



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, April 5<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:**
2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
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 March 22<sup>nd</sup>, 2016.
  - b. Accounts Payable Report. No report for this meeting.
  - c. Financial Statement. No report for this meeting.
  - d. General Manager's written report
  - e. MOU Out of District Service North Avenue. LAFCo attorneys made minor changes to the MOU for approval by the LAFCo Commission. The context of the MOU is no different.
  - f. Letter to Assemblyman Rudy Salas. Staff has prepared a letter to Assemblyman Salas in support of AB 2700 supporting the biomass energy industry on behalf of Rio Bravo.
  - g. Well 7 Repairs. The District has received a quote of \$12,185.18 for parts and an estimate of \*\*\*\* for labor to make repairs to Well 7. Camera inspection of the well indicates no damage to the well casing, but it requires cleaning by brushing prior to reassembly.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

## 5. Old Business:

- a. **Recreation Committee Recognition.** Consideration and necessary action on Resolution 04-05-2016 a Resolution of the Malaga County Water District Recognizing Recreation Committee Volunteers. Staff Report is Attached

Recommended action: That the Board of Directors adopt Resolution 04-05-16.

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_.

- b. **SEFCEDA JPA.** Consideration and necessary action on Resolution 04-05-2016A a Resolution of the Malaga County Water District approving a Joint Powers Agreement creating the South East Fresno Regional Park and Soccer Complex Authority. The SEFCEDA JPA has been edited to remove content related to member organizations paying for or being responsible for fees and operating expenses. Due to the critical timing involved for SEFCEDA to form an organization to make a proposal to the National Park Service, adoption of Resolution 04-05-2016A authorizing approval of the Agreement by MCWD to become a member authority is recommended.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

## 6. New Business:

- a. **Haaker University.** Haaker Equipment Company is sponsoring an Open House on 18 May to inform public officials about sewer system maintenance and oversight responsibilities. Lunch is being provided. RSVP to attend required. For consideration at the pleasure of the Board of Directors.

## 7. Recreation Reports:

- a. Events Coordinator: Calendar of events for May.
- b. Sports Coordinator: Calendar of sports activities in May.

## 8. Engineer Reports:

- a. District Engineer Report.
1. Funding. Proposition 1 includes opportunities for funding of water facility improvements. The District has determined to submit an application for water meters (new and replacement). Grant and loan funding is available. The final criteria for determination of grant funds has not been completed by the State, however, economically disadvantaged communities have a significant opportunity for grant funds.

The application for funding assistance for water meters was submitted on March 29, 2016.

b. CDBG Engineer Report:

1. The test well drilling project is on schedule.

c. Compliance Engineer Report.

1. The revised Pollution Prevention Plan for Copper, Cyanide and Nitrates and the revised Salinity Reduction Plan were submitted to the SWRQCB on 28 March 2016.

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

a. Fire hydrants

**10. President's Report:**

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

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

a. Written Communications:

1. A Government Code Claim for Damages by Katie Elizabeth Mardirosian.

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:**

a. Pending litigation conference with legal counsel (CVRWQCB v Malaga CWD ACL R5-2016-0512).

**16. Adjournment:**

Motion by: \_\_\_\_\_, Second by: \_\_\_\_\_

## **Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of April 5<sup>th</sup>, 2016 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. on 03/31/2016, and on the District website and Facebook.

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Norma Melendez, District Clerk