|  |
| --- |
| **REGULAR BOARD MEETING MINUTES****BOARD OF DIRECTORS MEETING****MALAGA COUNTY WATER DISTRICT****3580 SOUTH FRANK STREET****FRESNO, CALIFORNIA 93725****Tuesday, February 27, 2018 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. **All present.**

**Also Present: Jim Anderson, Laurie Cortez, Neal Costanzo, Norma Melendez.**

1. **Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.
2. **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.
	1. Minutes of the Regular Board Meeting of February 13, 2018.

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 Consent Agenda as presented.**

1. **Old Business:**
	1. **Self-Help Credit Union**. The General Manager was tasked with identifying $50,000 from the District’s funds for deposit in a savings account at the Self-Help Credit Union. With no dedicated source for such funds, it will have to be withdrawn from the District’s general fund account at Wells Fargo Bank.

Recommended action: To consider and decide whether to withdraw $50,000 from the Wells Fargo general fund account to deposit into a savings account at the Self-Help Credit Union.

**Discussion was held. GM, Jim Anderson, opposes withdrawal of funds.**

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the withdrawal of $50,000 from the Wells Fargo general fund account into an account at the Self-Help Credit Union.**

* 1. **Mid-Year Budget Review**. Tabled from last meeting. A review of the FY 2017-18 mid- year budget report. For discussion.

**No reportable action.**

* 1. **Resolution No. 2-27-2018.** A resolution ratifying approval of the first amendment to the agreement between the District and IWS for solid waste collection, green waste collection, and recycling services effective 1 August 2016 and amended on 12 December 2017.

Recommended action: To adopt Resolution 2-27-2018 as presented or amended.

**Discussion was held. Keith Hester from Republic Services, and Liz Gomez from Waste Management opposed the resolution. Wanted MCWD to consider their continuation rights and they offered to also pay 10% franchise fee to be able to keep their business in the District.**

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to adopt Resolution 2-27-2018 as presented.**

1. **New Business:**
	1. **ACWA Solicitation.** The ACWA Executive Officer is soliciting donations from members to retain an outside public affairs firm to assist with coalition building outside the water industry to resist legislation regarding a tax on water. It is recommended a donation of at least $5,000 be considered.

Recommended action: To hold a discussion whether to support the solicitation and by how much if any.

**Item tabled for next regular board meeting of March 13, 2018 for further review of ACWA’s solicitation.**

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

**No new report for this meeting.**

1. **Engineer Reports:**
2. District Engineer Report. No new report for this meeting.

1. CDBG Engineer Report. No new report for this meeting.
2. **General Manager’s Report:**
	1. **Department reports**
		1. **It was reported that the chain link fence at well #7 were stolen.**
	2. **Other reports**
		1. Report of ACWA Region 6 BOD meeting on 22 Feb 2018
		2. P&P Manual Titles 1 & 2 ad hoc committee review
		3. HSR Agreement status
		4. RSG preliminary draft report.
3. **President’s Report:**

**President Garabedian, Jr. suggested to move regular board meeting of May 8, 2018 to May 3, 2018 due to ACWA Conference. Park restrooms plans are still undergoing changes due to Fresno County suggestions.**

1. **Vice President’s Report:**

**Vice President Cerrillo reported his attendance to the Hope Now For Youth banquet. Had a great time listening to speakers talk about their life experiences. He also commented that he would like to see restrooms completed by July, 2018. Finally, he reported graffiti on the Chestnut Ave. Overpass.**

1. **Director’s Reports:**

**Director Castaneda had some ideas to advertise the Community Center online to have more outreach outside of the community. She also suggested to add a TV to broadcast the bulletin in the waiting area of the community center.**

1. **Legal Counsel Report:**

**In closed session.**

1. **Communications:**
	1. Written Communications: None for this meeting.
		1. **SDRMA Workers’ Compensation Longevity Distribution.**
		2. **SDRMA 2018-19 Property/Liability Program Rate Information.**
2. **Closed Session:** **7:50PM**
	1. Pending litigation, conference with legal counsel (government code section 54956.9(d)(2), potential litigation).

**No reportable action.**

1. **Adjournment:**

**Motion by Vice President Cerrillo Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:13pm.**