



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 12, 2022 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: 6:00pm

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

All present.

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. 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 June 28, 2022.
 - b. Accounts Payable and Financial Reports.

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

Minutes correction: President Garabedian, Jr. had reported the passing of Joey Daggett. Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the minutes as amended and to approve item 4.b. as presented.

5. Old Business:

- a. **Resolution 07-12-2022.** A list of delinquent accounts was presented for review at the last board meeting. This resolution authorizes the placement of delinquent charges on the county tax rolls.

Recommended action: to approve Resolution No. 07-12-2022 as presented or amended and to authorize the General Manager to submit request to the County of Fresno.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve resolution o. 07-12-2022 as presented and to authorize the General Manager to submit request to the County of Fresno.

6. New Business:

- a. **SLFRF Agreement.** The Subrecipient Agreement for State Local Fiscal Recovery Funds for Malaga County Water District, Water Storage Tank. The proposed infrastructure improvement meets the eligibility requirements of the DWSRF under the water storage facilities for disadvantaged communities, as it would construct a 0.75 to 1.0 million gallon (MG) water storage tank for the Well 5A site that will increase the District's drinking water storage capacity to meet the maximum day demand in the Community of Malaga.

Recommended action: to approve the Subrecipient Agreement as presented or amended.

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

- b. **FY2020-2021 Audit Report.** Jaribu W. Nelson, CPA has completed the FY 20/21 audit report. The audit report indicates that the district performs its fiduciary duties in accordance with accounting principles generally accepted in the United States.

Recommended action: To approve the FY 2020/2021 audit report as presented.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the FY 2020-2021 audit report as presented.

7. Incorporation Reports

- a. **Rate study.** Information regarding district projects and grants have been sent to Doug Dove to review.

8. Annexations and Developments:

- a. An updated tracker list provided for review. **Nothing to report.**

9. Recreation Reports:

- a. **The next event at the park will be the Malaga Campout. An event in September has been scheduled with MAGEC. Concrete work to start Wednesday, July 20 to improve ADA compliance. The GM proposed ideas to improve the aesthetic look of the recreation center. Proposed new paint for the buildings at the park.**

10. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **None for this meeting.**

11. General Manager's Report:

- a. AB 617 Grant Proposal - Tree Fresno
- b. **F.I.D. proposed water allocation to the district.**

12. President's Report:

President Garabedian, Jr. enjoyed his time at the Summer Nights dance at the recreation center.

13. Vice President's Report:

Vice President Cerrillo grateful for the Alley Clean-up crew cleaning up the curb in the community.

14. Director's Reports:

Director Cerrillo attended the recreation bingo on July 6 where there was a good turn-out. He also noticed a good soccer turn-out on Sunday. He is concerned because the Red Caboose was not open during this busy time.

Director Castaneda announced that a new superintendent for Fowler Unified was selected.

15. Legal Counsel Report: Comments reserved for closed session.

16. Communications:

a. Written Communications:

1. **Water Board.** Proposed notification and response levels for perfluorohexane sulfonic acid (PFHxS) in drinking water are now available.

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.*

17. Closed Session: 7:34pm

- a. Malaga County Water District v. CVRWQCB case number 16CECG03036 (Government Code section 54956.9 (d)(1).)
- b. Malaga County Water District v CVRWQCB case number MCV071279 (Govt Code 54956.9(d)(1).)
- c. Malaga County Water District v CVRWQCB case number MCV071280 (Govt Code 54956.9(d)(1).)
- d. Personnel. General Manager contract (Government Code Section 54957)

Nothing to report.

18. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:30pm

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 July 12, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/27/2022.