and constructing new circular clarifiers. Once the connection to the MCWD is completed, the existing MHP WWTF would be properly demolished; and

WHEREAS, on September 25, 2025, MCWD filed a Notice of Intent (NOI) to adopt an IS/MND with the Fresno County Clerk, said NOI advertised a 30-day review and comment period starting on September 26, 2025, and ending on October 27, 2025; and

WHEREAS, the IS/MND was delayed in posting to the State Clearinghouse Portal for review by State agencies. Due to this delay, the comment period was extended to end on October 29th, 2025. Still no comment letters were received by the end of the extended comment period; and

WHEREAS, said NOI indicated that MCWD intended to consider said IS/MND at a regular meeting on November 13, 2025; and

WHEREAS, no comment letters were received during the public review and comment period; and

WHEREAS, based upon the IS/MND and the record, the project will not individually or cumulatively have an adverse impact on environmental resources; and

WHEREAS, the matter was considered at a regularly scheduled meeting on November 13, 2025; and

WHEREAS, the Board believes the approval of the IS/MND will be in the best interest of the District's landowners and water users.

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Malaga County Water District that:

1. That the forgoing Recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.
2. The Board of Directors of the Malaga County Water District finds, based upon the entire record including documentary and oral evidence received at the public hearing; and exercising their independent judgment, approves and adopts the IS/MND including the mitigation monitoring and reporting program for the Comunidad Nuevo Lago Mobile Home Park Sewer Consolidation Project as attached hereto and incorporated herein by this reference as Attachment A.
3. The President or Vice-President of MCWD is hereby authorized and directed to prepare the necessary Notice of Determination to be filed with the Fresno County Clerk and the State Office of Planning and Research.

PASSED, APPROVED AND ADOPTED THIS 13th day of November 2025.

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Norma Melendez,
Secretary of the Board of Directors
Malaga County Water District

item 4.b.

Notice of Determination

Appendix D

To:

Office of Planning and Research
 U.S. Mail: _____ Street Address: _____
 P.O. Box 3044 1400 Tenth St., Rm 113
 Sacramento, CA 95812-3044 Sacramento, CA 95814

County Clerk
 County of: _____
 Address: _____

From:

Public Agency: _____
 Address: _____

 Contact: _____
 Phone: _____

Lead Agency (if different from above): _____
 Address: _____

 Contact: _____
 Phone: _____

SUBJECT: Filing of Notice of Determination in compliance with Section 21108 or 21152 of the Public Resources Code.

State Clearinghouse Number (if submitted to State Clearinghouse): _____

Project Title: _____

Project Applicant: _____

Project Location (include county): _____

Project Description:

This is to advise that the _____ has approved the above
 (Lead Agency or Responsible Agency)

described project on _____ and has made the following determinations regarding the above
 (date)
 described project.

1. The project [will will not] have a significant effect on the environment.
2. An Environmental Impact Report was prepared for this project pursuant to the provisions of CEQA.
 A Negative Declaration was prepared for this project pursuant to the provisions of CEQA.
3. Mitigation measures [were were not] made a condition of the approval of the project.
4. A mitigation reporting or monitoring plan [was was not] adopted for this project.
5. A statement of Overriding Considerations [was was not] adopted for this project.
6. Findings [were were not] made pursuant to the provisions of CEQA.

This is to certify that the final EIR with comments and responses and record of project approval, or the negative Declaration, is available to the General Public at:

 Signature (Public Agency): _____ Title: _____

Date: _____ Date Received for filing at OPR: _____

CHAPTER 5 MITIGATION, MONITORING, AND REPORTING PROGRAM

This Mitigation Monitoring and Reporting Program (MMRP) has been formulated based upon the findings of the Initial Study/Mitigated Negative Declaration (IS/MND) for the Project in Fresno County. The MMRP lists mitigation measures recommended in the IS/MND for the Project and identifies monitoring and reporting requirements.

Table 5-1: Mitigation, Monitoring, and Reporting Program presents the mitigation measures identified for the Project. Each mitigation measure is numbered with a symbol indicating the topical section to which it pertains, a hyphen, and the impact number. For example, AIR-2 would be the second mitigation measure identified in the Air Quality analysis of the IS/MND.

The first column of **Table 5-1: Mitigation, Monitoring, and Reporting** Program identifies the mitigation measure. The second column, entitled “When Monitoring is to Occur,” identifies the time the mitigation measure should be initiated. The third column, “Frequency of Monitoring,” identifies the frequency of the monitoring of the mitigation measure. The fourth column, “Agency Responsible for Monitoring,” names the party ultimately responsible for ensuring that the mitigation measure is implemented. The last columns will be used by the Lead and Responsible Agencies to ensure that individual mitigation measures have been complied with and monitored.

Table 5-1: Mitigation, Monitoring, and Reporting Program

Mitigation, Monitoring, and Reporting Program						
Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
Biological Resources						
General Project-Related Impacts						
BIO-1	<p>(WEAP Training): Prior to initiating construction activities (including staging and mobilization), all personnel associated with project construction will attend a mandatory Worker Environmental Awareness Program (WEAP) training, conducted by a qualified biologist (someone familiar with the identification and habitats of these species), to aid workers in identifying special status resources that may occur in the Project site. The specifics of this program will include identification of the sensitive species and suitable habitats, a description of the regulatory status and general ecological characteristics of sensitive resources, and review of the limits of construction and mitigation measures required to reduce impacts to biological resources within the work area. This training will discuss special status species, describe the laws and regulations in place to provide protection of these species, identify the penalties for violation of applicable environmental laws and regulations, and include a list of required protective measures to avoid “take.” A fact sheet summarizing this information, along with photographs or illustrations of sensitive species with potential to occur on the Project site, will also be prepared for distribution to all contractors, their employees, and all other personnel involved with construction of the project. All trainees will sign a form documenting that they have</p>	Prior to the start of any construction activities	As needed for any new construction personnel during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
	attended WEAP training and understand the information presented to them.					
BIO-2	<p>(BMPs): The Project proponent will require that all workers employ the following BMPs in order to avoid and minimize potential impacts to special status species:</p> <ul style="list-style-type: none"> • Vehicles will observe a 15-mph speed limit while on unpaved access routes. • All open trenches, holes, sumps, and other excavations greater than 6-inches with sidewalls steeper than a 1:1 (45 degree) slope will have an escape ramp of earth or a non-slip material with a less than 1:1 slope or these will be covered with barrier material such that animals are unable to dig or squeeze under the barrier and become entrapped. • Workers will inspect areas beneath parked vehicles, equipment, and materials prior to mobilization. If special status species are detected, the individual will either be allowed to leave of its own volition or will be captured by the qualified biologist (must possess appropriate collecting/handling permits) and relocated out of harm's way to the nearest suitable habitat beyond the influence of the project work area. "Take" of a state or federal special status (rare, California Species of Special Concern, threatened, or endangered) species is prohibited without the 	Prior to the start of any construction activities	During Construction	MCWD	Report	

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
	necessary federal or state take permit(s). <ul style="list-style-type: none"> The presence of any special status species will be reported to the project's qualified biologist, who will submit the occurrence to the CNDDDB. If necessary, the biologist will report the occurrence to CDFW and/or USFWS. 					
Project-Related Mortality and/or Nest Abandonment of Migratory Birds, Raptors, and Special Status Birds						
BIO-3	(Avoidance): The project's construction activities will occur, if feasible, between September 16 and January 31 (outside of the nesting bird season) to avoid impacts to nesting birds.	September 16 to January 31	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	
BIO-4	(Pre-construction Surveys): If activities must occur within nesting bird season (February 1 to September 15), a qualified biologist will conduct a one-time take avoidance survey for Swainson's hawk nests onsite and within a 0.5-mile radius within ten (10) calendar days prior to the start of construction. This survey will be conducted in accordance with the <i>Recommended Timing and Methodology for Swainson's Hawk Nesting Surveys in California's Central Valley</i> (Swainson's Hawk Technical Advisory Committee, 2000), or current guidance. The survey would also include inspecting for nesting migratory birds within up to 50 feet outside of the Project site and for other nesting raptors within up to 450 feet outside of the Project site. All raptor nests would be considered "active" upon the nest-building stage. If no active nests are observed, no further mitigation is required. If construction is delayed or halted for more than ten (10)	Ten (10) days prior to the start of construction activities	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
	days, another pre-construction survey for nesting birds will be conducted.					
BIO-5	(Avoidance Buffers): On discovery of any active nests or breeding colonies near work areas, a qualified biologist will determine appropriate avoidance buffer distances based on applicable CDFW and/or USFWS guidelines, the biology of the species, conditions of the nest(s), and the level of project disturbance.	Upon discovery of any active nests or breeding colonies	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	
Project-Related Mortality and/or Disturbance to Burrowing Owl						
BIO-6	(Pre-construction Take Avoidance Survey): A qualified biologist (someone familiar with the identification and sign of this species) will conduct a pre-construction take avoidance survey for BUOW and suitable burrows, in accordance with CDFW's <i>Staff Report on Burrowing Owl Mitigation</i> (2012), within seven (7) days prior to the start of construction activities. The survey will include the proposed work area and accessible surrounding land up to 500 feet. If construction is delayed or halted for more than seven (7) days, another pre-construction survey for BUOW will be conducted. If no BUOW individuals or active burrows are observed, no further mitigation is required.	Seven (7) days prior to the start of construction activities	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	
BIO-7	(Avoidance): If an active BUOW burrow is detected, avoidance buffers will be implemented. A qualified biologist will determine appropriate avoidance buffer distances based on CDFW's 2012 <i>Staff Report on Burrowing Owl Mitigation</i> , the biology of BUOW, conditions of the burrow(s), and the level of project disturbance. If necessary, avoidance buffers will be identified with flagging, fencing, or	Upon discovery of active BUOW burrow	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance																									
	<p>other easily visible means, and will be maintained until the biologist has determined that the nestlings have fledged and all BUOW have left the project area.</p> <table border="1" style="margin-left: 20px;"> <thead> <tr> <th colspan="5" style="text-align: center;">Level of Disturbance</th> </tr> <tr> <th style="text-align: center;">Location</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Nesting sites</td> </tr> <tr> <td style="text-align: center;">Nesting sites</td> </tr> <tr> <td style="text-align: center;">Nesting sites</td> </tr> </tbody> </table>	Level of Disturbance					Location	Location	Location	Location	Location	Nesting sites																			
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Nesting sites	Nesting sites	Nesting sites	Nesting sites	Nesting sites																											
Nesting sites	Nesting sites	Nesting sites	Nesting sites	Nesting sites																											
BIO-8	<p>(ITP and Passive Relocation): If an active BUOW burrow is detected within the proposed work area and cannot be avoided, it is recommended the project obtain an Incidental Take Permit (ITP) in order to implement protection plans and/or relocation plans in consultation with CDFW and/or USFWS and protect the project from “take” of this species.</p>	Upon discovery of active BUOW burrow	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report																										
Project-Related Mortality and/or Disturbance to Northwestern Pond Turtle																															
BIO-9	<p>(Pre-construction Survey and Avoidance Buffers): Within seven (7) days prior to the start of construction, a qualified biologist (someone familiar with the identification and habitat of this species) will conduct a pre-construction survey for northwestern pond turtle within the Project site and surrounding areas up to 330 feet. Pre-construction surveys will be conducted in accordance with the draft <i>Western Pond Turtle (Emys marmorata) Visual Survey Protocol for the Southcoast Ecoregion</i> (United States Geological Survey, 2006), or current guidance. If no northwestern pond turtles are observed during the pre-construction survey, then construction activities may begin. If construction is delayed or halted for more than seven (7)</p>	Seven (7) days prior to the start of construction activities	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report																										

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
	days, another pre-construction survey for northwestern pond turtle will be conducted. If the surveys results in the identification of a northwestern pond turtle or an individual is found on the Project site during construction activities, it will be allowed to leave the Project site on its own and the qualified biologist will determine appropriate buffers to be implemented to avoid impacts to the individual.					
BIO-10	(Monitor): If northwestern pond turtles are observed on the Project site, a qualified biologist will conduct a pre-activity clearance survey each day and remain on the Project site to oversee all vegetation clearing and ground disturbing activities until the individual(s) have left the Project site.	Upon discover of northwestern pond turtles	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	
BIO-11	(Formal Consultation): Should northwestern pond turtles get listed in this area and the project/qualified biologist needs to move an individual, consultation for protection plans and/or relocation plans with the appropriate agencies will be completed to avoid take.	During construction activities	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	
Project-Related Impacts to Wildlife Movement Corridors and Native Wildlife Nursery Sites						
BIO-12	(Permits): If the project intends to impact jurisdictional waters, permits with USACE, RWQCB, and/or CDFW will be obtained to comply with state and federal regulations, if necessary. These permits, certifications, and agreements would ensure impacts to waters are minimized to the extent possible and permanent impacts would be offset by compensatory mitigation.	Prior to construction activities	Once, as determined by qualified biologist during construction activities	MCWD with assistance of a qualified biological subconsultant	Report	
Cultural Resources						
CUL-1	(Archaeological Remains): If previously unidentified archaeological remains are encountered during development or	Daily during construction activities	Continuously	MCWD	Report	

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
	ground-moving activities in the Project site, all work should be halted until a qualified archaeologist can identify the discovery and assess its significance. In the event of accidental discovery of unidentified archaeological remains during development or ground-moving activities in the Project site, all work shall be halted in the immediate vicinity until a qualified archaeologist can identify the discovery and assess its significance.					
CUL-2	(Human Remains): If human remains are uncovered during construction, the Fresno County Coroner is to be notified to investigate the remains and arrange proper treatment and disposition. If the remains are identified on the basis of archaeological context, age, cultural associations, or biological traits to be those of a Native American, California Health and Safety Code 7050.5 and PRC 5097.98 require that the coroner notify the NAHC within 24 hours of discovery. The NAHC will then identify the Most Likely Descendent who will be afforded an opportunity to make recommendations regarding the treatment and disposition of the remains.	Daily during construction activities	Continuously	MCWD	Report	
Cultural Resources						
GEO-1	Should paleontological resources be encountered on the Project site, all ground disturbing activities in the area shall stop. A qualified paleontologist shall be contacted to assess the discovery. Mitigation may include monitoring, recording the fossil locality, data recovery and analysis, and preparing a final report. Public educational outreach may also be appropriate. Upon completion of the assessment, a report documenting methods,	Daily during construction activities	Continuously	MCWD	Report	

Mitigation, Monitoring, and Reporting Program

Item	Mitigation Measure	When Monitoring is to Occur	Frequency of Monitoring	Agency Responsible for Monitoring	Method to Verify Compliance	Verification of Compliance
	findings, and recommendations shall be prepared and submitted to Fresno County for review, and (if paleontological materials are recovered) a paleontological repository, such as the University of California Museum of Paleontology					
Tribal Cultural Resources						
See Section 4.5.3 .						

Project Description

The Project proposes to construct a new lift station at the MHP, a new force main from the MHP to the MCWD Sphere of Influence (SOI) boundary at American Ave and Chestnut Ave, and a gravity sewer main as master planned to the point of connection with the existing MCWD sewer collection system. This includes extending the 15-inch sewer main in Maple Avenue from the WWTF to Malaga Avenue, a 12-inch sewer main in Malaga Avenue from Maple to Chestnut, then south in Chestnut to American Avenue. Extension of the gravity sewer line would allow for service of the area without the requirement for existing private lift stations which serve a few properties along the proposed pipeline route. Extension of the new 12-inch pipeline in Malaga Avenue would include the abandoning the existing 6-inch sewer main in Malaga Avenue and connection of the existing services to the new sewer main. Extension of the 12-inch diameter pipeline in Malaga Avenue would also allow for the connection of several properties that are presently served by septic tanks and leach fields. Similarly, extension of the new 12-inch sewer main in Chestnut Avenue south of Malaga would include the elimination of the existing 6-inch pipeline and relocation of the existing services to the new sewer main. The Project would also include improvements to the existing MCWD WWTF. This includes demolishing the equipment in the Dissolved Air Flotation (DAF) basin, installing one recirculating pump in the 3rd aeration basin, installing oil and grease removal in grit chamber, modifying the air piping, installing recirculation flow meter and sludge flow meters, removal of berms between disposal pond 1, 2 and 5, replacing one influent pump, replacing one blower, and constructing new circular clarifiers. Once the connection to the MCWD is completed, the existing MHP WWTF would need to be properly demolished.

The proposed force main would be four (4) inches in diameter and approximately 4,000 linear feet (LF) long. The force main will include crossing of two Fresno Irrigation District Canals (Oleander Canal and Washington Colony Canal) by either jack and bore or directional drilling. The 15-inch gravity sewer main would be approximately 2,300 LF. The 12-inch gravity sewer main would be approximately 5,300 LF. The design includes twenty (20), 4-ft diameter manholes along the gravity sewer main alignment.

Consolidation Process

The Project would not require MCWD to update its SOI and annex the MHP. While the MHP is outside of the MCWD SOI and service area, MCWD would be willing to enter into an Outside Agency Service Agreement (Agreement) pursuant to Government Code Section 56133.

Operations during Construction

Impacts to both treatment plants operations would need to be minimized during construction. This would be primarily accomplished by effective scheduling of work activities, with some temporary bypass of flows.

Installation of pipelines, absent the final connections to the existing systems and discharges to the MCWD WWTF, would be completed concurrently with other tasks. Traffic control, dust control, and worker protection would be accomplished throughout the duration of construction so as to minimize impacts to the MHP, MCWD, and the public. Detours of traffic and exclusion of pedestrians from the work area are routinely managed by construction contractors and would be coordinated with the MHP and MCWD for work affecting the respective facilities.

It is a basic requirement that each downstream portion of the improvements be completed prior to upstream components being placed into service:

- MCWD WWTF disposal ponds must be ready to receive treated wastewater for disposal prior to the MCWD WWTF discharge pipeline being placed in service.
- MCWD WWTF process improvements must be complete to ensure wastewater discharges meet WDRs prior to receiving flows from the MHP.
- The MCWD gravity pipeline needs to be completed and ready to receive flows prior to the MHP force main receiving flows from the MHP lift station. Diversion of the MHP collection system to the new lift station can only take place after all prior portions of the project are complete.
- The MHP collection system must be connected to the new lift station prior to decommissioning and demolition of MHP WWTF and ponds.

The MHP lift station would be sited in a manner such that it can be completed offline from the collection system without impacting the operation of the existing plant. On completion of the lift station, a manhole would be constructed to intercept the collection system upstream of the MHP WWTF. When all downstream components are complete, flows would be diverted and the MHP collection system connection to the MHP WWTF would be severed. Decommissioning of the MHP WWTF would then proceed.

The effluent disposal facilities improvements at the MCWD WWTF, consisting of the pond modifications, can take place concurrently with work at the MHP and other areas in the Fresno County right-of-way (ROW).

Improvements and repairs within the plant, such as replacement of an influent screw pump, replacement of a blower, addition of a recirculation pump, modifications to the anoxic basin, and installation of clarifiers can be accomplished by utilizing existing redundancy in the facilities to isolate work areas or installation of temporary bypass piping and pumping.

The new circular clarifiers would need to be sited outside the footprint of the existing plant and connection of piping coordinated with the treatment plant operator to minimize disruption to the operation of the rectangular clarifiers, at least one of which would need to remain in service throughout.

Construction Schedule

Construction is anticipated over approximately 24 months. Generally, construction would occur between the hours of 6 am and 6 pm, Monday through Saturday, excluding holidays. Construction would require temporary staging and storage of materials and equipment onsite.

Equipment

Construction equipment would likely include excavators, backhoes, graders, loaders, saws, compactors, hauling trucks, and water trucks.

Operation and Maintenance

The newly installed gravity sewers and all infrastructure within the MCWD existing boundaries would be owned, operated, and maintained by MCWD. The MHP sewer collection system upstream of the lift station would remain the responsibility of the MHP. The lift station would be situated on MHP property, leaving the MHP responsible for its operation and maintenance.

RESOLUTION NO. 11-13-2025B

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT ADOPTING A RECYCLED PAPER PURCHASING POLICY.

WHEREAS, the Malaga County Water District ("District") provides residential and commercial roll-off solid waste and recycling services to customers within its boundaries; and

WHEREAS, the District, as a County Water District, is exempt from several provisions of the Short-Lived Climate Pollutants program including the Recycled Content Paper Procurement Requirements (14 CCR §18993.1 thru §18993.4.); and

WHEREAS, although exempt from the regulatory requirement, the Board of Directors desires to adopt a voluntary Recycled Paper Content Policy for the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT as follows:

- 1. That the forgoing Recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.
2. The District hereby adopts a policy for the procurement of paper products that contain recycled content. The General Manager, or his or her designee, shall prepare a voluntary paper products recycling content purchasing policy that includes a preference for the District to purchase paper products that are made utilizing the content requirements of Public Contracts code §12209 as a guideline and to document such practices, where the purchase of such products when such products are available, meet the District needs, and are available at no additional cost.

* * * * *

This Resolution passed and adopted this 13th day of November, 2025, by the following vote:

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AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Norma Melendez,
Secretary of the Board of Directors
Malaga County Water District

item 7.b.1.

YAMABE & HORN ENGINEERING, INC.
PROGRESS PAYMENT REPORT



PROJECT:
MALAGA WWTP N REDUCTION PROJECT
CDBG PROJECT NO.: 21451

CONTRACTOR:
W.M. LYLES CO.
 3749 S. MAPLE AVE.
 FRESNO, CA 93725

INVOICE NO.: 3

DATE: 11/7/2025

PAYMENT NO.: 3

PERIOD.: 9/01/2025 THRU 9/30/2025

BID ITEMS

ITEM No.	DESCRIPTION	QTY	UNIT	UNIT PRICE	CONTRACT AMOUNT	QTY INSTALLED THIS PERIOD	AMT EARNED THIS PERIOD	TOTAL QTY INSTALLED	TOTAL AMT EARNED
1	Mobilization & Demobilization, Bonds, Insurance, & Permits	1	LS	\$ 20,000.00	\$ 20,000.00	0.50	\$ 10,000.00	0.75	\$ 15,000.00
2	Worker Protection	1	LS	\$ 5,000.00	\$ 5,000.00	0.50	\$ 2,500.00	0.75	\$ 3,750.00
3	Dust Control	1	LS	\$ 5,000.00	\$ 5,000.00	0.25	\$ 1,250.00	0.75	\$ 3,750.00
4	Prepare & Implement SWPPP	1	LS	\$ 11,200.00	\$ 11,200.00	0.25	\$ 2,800.00	0.75	\$ 8,400.00
5	Furnish & Install Two Recirculation Pumps, Valves, & Piping								
5.1	Pumps	1	LS	\$ 60,000.00	\$ 60,000.00	0.40	\$ 24,000.00	0.90	\$ 54,000.00
5.2	Piping & Valves	1	LS	\$ 70,000.00	\$ 70,000.00	0.40	\$ 28,000.00	0.90	\$ 63,000.00
5.3	Installation	1	LS	\$ 50,000.00	\$ 50,000.00	0.50	\$ 25,000.00	0.50	\$ 25,000.00
5.4	Paint	1	LS	\$ 30,000.00	\$ 30,000.00		\$ -	0.00	\$ -
5.5	Test	1	LS	\$ 4,000.00	\$ 4,000.00		\$ -	0.00	\$ -
6.0	Furnish & Install Two Submersible Mixers								
6.1	Mixers	1	LS	\$ 52,000.00	\$ 52,000.00	0.40	\$ 20,800.00	0.90	\$ 46,800.00
6.2	Piping & Valves	1	LS	\$ 5,000.00	\$ 5,000.00	0.60	\$ 3,000.00	0.90	\$ 4,500.00
6.3	Installation	1	LS	\$ 5,000.00	\$ 5,000.00		\$ -	0.00	\$ -
6.4	Paint	1	LS	\$ 5,000.00	\$ 5,000.00		\$ -	0.00	\$ -
6.5	Test	1	LS	\$ 3,400.00	\$ 3,400.00		\$ -	0.00	\$ -
7.0	Electrical & Control for Submersible Pumps & Mixers								
7.1	Electrical and Control for Pumps	1	LS	\$ 60,000.00	\$ 60,000.00	0.30	\$ 18,000.00	0.70	\$ 42,000.00
7.2	Electrical and Control for Mixers	1	LS	\$ 41,200.00	\$ 41,200.00	0.30	\$ 12,360.00	0.60	\$ 24,720.00
					Base Contract Subtotal		\$ 426,800.00		
						Subtotal	\$ 147,710.00	Subtotal	\$ 290,920.00

CHANGE ORDERS

CO#	DESCRIPTION	CO QTY	UNIT	UNIT PRICE	CO AMOUNT	QTY INSTALLED THIS PERIOD	AMT EARNED THIS PERIOD	TOTAL QTY INSTALLED	TOTAL AMT EARNED
					\$ -		\$ -	0.00	\$ -
					\$ -		\$ -	0.00	\$ -
					\$ -		\$ -	0.00	\$ -
					Total Change Orders		\$ -	Subtotal	\$ -
					Total Contract		\$ 426,800.00	Total This Per	\$ 147,710.00
								Total Earned	\$ 290,920.00

TOTAL EARNED TO DATE	\$ 290,920.00
LESS 5% RETENTION	\$ (14,546.00)
TOTAL AMOUNT DUE	\$ 276,374.00
LESS PREVIOUS PAYMENTS	
NO. 1	\$ 40,109.00
NO. 2	\$ 95,940.50
NO. 3	\$ -
TOTAL PREVIOUS PAYMENTS	\$ 136,049.50

RECOMMENDED FOR PAYMENT

Sergio Alvarado
 SERGIO ALVARADO, CONSTRUCTION MANAGER

TOTAL AMOUNT DUE THIS PAYMENT	\$ 140,324.50
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Y&H Job Number: 22-311

Owner:
 Malaga County Water District
 3749 S. Maple
 Fresno, CA 93725

WWTP Nitrogen Reduction
 Progress Pay Estimate No. 03
 From 09/1/2025 to 09/30/2025
 Date Submitted: 10/01/25

Amount Due W.M. Lyles Co.
 W.M. Lyles Company
 P.O. Box 28130
 Fresno, California 93729

Contractor:
 W.M. Lyles Company
 1210 W. Olive Ave
 Fresno, CA 93728

WML Project No. 52.8685

ITEM	DESCRIPTION	ESTIMATED QUANTITY	BID		PREVIOUS		THIS ESTIMATE		TOTAL TO DATE	
			AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY	AMOUNT	QTY
1	Mobilization/Demobilization, Bonds, Insurance, and Permit	1 LS	\$20,000.00	25%	\$5,000.00	50%	\$10,000.00	75%	\$15,000.00	
2	Worker Protection	1 LS	\$5,000.00	25%	\$1,250.00	50%	\$2,500.00	75%	\$3,750.00	
3	Dust Control	1 LS	\$5,000.00	50%	\$2,500.00	25%	\$1,250.00	75%	\$3,750.00	
4	Prepare & Implement SWPPP	1 LS	\$11,200.00	50%	\$5,600.00	25%	\$2,800.00	75%	\$8,400.00	
5	F&I Two Recirculation Pumps, Valves, and Piping									
	Pumps	1 LS	\$60,000.00	50%	\$30,000.00	40%	\$24,000.00	90%	\$54,000.00	
	Piping and Valves	1 LS	\$70,000.00	50%	\$35,000.00	40%	\$28,000.00	90%	\$63,000.00	
	Installation	1 LS	\$50,000.00	0%	\$0.00	50%	\$25,000.00	50%	\$25,000.00	
	Paint	1 LS	\$30,000.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
	Test	1 LS	\$4,000.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
	Subtotal		\$214,000.00				\$0.00	0%	\$0.00	
6	F&I Submersible Mixers	1 LS								
	Mixers		\$52,000.00	50%	\$26,000.00	40%	\$20,800.00	90%	\$46,800.00	
	Piping and Valves		\$5,000.00	30%	\$1,500.00	60%	\$3,000.00	90%	\$4,500.00	
	Installation		\$5,000.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
	Paint		\$5,000.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
	Test		\$3,400.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
	Subtotal		\$70,400.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
7	Electrical and Control for Submersible Pumps and Mixers									
	Electrical and Control for Pumps	1 LS	\$60,000.00	40%	\$24,000.00	30%	\$18,000.00	70%	\$42,000.00	
	Electrical and Control for Mixers	1 LS	\$41,200.00	30%	\$12,360.00	30%	\$12,360.00	60%	\$24,720.00	
			\$101,200.00							
Original Contract Totals			\$426,800.00	34%	\$143,210.00	35%	\$147,710.00	68%	\$290,920.00	
	Potential Change Orders	1 LS	\$0.00	0%	\$0.00	0%	\$0.00	0%	\$0.00	
	Subtotal		\$0.00		\$0.00		\$0.00		\$0.00	
CONTRACT TOTAL WITH CHANGE ORDERS			\$426,800.00	34%	\$143,210.00	35%	\$147,710.00	68%	\$290,920.00	

APPROVED: RAY MARTINEZ, 10/16/25

LESS 5% RETENTION

\$7,160.50

\$7,385.50

\$14,546.00

Retention Released \$0.00

AMOUNT DUE W.M. LYLES COMPANY

\$136,049.50

\$140,324.50

\$276,374.00

ACCOUNTS RECEIVABLE SUMMARY

Payable to:

W.M. Lyles Company

Total Billing to date Including this Estimate:

\$290,920.00

Less Retention to Date:

\$14,546.00

Less Total Amount Received to Date:

\$40,109.00

Total Amount Due to Date:

\$140,324.50

Submitted By: David Gomez

Date: October 1, 2025



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK AVENUE
FRESNO, CALIFORNIA 93725
Tuesday, October 28, 2025 at 6:00PM

item 15.a.

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.

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.

Before proceeding to the consent agenda, President Garabedian, Jr. announced there will be a special presentation before moving forward to the consent agenda. He presented the district's new United Health Care representative, Gina Cuttone, to the board. She will be taking over for the district's former representative, Dianne Terrell, as she retired. Gina informed the board of the upcoming changes to the district's plan, and potential options that are more cost effective to consider.

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 Special Board Meeting of October 14, 2025.

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 the consent agenda as presented.

5. Old Business:

a. **Resolution No. 10-14-2025.** Continued discussion from a previous meeting. A resolution approving updated job descriptions and organizational chart.

Recommended Action. Approve Resolution No. 10-14-2025.

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to approve resolution 10-14-2025.

- b. **Resolution No. 10-14-2025A.** Continued discussion from a previous meeting. A resolution approving the updated salary schedule.

Recommended Action. Approve Resolution No. 10-14-2025A.

Item tabled. A meeting is to be scheduled with Gordon Saito's office to discuss the salary schedule.

6. New Business:

- a. **Resolution 10-28-2025-- CDBG 25451 Project Agreement.** An agreement with Fresno County related to the WWTP pond rehabilitation, phase I project.

Recommended Action: To approve agreement and authorize staff to submit agreement to the County of Fresno.

Motion by Director Castaneda; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the agreement with Fresno County for the WWTP Pond Rehabilitation, Phase I Project.

- b. **Resolution 10-28-2025A.** A resolution approving an agreement with the Fresno Metropolitan Flood Control District to have water available pursuant to the agreement between FID and MCWD, delivered to pond CF for recharge to achieve the goals of the Sustainable Groundwater Management Act and the North Kings Groundwater Sustainability Agency.

Recommended action: To approve agreement and authorize the President of the Board to sign the agreement on behalf of the District.

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve agreement with FMFCD to have water delivered to pond CF for recharge.

7. Recreation Reports:

The Halloween Program went well. Stations were executed well, with some room for improvement for the Haunted House. Details will be discussed in the upcoming recreation committee meeting in November. Next events include the Thanksgiving Luncheon on November 8, the Thanksgiving Raffle and the Christmas programs in December.

- a. Fiesta Day Report. **Financial reports were presented during the meeting. The expense amount was about \$10,000, and revenue was around \$6,000.**

8. Engineer Reports:

- a. District Engineer Report.
 - i. Well 5A Change Order.
- b. CDBG Engineer Report:
 - i. WWTP Nitrogen Reduction Contract Change Order.

9. General Manager's Report:

- a. Solar Project update. **A meeting has been scheduled for Thursday, October 30 to discuss project updates with Calvin Olsen from Sitelogiq.**

10. President's Report:

President Garabedian, Jr. reported that the staff Christmas dinner has been changed to December 5. Employees will be able to work a half day to prepare for the dinner in the afternoon.

11. Vice President's Report:

Vice President Cerrillo reported that the cross-connection surveys are in progress.

12. Director's Reports:

Director Castaneda informed the board that the recreation committee will have a special meeting on November 3rd to finalize plans for the Thanksgiving Luncheon.

Director Cerrillo, Jr. reported his attendance of the CDBG meeting on October 15. He believes the district has a good chance of getting another project approved, but there are new rules for evaluating projects.

13. Legal Counsel Report: None for this meeting.

14. Communications:

a. Written Communications:

1. Notice of Land Use Hearing to allow rezoning of parcel located on the northwest corner of S. Peach and E. North Avenues (2976 S. Peach Ave).
No reportable comments made.

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.*

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Director Castaneda, Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 7:46pm.

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 October 28, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/14/2025.

Norma Melendez, District Clerk