



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, December 8, 2020 at 6:30PM

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: 7:00pm

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

All present. Vice President Cerrillo present by 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.** 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. A verbal quote from Bob Waterston was received for \$130,000.00.

Recommended action: for discussion and potential action.

Item tabled until the next board meeting of January 8, 2021.

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

6. Recreation Reports:

- a. Christmas parade. **Due to the new COVID restrictions, the Christmas Parade must be cancelled. Also cancelled: Christmas Toy Drive/Car Show. The Christmas House Decorating Contest and Toy's for Tots will continue with modifications. The Christmas Dinner for recreation will be postponed once health concerns have been lifted.**

7. Engineer Reports:

- a. CDBG Engineer Report: *None for this meeting.*
b. District Engineer Report. Michael Taylor submitted a memorandum with updates.

Recommended action: review memorandum and select topics for discussion.

Topics of discussion were Water Supply Well, Truck Wash updates and PFAS sampling. District engineer reported that they are ready to start the water supply well project right away. He also mentioned that truck washes are moving towards compliance and modifying their truck wash systems. Finally, PFAS sampling is something that the District must initiate.

8. General Manager's Report:

- a. WWTF PFAS Monitoring.
- b. Water update. **Gabino is working on fire hydrant maintenance. SCADA is up and running on Well #6.**
- c. Mechanic update. **Anthony can install electrical in the new park bathrooms. He has already fixed some sensors and lights at the park and has done electrical work at the WWTF.**

9. President's Report:

President Garabedian, Jr. would like to wish everyone a Merry Christmas and Happy New Year and to stay safe.

10. Vice President's Report:

Vice President Cerrillo would like to wish everyone a Merry Christmas and Happy New Year. Reported on the derailment of a train on Central Avenue. No toxic/chemical spills are reported. Would like to make sure that the WWTF and Water Department have emergency plans. The General Manager confirmed that there are emergency plans already in place for all departments. The VP suggested that the board members be made aware of the emergency plans this way they can direct the community in the case of an emergency.

11. Director's Reports:

Director Cerrillo, Jr. would like to wish everyone a Merry Christmas and Happy New Year and suggests having park gates closed as soon as it gets dark. The other directors agreed, and staff will now close gates by 6:00pm until the next daylight savings.

Director Castaneda and Director Tovar, Jr. would like to wish everyone a Merry Christmas and Happy New Year.

12. Legal Counsel Report: for closed session.

13. 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 November 24, 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.

14. Communications:

- a. Written Communications:
- 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.*

15. Closed Session: 8:45pm

- a. Personnel; (Gov't Code Section 54957(b).)
- b. Potential Litigation Government Code Section 54956.9(d)(2); One Case.
Nothing to report.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 9:23p.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 December 8, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 01/13/2021.

Norma Melendez

Norma Melendez, District Clerk