



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 10, 2019 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.

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

4. Old Business: None for this meeting.

5. New Business:

- a. **District Landline Communications.** The District uses AT&T for landline communications. The current cost is about \$2325/month (\$1150/month for the District Office, \$700/month for the Rec Center, and about \$475/month for the WWTF). PC Solutions has developed a proposal to convert to PC Solutions VoIP Business Phones, a bundled package for the same services, at a total cost of about \$450/month. The proposal also includes leased hardware for new phones. There is a one-time configuration and installation cost of \$840 that is non-recurring.

Recommended action: To convert landline communications from AT&T to PC Solutions VoIP Business Phones.

Motion by: _____; **Second by:** _____

6. Recreation Reports: To be submitted at the meeting.

7. Engineer Reports:

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

8. General Manager's Report:

- a. Town Hall Meeting 12 September at 6pm
- b. Phased Metered Rates
- c. Department reports
- d. Other reports

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

13. Communications:

- a. Written Communications:
- b. Public Comment:

14. 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 27 August 2019.
- b. Minutes of the Special Board Meeting of 3 September 2019
- c. Bill Payables and Financial Reports

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

Motion by: _____; **Second by:** _____

15. Closed Session:

- a. Pending Litigation (Gov't Code Section 54956.9) Malaga v. CVRWQCB.

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 September 10, 2019 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 09/06/2019.

Norma Melendez

Norma Melendez, District Clerk



item 5.a.

Service Activation Form

PC Solutions
7065 N Maple Ave
Fresno, CA 93720
(559) 487-1008

Proposal #: 168979
Date: 8/21/2019
Quote Valid Until: 9/20/2019
Order Type: New Proposal
Sales Representative: Aaron Chong
Sales Rep. Email: aaron@gopcsolutions.com
Payment Method: Credit Card

Customer Name: Malaga County Water District
Customer Since: N/A
Contract Start: TBD
Contract Maturity: TBD
Term of Commitment: 24 months from date of Service activation per the Terms of Service

Customer Information

	Billing Address	Shipping Address
Company:	Malaga County Water District	Malaga County Water District
Contact:	Jim Anderson	Jim Anderson
Street 1:	3580 S FRANK AVE	3580 S FRANK AVE
Street 2:		
City, State, ZIP code:	FRESNO, CA 93725	FRESNO, CA 93725
Phone:		
Fax:		
Mobile:		
Email:		

Monthly Recurring Charges (MRC)

QTY	Item ID	Description	Monthly	Monthly Ext.
8	100-05-DID	DID - Domestic Direct Inward Dial Number	\$1.95	\$15.60
3	100-06-E911	E911 Service Charge Monthly E911 Service Fee per DID, TN or unique physical address per Service Provider Terms of Service.	\$4.95	\$14.85
8	999-03-RRF	Regulatory Recovery Fee Fee to recover direct costs of compliance with federal and state regulatory requirements.	\$2.00	\$16.00
2	100-08-HFAXPRO	FAX - E-FAX PRO Hosted Fax Telephone Number (Local or Toll Free Includes 300 Faxes + \$.10 per additional Fax over 300)	\$29.95	\$59.90
8	100-02-NEWCPPEPLN	Bundled Extension Plan Custom Includes one (1) extension associated with one device or softphone, Bundled with unlimited calling inbound and outbound, one (1) virtual call path per our Term of Services. All standard Hosted PBX features included.	\$40.00	\$320.00
1	100-08-HFAXLN	FAX - E-FAX Metered Hosted Fax Telephone Number (Local or Toll Free) + \$.10 per page. Includes DID	\$14.95	\$14.95
1	100-08-HFAXLN01	Hosted Fax Line w/1 Page Hosted Fax Line w/ 1 Pre-Paid Pages	\$0.10	\$0.10
1	100-12-AUTO ATTENDANT	Auto Attendant Multiple Level Auto Attendant priced per Attendant (Does not include DID)	\$15.00	\$15.00
			MRC Subtotal	
			\$456.40	



Service Activation Form



Service Activation Form

Non-Recurring Charges (NRC)

QTY	Item ID	Description	Price	Price Ext.
8	200-01-LNPORT	Number Port - Domestic DID Porting a DID from another Carrier	\$25.00	\$200.00
8	200-02-CONFIG- INSTALL-TRAIN	Installation L1 Configuration, Installation, and Training (1 Onsite Visit)	\$55.00	\$440.00
8	200-01-ACTIVATION	Account Activation Account Setup and Activation per Extension	\$25.00	\$200.00
			NRC Subtotal	
			\$840.00	



Service Activation Form

Notes

Due at Signing	
Monthly Recurring	\$456.40
Non-Recurring	\$840.00
CA High Cost Fund A (VoIP)	\$1.48
CA Teleconnect Fund (VoIP)	\$3.30
CASF (VoIP)	\$2.37
E911 (VoIP)	\$1.49
FCC Regulatory Fee (VoIP)	\$1.04
FUSF (VoIP)	\$87.17
TRS (VoIP)	\$2.12
Universal Lifeline Telephone Service Charge (VOIP)	\$20.10
Total Due at Signing	\$1,415.46

Summary	
Monthly Recurring	\$456.40
Non-Recurring	\$840.00
CA High Cost Fund A (VoIP)	\$1.48
CA Teleconnect Fund (VoIP)	\$3.30
CASF (VoIP)	\$2.37
E911 (VoIP)	\$1.49
FCC Regulatory Fee (VoIP)	\$1.04
FUSF (VoIP)	\$87.17
TRS (VoIP)	\$2.12
Universal Lifeline Telephone Service Charge (VOIP)	\$20.10
Total	\$1,415.46

* Taxes and fees are subject to change.

The undersigned acknowledges that they have received, read, accepted, and agreed to the PC Solutions Terms of Service, and ALL PC Solutions Terms and Conditions incorporated by this reference.

Please charge my existing credit card on file: Yes ☐ No ☐

Signature:

Title:

Print Name:

Date:

Confidential and Proprietary to PC Solutions. This proposal is provided to the Entity(s) and Individual(s) listed above only, and may not be disclosed or forwarded to any other party without the express, written consent of PC Solutions.

item 5.a.

Malaga County Water District
3580 S. Frank Street
Fresno, CA 93725
559-485-7353

WELLS FARGO BANK, NA
Fresno, CA
11-4288/1210

39818

8/14/2019

PAY TO THE
ORDER OF A T & T

\$ **1,147.15

One Thousand One Hundred Forty-Seven and 15/100***** DOLLARS

A T & T
P.O. Box 5025
Carol Stream, IL 60197-5025

COPY NOT NEGOTIABLE

July-19 Phone Service-District Office

~~0548573535550-JUL19~~

Malaga County Water District

39818

A T & T

8/14/2019

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
8/4/2019	Bill	55948573535550-Jul19	1,147.15	1,147.15		1,147.15
					Check Amount	1,147.15

POSTED

4 #'s (1 is fax)

4 phones

1000-Wells Fargo Ch July-19 Phone Service-District Office

1,147.15

Malaga County Water District

39818

A T & T

8/14/2019

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
8/4/2019	Bill	55948573535550-Jul19	1,147.15	1,147.15		1,147.15
					Check Amount	1,147.15

1000-Wells Fargo Ch July-19 Phone Service-District Office

1,147.15



Malaga County Water District
3580 S. Frank Street
Fresno, CA 93725
559-485-7353

WELLS FARGO BANK, NA
Fresno, CA
11-4288/1210

39881

8/14/2019

PAY TO THE ORDER OF TPX Communications

\$ **475.11

Four Hundred Seventy-Five and 11/100***** DOLLARS

TPX Communications
P.O. Box 509013
San Diego, CA 92150-9013

Acct: 133582
July-2019 WWTF Service

COPY NOT NEGOTIABLE

~~11-4288-1101~~ ~~11-4288-1101~~ ~~11-4288-1101~~

POSTED

Malaga County Water District
TPX Communications

39881

Date	Type	Reference	Original Amt.	Balance Due	8/14/2019 Discount	Payment
7/31/2019	Bill	119299517-0	475.11	475.11		475.11
					Check Amount	475.11

2 #'s (1 is fax)

no phones

needs 1

WWTF
~~Water~~ Treatment

1000-Wells Fargo Ch July-2019 WWTF Service

475.11

Malaga County Water District
TPX Communications

39881

Date	Type	Reference	Original Amt.	Balance Due	8/14/2019 Discount	Payment
7/31/2019	Bill	119299517-0	475.11	475.11		475.11
					Check Amount	475.11

1000-Wells Fargo Ch July-2019 WWTF Service

475.11



item 5.a.

All-in-One Solutions for Every Collaborative Environment



Prime Business Phone T53/T53W

- Entry-level phone, well suited for common workspace
- 3.7" 360x160-pixel graphical display, fully adjustable
- 8 line keys, 12 SIP accounts, 21 memory keys
- USB port integrated for call recording and wireless USB headset



Prime Business Phone T54W

- Mid-level phone, ideal for professionals and managers with moderate call load
- 4.3" 480x272-pixel color display, fully adjustable
- 10 line keys, 16 SIP accounts, 27 memory keys
- USB port integrated for call recording and wireless headset



Prime Business Phone T57W

- Premium-level phone for executives and busy managers with heavy call load
- 7" 800x480-pixel color touch display, fully adjustable
- 29 touch keys, 16 SIP accounts
- USB port integrated for call recording and wireless headset



Smart Business Phone T58A with Camera

- Android based smart phone, well suited for executives and busy managers with collaboration demands
- 7" 1024x600-pixel color touch display, fully adjustable
- Plug and play 720p HD video camera
- 27 touch memory keys, 16 SIP accounts
- Call recording and wireless headset support

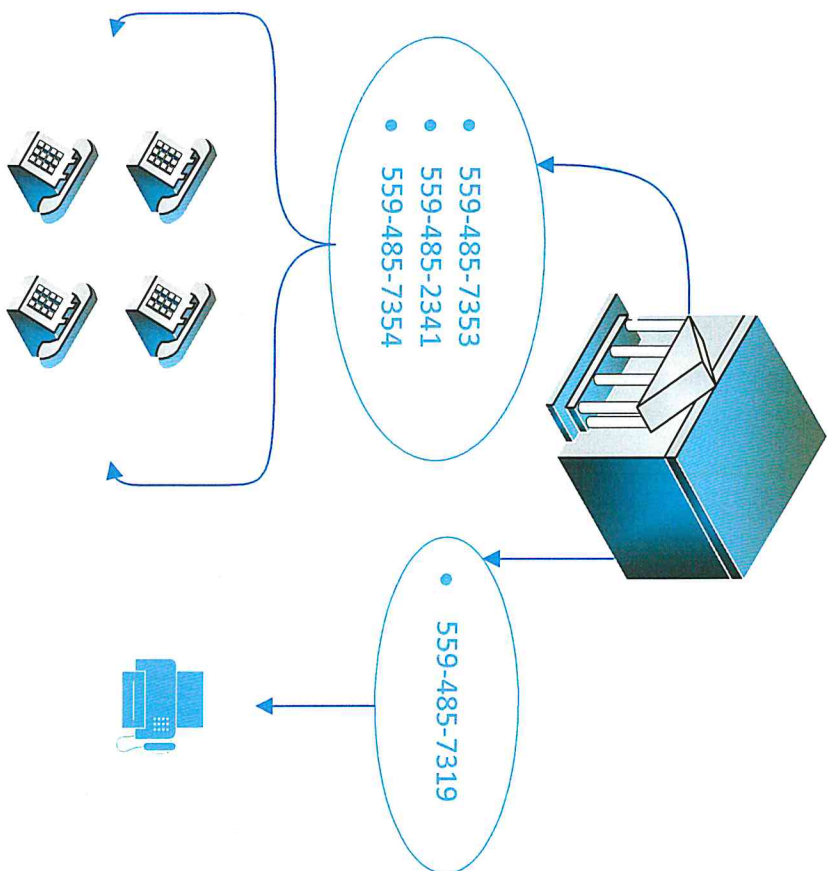
Note: T58A can be purchased without camera*



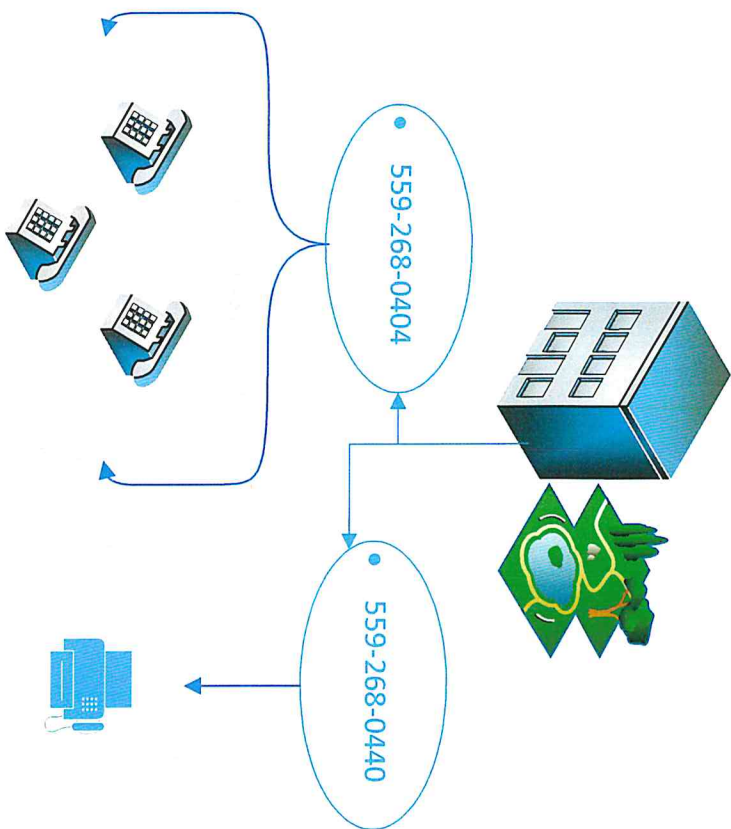
Flagship Smart Video Phone VP59

- Flagship smart video phone for C-levels and workgroups with video collaboration demands
- 8" 1280x800-pixel color touch display, fully adjustable
- 1080p HD business video
- 27 touch memory keys, 16 SIP accounts
- HDMI output
- Call recording and wireless USB headset support

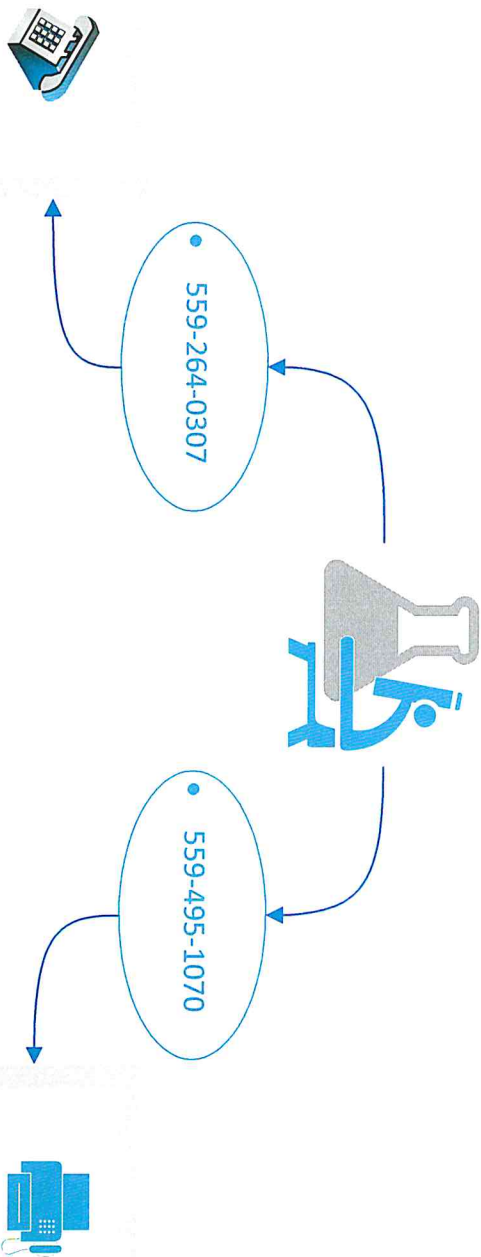
Main Office (AT&T)



Rec Center (AT&T)



Water Treatment (TPX Communication)





REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 27, 2019 at 6:00PM

item 14.a.

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.

Absent: Vice President Cerrillo

Also Present: Jim Anderson, Romana Campos, Neal Costanzo and Norma Melendez

- 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 August 13, 2019.

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

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve the Consent Agenda as presented.

5. Old Business:

- a. **General Manager Hiring Announcement.** A hiring announcement for a new General Manager has been published on the MCWD, CWEA, and Western City websites and posted at the District Office. For information.

A total of 7 applications were received.

6. New Business:

- a. **Consideration of Proposals for CDBG Grant Funds.** Kristi Johnson will conduct a workshop to receive community input and recommendations for use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) program funds as part of the County of Fresno's preparation for submittal to U.S. Department of Housing and Urban Development of the 2020-2024 Consolidated Plan.

Recommended action: To conduct a public meeting.

Public meeting began at 6:04 p.m. Discussion was held. Public comment came to a close at 6:36 p.m.

- b. **Resolution 08-27-2019; Malaga Park Fees.** An Ad Hoc committee of the Board of Directors reviewed proposed fees for Malaga Park and submits its recommendations as Exhibit A.

Recommended action: To adopt Resolution 08-27-2019 to approve the Malaga Park Fee Schedule as presented or amended in Exhibit A.

Motion by Director Tovar, Jr.; Second by Director Cerrillo, Jr. and by a 4-0 vote to adopt Resolution 08-27-2019 to approve the Malaga Park Fee Schedule.

- c. **Resolution 08-27-2019A; Consultant Agreement.** An agreement between GM James D. Anderson and MCWD for consultation services to assist with transition to a new General Manager.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve Resolution 08-27-2019A and the agreement between GM James D. Anderson and MCWD for consultation services.

7. Recreation Reports: To be submitted at the meeting.

Recreation Center Director, Romana Campos, gave the Board of Directors an update on Fiesta Day. Several food and novelty vendors have signed up. A sample schedule for the day was presented to the board.

8. Engineer Reports:

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

9. General Manager's Report:

- a. Report of the Industrial Compatibility Study by the City of Fresno
- b. Report of internal evaluation of communications costs
- c. Report on the District office fence incident
- d. Department reports
- e. Other reports

10. President's Report:

President Garabedian, Jr. found a picture of former "Los Robles: Malaga General Store" on the web. This picture will be hung at the District Office for residents viewing.

11. Vice President's Report:

12. Director's Reports:

Director Cerrillo, Jr. would like to thank Director Tovar, Jr., Vice President Cerrillo, Jim and Romana for getting together to review the park rates.

Director Castaneda reported she will be attending Family Bingo Night at the Rec. Center on September 4.

13. Legal Counsel Report:

None for this meeting

14. Communications:

- a. Written Communications: **None for this meeting.**
- b. Public Comment: **None for this meeting.**

Arrival of Vice President Cerrillo at 7:30 p.m. for closed session.

15. Closed Session:

- a. Personnel Appointment: General Manager (Government Code Section 54957). Applications received for review.
Discussion was held. No reportable action.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar and by a 5-0 vote to adjourn the meeting at 8:00 p.m.



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 3, 2019 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.

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- ❖ 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: 6:10 p.m.

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

President Garabedian, Jr. arrived at 6:30 p.m.
Also Present: Jim Anderson and Michael Slater.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

- 4. New Business:** None for this meeting.

- 5. Old Business:** None for this meeting.

6. Communications:

- a. Written Communications: **None for this meeting.**
- b. Public Comment: **None for this meeting.**

7. Closed Session:

- a. Personnel Appointment: General Manager (Government Code Section 54957).
Applications received for review.
No reportable action.

8. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:15 p.m.