



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, January 12, 2021 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: 6:04p.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. VP Cerrillo and Director Castaneda present via telephone.
Also present: Norma Melendez, Moises Ortiz 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. **Pool Repairs.** A continuation from the board meeting of December 8, 2020. Quote of \$95,078.00 from New Image Pool Interior, Inc. was received to replaster the pool at the park. This price does not include racing lanes, which need to be updated to code. Attached is a itemized list has been provided for review. A verbal quote from Bob Waterston was received for \$130,000.00.

Recommended action: to select and approve a quote for pool repairs.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve proposal from New Image Pool, Inc. and go for the Altima white option. Approval is also under the condition that the General Manager seeks a payment schedule from New Image Pool.

- b. **PFAS Sampling.** An agreement with Moore Twining to perform compliance monitoring for State Water Resources Control Board issued Order WQ 220-0125-DWQ (PFAS Sampling, Laboratory Analysis, and Reporting), this includes Monitoring Well Selection Letter Preparation, Biosolids Sample Collection and Laboratory Analysis, Groundwater Sample Collection and Laboratory Analysis, Treatment System Influent and Effluent Laboratory Analysis, Geotracker Data Entry, and Report Preparation and Project Management. The quote provided is for \$15,874.00.

Recommended action: to approve agreement with Moore Twining to perform compliance monitoring for PFAS Sampling.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve agreement with Moore Twining to perform compliance monitoring for PFAS Sampling.

5. **New Business:** None for this meeting.

6. **Recreation Reports:** None for this meeting.

Reopening of the park will be considered depending on the conditions of closures due to COVID-19.

7. **Engineer Reports:**

a. District Engineer Report. None for this meeting.

b. CDBG Engineer Report: None for this meeting.

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

a. Water: Lead Water Operator, Gabino Gomez, Passed Grade 3 Water Distribution.

b. District Mechanic: Anthony Anaya Passed Grade 2 Water Distribution.

c. Park/Rec: Covid shutdown in order. Restroom update.

A/C are now installed in the bathrooms. Mural area needs to be smoothed out. Carbon Monoxide detectors need to be installed. Floors are looking good. Still awaiting good weather to be able to complete the bathroom floors.

d. Pretreatment: Truck wash update. Fresno Truck Wash has been fined 3 times in a span of 2 weeks due to non-compliance.

Vice President Cerrillo would like to congratulate Gabino Gomez and Anthony Anaya for all their accomplishments in a short period. It shows dedication and commitment to the District.

9. **President's Report:**

President Garabedian, Jr. wishes everyone a Happy New Year and is hopeful that this year is better than the last.

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

Vice President Cerrillo welcomes everyone back. Goals he wishes to see accomplished is the total completion of the restroom project at the park and incorporation of Malaga.

11. **Director's Reports:**

Director Cerrillo, Jr. wishes everyone a Happy New Year and is looking forward to working with his fellow board members and District staff.

Director Tovar, Jr. wishes everyone a Happy New Year and is looking forward to incorporation. He is looking forward to the process.

12. **Legal Counsel Report:** none for this meeting.

13. **Communications:**

a. Written Communications:

1. SPR 8201. To allow an Enterprise Truck Rental Location for box trucks and vans.
2. Regularly scheduled Planning Commission Hearing of January 14, 2021 has been cancelled as the Business Journal was temporarily closed due to COVID-19.
3. **Hope Now Fundraiser. Hope Now will be holding their annual fundraiser and hopes for the District's Sponsorship.**

Motion by Vice President Cerrillo, Second by Director Tovar and by a 5-0 vote to donate \$250.00 toward the fundraiser.

- 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.*

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 December 08, 2020 and Special Board Meeting of December 15, 2020.
- b. Accounts Payable and Financial Reports.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the consent agenda as presented.

15. Closed Session: 6:42p.m.

- a. Personnel Government Code Section 54957(b)(1). Staff salaries.
- b. Personnel-All Positions (Government Code Section 54957.)

Nothing to report.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:28p.m.

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 January 12, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 01/27/2021.

Norma Melendez

Norma Melendez, District Clerk