



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July, 11 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: 6:00 P.M.

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

Also present: Jim Anderson, Gary Horn, Norma Melendez, Elaine Montoya and Michael Slater.

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

4. Old Business:

- a. **Water Meter Project.** The District received the agreement for the residential and commercial water meter project from the SWRCB. The residential meter portion (\$1M) is grant funded and the commercial meters (\$680,000) funded by 0% interest loan. Staff will prepare an action item for the 25 July meeting of the BOD to approve the agreement. The signed agreement must be returned to the SWRCB by 7 August 2017.
For information and discussion.

Nothing to report.

5. New Business:

- a. **CDBG FY 2018-2019.** A public hearing to receive public comments and recommendations for CDBG projects in FY 2018-2019.

For discussion and potential action.

Discussion was held. A list of possible CDBG projects will be presented to the Board of Directors in the next regular board meeting of July 25, 2017.

- b. **Bartles and Wells Financial Plan Update.** BWA prepared an updated financial plan for water and sewer rates consistent with the new budget and in consideration of Rio Bravo Fresno not closing. BWA recommends 2% incremental increases for sewer and water for the next 5 years.

Recommended action: To review the updated financial plan and hold a discussion whether rates should be incrementally increased by 2%.

For discussion and potential action.

Discussion was held. No reportable action.

- c. **RFP for Surface Water Integration.** A plan needs to be developed to integrate surface water into the MCWD Community Services Plan and for SGMA compliance.

Recommended action: That an RFP be developed to receive proposals to integrate surface water into the MCWD Community Services Plan and for SGMA compliance.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and a unanimous vote to approve an RFP to be developed in order to receive proposals to integrate surface water into the MCWD Community Services Plan and for SGMA compliance.

6. **Sherriff Report.** Community Service Officer, Elaine Montoya, will be presenting the Community Safety Report for the 2nd calendar year quarter.
CSO, Elaine Montoya, reported that the SAL program is well underway, with over 50 children enrolled. Half of the enrollments are first time SAL program attendees.

Other reports include Incident Inquiry Response for the area of Malaga. Between April 2017 and July 2017 there have been high reports of grand theft auto, burglaries, and arrests.

7. Recreation Reports:

- a. **Fiesta Day.** The Recreation Committee is working on a new program for Fiesta Day with an International Fiesta Day theme. A proposal will be submitted for approval at the next regular BOD meeting.
Discussion was held whether or not a musical band would be hired. The Recreation Committee does not want the band due to the budget. The Board Members requested that MCWD pay for the band. No reportable action was taken.
- b. Other reports.
Discussion was held regarding the use of the Malaga pool by the wrestling team, Malaga Gladiators. Due to an early afternoon pool rental, the pool must be open to the public after 4:30 p.m. It was decided that the Malaga Gladiators could have a swim party from 4:30 p.m. to 6:30 p.m. under the condition that lifeguards fees be paid. The Board Members each contributed \$28.00 each, out of pocket, to cover lifeguard fees of \$140.00 for the 2 hours of use.

8. Engineer Reports:

- a. District Engineer Report. Will meet with GM and legal counsel to review the SWRCB agreement for water meters. Prepared the list of projects for USDA grant funding (attached).
The list of projects for USDA grant funding will be provided in the next regular board meeting of July 25, 2017.
- b. CDBG Engineer Report: CDBG 2018-2019. **Nothing to report.**

9. General Manager's Report:

- a. Updated information regarding groundwater recharge with FMFCD storm water ponds.

MCWD will verify what steps need to be taken in order to use storm water ponds for groundwater recharge.

- b. Report of the meeting with Sally Tripp (USDA) concerning grant funding.
After the meeting, Sally Tripp was very motivated to provide any help that MCWD will need funding.
- c. Updated information concerning the development of a Community Services Plan.
Ongoing preparation of documents to complete CSP.
- d. Department Reports
No new reports.
- e. Other reports.
No new reports.

10. President's Report:

- a. A report of the SEFCEDA meeting on 6 July.
Program is looking positive. City of Fresno are now showing interest in the project. Jose Barraza looking into asking other entities to join the JPA. Next SEFCEDA meeting scheduled for September.

11. Vice President's Report:

Vice President Cerrillo would like District staff to inquire about emergency keys for the Fire Department and PG&E due to a fire sprouted near the park on July 4, 2017. It would be beneficial for the FD and PG&E to have emergency keys to the park in case of an emergency.

12. Director's Reports:

Director Cerrillo, Jr., on behalf of the board, would like to thank the youth that participated in the alley clean-up.

13. Legal Counsel Report:

Legal Counsel, Michael Slater, suggested a meter fee for the commercial accounts since the meters are property of MCWD.

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 Budget Public Hearing of June 19, 2017 and Regular Board Meeting of June 27, 2017.
- b. Financial Statements and Accounts Payable report.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a unanimous vote to approve the Consent Agenda as presented.

15. Communications:

- a. Representative from State Senator Andy Vidak's office will meet at 10:00AM/Wed 19 July at the Rec Center to follow up with a meeting two months ago.
- b. ACWA President Katy Tiegs will meet with MCWD on Thu/20 July as part of her "Meet the President" initiative.

16. Closed Session:

- a. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071279.
- b. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071280.

Close session items were removed by Legal Counsel, Michael Slater. No closed session.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr, and by a unanimous vote to adjourn the meeting at 8:50 p.m.