



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, September 27<sup>th</sup>, 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**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.

**All Present.**

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

**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 Regular Board Meeting of September 13, 2016.

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 09-27-2016.** A Resolution of the Board of Directors accepting CDBG 13451 project test wells #3 and #5.

Recommended action: To adopt Resolution 09-27-2016 authorizing the General Manager to sign for completion and acceptance of the project. A memo from the CDBG engineer stating the project is complete and a Notice of Completion report are attached.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. to adopt Resolution 09-27-2016 authorizing the General Manager to sign for completion and acceptance of the CDBG 13451 project for test wells #3 and #5.**

- b. **Fall Clean-Up.** The fall community curbside clean-up is scheduled for Saturday, 5 November 2016. For information.  
**Director Castaneda mention that she would like to see the streets cleaned up very well after the Community Clean Up, making sure that all hazardous debris is cleared for the safety of the community.**

**6. New Business:**

- a. **Town Hall Meeting.** In light of increased criminal and gang activity in Malaga, it is recommended that a Town Hall Meeting at the Arriaga Community Center be held with county officials and legal counsel to address public safety. For discussion and potential action.

**The Board of Directors have scheduled the Town Hall Meeting at the Arriaga Community Center for November 15, 2016 to address public safety. The Board Members, General Manager and everyone in MCWD is highly concerned about the safety of the community. It is recommended that the Press, the Sherriff Department and Fowler Unified School District be invited to the meeting.**

7. **Recreation Reports:** To be submitted at the meeting.  
**Recreation Center Director, Romana Campos, reported great attendance to the Malaga Fiesta Day, which was held on September 24, 2016. All attendees enjoyed themselves, the food and the music. There was about 11 Non- Profit Vendors, and 12 paying vendors. Vendors were very pleased. A draft of the financials for Fiesta Day was presented. Still awaiting for statements and receipts in order to obtain final draft of the financials for Fiesta Day. RCD also presented the upcoming events for the month of October, which includes Family Bingo Night, Halloween Dance, Pumpkin Patch and Trunk-o-Treat.**

**8. Engineer Reports:**

- a. District Engineer Report.
- b. CDBG Engineer Report:

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

- a. Report of the IRWM DAC grant
- b. Report of the central valley flood management meeting
- c. Department reports

10. **President's Report: None for this meeting. President Garabedian, Jr. just wanted to add that he had a great time at Fiesta Day.**

11. **Vice President's Report: None for this meeting.**

12. **Director's Reports: Director Frank Cerrillo, Jr. along with the Board would like to thank the staff, volunteers, and anyone else that participated in Fiesta Day.**

**13. Legal Counsel Report:**

**Counsel, Michael Slater, is currently drafting a letter to the Water Board regarding the Water Meter Project.**

#### **14. Communications:**

a. Written Communications:

**General Manager, Jim Anderson, has written a letter to Assemblyman Dr. Arambula, inquiring about cap and trade funds to Fresno. Governor Brown has released \$70 million from cap and trade and 50% is going to Fresno. It is unclear if it's going to the city, county or region. This can be an opportunity for MCWD to apply for a grant for a low emission vehicle for our Environmental Compliance Inspector for the use for the performance of his duties.**

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

**15. Closed Session:** No closed session items for this meeting.

#### **16. Adjournment:**

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. to adjourn the meeting at 7:13PM.**