



REGULAR BOARD MEETING MINUTES

Board of Directors
Malaga County Water District
3580 South Frank Street
Fresno, California 93725

Thursday, 3 November 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 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: 6:00 p.m.

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

All present.

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

4. Old Business:

- a. **Groundwater study.** The District approved a proposal by GSI Water Solutions Inc for \$36,365 for work related to the Sustainable Groundwater Management Act. Further review of the proposal indicated that Phase 2 and Phase 3 costs were not specified and that a comprehensive proposal should be developed covering all costs. A second proposal (attached) has been submitted at a cost of \$78,895. The budget authorized \$100,000 for this study. For information, discussion and potential action.

All board members agree that the Groundwater study will benefit MCWD. District counsel and the general manager will negotiate an agreement for phase 1 to present at the next board meeting of November 22, 2016.

5. New Business:

- a. **Ad hoc planning committee.** The General Manager developed a draft table of contents for a community plan to initiate actions for reorganization. It is suggested that an ad hoc committee be formed with members of the community and District staff to develop a 2017 Malaga Community Plan. The draft TOC is attached for more information. For information, discussion and potential action.

A consensus of the board gave approval for the general manager to assemble and convene an ad-hoc committee for the purpose of obtaining public comment and input into the preparation of a District Master Plan and in particular chapter 3 relating to Community Policy(ies). The Board further directed the general manager that the ad-hoc committee should be composed in a manner to represent the entire community including but not limited to, local business, education, seniors, recreation, community members and up to two board members representing the District to be designated, from time to time, by the Board.

- b. **21st CCLC/ASSETS After School Program.** The SWRCB published an announcement for grant applications to be submitted through FFAST for after school programs. District

staff is investigating this opportunity to develop a program or become a partner in a school district led program. The application questionnaire is attached for more information. Applications are due on 21 December 2016. For information, discussion and potential action.

A discussion was held concerning the benefits of this funding opportunity. District staff will pursue partnerships with local schools to bring this opportunity to the Malaga community.

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

Due to the low participation in the ceramics class, the group will be given a 30 day notice to remove ceramic materials out of the recreation center. To be effective on December 15, 2016. Upcoming activities at the Recreation Center include youth basketball and computer classes, which will be held from 10 a.m. to 11 a.m. An unfortunate event occurred the weekend of October 26 where the wheel of the children's train separated from its position, tumbling over. Due to this, lending the train for other occasions will cease and will only be for District Recreation use.

7. **Engineer Reports:** No new reports for this meeting.

8. **General Manager's Report:**

- a. Past due accounts report.
- b. A report of the meeting with FID concerning assessments and the pipeline to Central Canal.
- c. A report of the elected officials, agencies, and media planning to attend the Town Hall meeting on 15 November.
- d. Department reports.

Decision to donate \$200 for a local little league baseball team to participate in LLWS play in Reno under the condition that the check be made to the baseball organization and not an individual.

9. **President's Report:**

No reports for this meeting. Highly encourages everyone to go vote on November 8th, 2016.

10. **Vice President's Report:**

None for this meeting.

11. **Director's Reports:**

Director Frank Cerrillo, Jr. would like to thank MCWD Jesse Alvarez, Frank Roman and Julio Miranda for roadside landscape maintenance on the S Chestnut RR overpass.

12. **Legal Counsel Report:**

None for this meeting.

13. **Communications:**

- a. Written Communications:
- b. Public comments. All public comments will be limited to three minutes or less per individual per item, with a fifteen minutes maximum per group per item.

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 Regular Board Meeting of October 25, 2016.
- b. Financial statement and accounts payable report.

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

Motion by Director Cerrillo; Second by Director Irma Castaneda to approve the Consent Agenda as presented.

15. Closed Session:

None for this meeting.

16. Adjournment:

Motion by Vice President Cerrillo; Second by Director Tovar to adjourn the meeting at 8:05 p.m.