



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, March 23, 2021 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. 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 09, 2021.

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

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

**5. Old Business:**

a. **Fowler HS Scholarship.** Mike McColm, Learning Director from Fowler HS, is asking for donations for a scholarship that will benefit the high school seniors graduating this year. Scholarships which will be distributed on May 27 at 7:00p.m. at Fowler High School.

For discussion and potential action.

b. **Park Salaries.** An update on the park salaries and positions in the recreation department.

For discussion and potential action.

c. **Bathroom Partitions.** District staff received a quote from Central Coast Specialty for the purchase of bathroom partitions and installation. Material cost, including partitions total at \$9,559.00 and installation at \$3,500.00 bringing the grand total to \$13,059.00.

Recommended action: to approve quote from Central Coast Specialty for \$13,059.00 for the purchase of materials and installation.

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

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

**7. Recreation Reports:**

- a. **Malaga Park Pool Donations.** The General Manager has prepared a donation letter to be mailed to the District's business customers to seek donations for pool operation.

For information.

**8. Engineer Reports:**

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

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

- a. Park Improvements.
- b. 2021 Facility Plan.
- c. Water department update: Well 7 sanding
- d. WWTF: ZeroNox Cart

**10. President's Report:**

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

**12. Director's Reports:**

**13. Legal Counsel Report:**

**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:**

**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 January 00, 2021 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 01/00/2021.

**Norma Melendez**

Norma Melendez, District Clerk



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, March 09, 2021 at 6:00PM**

**item 4.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.

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**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: Neal Costanzo, Norma Melendez and Moises Ortiz.**

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

**4. Old Business:**

- a. **Konkel Property Settlement Agreement.** Consideration and necessary action to approve a settlement agreement between the District and Fresno Unified School District (FUSD): The District filed a complaint in Fresno County Superior Court (Case No. 20CECG02666) which asserted, among other things, that FUSD failed to comply with the Naylor Act in the disposition of surplus property commonly known as the Konkel School Site. The District is in the process of applying for a Proposition 68 grant to purchase the Property from FUSD using grant funds. The District and FUSD have agreed to settle the complaint as set forth in the settlement agreement attached to the agenda.

Recommended action: Approve the settlement agreement and authorize the President of the Board to sign the agreement on behalf of the District in the form included in the agenda packet or, if necessary, as non-substantially modified in consultation with the Districts General counsel.

**Item moved to closed session to further discuss the agreement. No motion needed as there was a closed session item regarding this matter.**

- b. **MCWD Facilities Plan.** A copy of the facilities plan developed in 2018.

For information and discussion. **The reviewed the MCWD Facilities Plan. The GM will be updating the plan and prioritizing projects using suggestions from District Staff.**

- c. **Consideration and necessary action on Resolution 03-09-2021; Prop 68 Park Grant.** A Resolution of the Board of Directors of the Malaga County Water District approving the application for statewide park development and community revitalization program grant funds.

Recommended action: To adopt Resolution 03-09-2021 as presented or amended.

**Moved to closed session. No motion needed as there was a closed session item on this matter.**

**After coming back to open session, the board unanimously voted to approve Resolution 03-09-2021. Motion by Director Tovar, Jr., Second by Vice President Cerrillo.**

## **5. New Business:**

- a. **Park Salaries.** A list of park positions and recommended salary.

Recommended action: for discussion and potential action. **All positions are to be part time. Director Castaneda suggested the addition of a salary schedule in the case a position becomes full time. The GM suggested the addition of a student aide position.**

## **6. Recreation Reports:**

- a. **Center Rentals.** District staff needs input on limitations and/or recommendations when holding an event during the pandemic. Potential limitations may include reduction of event hours, price decrease, district liability notice, etc.

Recommended action: for discussion.

**The Board recommended to keep the center guidelines the same. Adjustments will be made if recommendations are given by the County Health Department.**

## **7. Engineer Reports:**

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

## **8. General Manager's Report:**

- a. **Gordon Saito completed the review of District financials. District CPA, Jaribu Nelson will visit the office to begin the audit.**
- b. **Report on District Staff meeting of March 9, 2021.**
- c. **Tree stump removal at the park. Suggestion was made to plant more trees.**
- d. **There is \$178,000 allotted to Malaga Park from Prop 68.**

## **9. President's Report:**

**President Garabedian, Jr. suggests placing policy and procedures in the financial department. Regarding parking lot overflow suggests contacting the property owner of the warehouse behind the park to ask if the District can use their parking space for event overflow.**

## **10. Vice President's Report:**

President Cerrillo shared that there will be a rosary held on March 15 for community member Pascual Ortiz in Parlier. He also reported he spoke to Fowler USD Superintendent, Paul Marietti regarding the Districts plans for the Konkel Schoolgrounds.

**11. Director's Reports:**

None for this meeting.

**12. Legal Counsel Report:**

Reserved for closed session.

**13. Communications:**

a. Written Communications:

1. **Notice of Public Hearing.** A Planning Commission hearing will be held on March 11, 2021 at 8:45am on Initial Study No. 7679 and Amendment Application No. 3838 to rezone a 1.74-acre parcel from the AL-20 Zone District to the M-1 Zone District located near Peach and North Avenues.

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.*

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- a. Minutes of the Regular Board Meeting of February 23, 2021.
- b. Financial Statements and Accounts Payable Reports.

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.**

**15. Closed Session: 7:27pm**

- a. Personnel Government Code Section 54957(b)(1).
- b. Pending Litigation (Government Code Section 54956.9): One Case Malaga v FUSD Fresno County Superior Court Case No. 20CECG02666 to the closed session agenda.

**The Board of Directors brought the meeting to open session at 8:43p.m. In closed session the Board unanimously voted to approve Resolution 3-09-2021 and the Settlement Agreement with Fresno Unified School District and the approval to authorize Legal Counsel and the General Manager to make any changes that may affect the District.**

**16. Adjournment:**

**Motion by Director Tovar, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 9:05p.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 March 9, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 03/24/2021.

**Norma Melendez**

Norma Melendez, District Clerk



# FOWLER HIGH SCHOOL

701 East Main Street • Fowler, California 93625 • (559) 834-6160 • FAX (559) 834-3284

**Rick Romero**  
Principal

**Ramon Murillo**  
Counselor

**Joe Hammond**  
Assistant Principal/Athletic Director

**Amanda Terronez**  
Student Support Specialist

**Mike McColm**  
Learning Director/Activities Director

**Gabriela D. Laris**  
Counselor



March 15, 2021

## item 5.a.

Dear Prospective Scholarship Donor,

It is the time of year again that we call upon our community members regarding our local scholarships. Due to the impact of COVID-19, our Local Scholarship Awards may look different once again this year. We are planning for the possibility of hosting a limited capacity in-person event, and broadcasting the event live for those who can't join us in person. Despite any changes, we continue to witness the tremendous impact local scholarship money makes for our students to continue their education. We would like to thank you in advance for your consideration in supporting Fowler High School students through your generous donation.

Attached you will find our Local Scholarship Donor Information Sheet, along with our Local Scholarship Timeline for your reference and planning. Please only complete the Donor Information Sheet if there are changes to your Local Scholarship this year. Also, if you need a letter for a tax-deduction or receipt, please do not hesitate to contact me.

This year we have a number of highly qualified Fowler High School seniors that would benefit from your generous donation. Our **Scholarship Night is Thursday, May 27, 2020 at 7:00pm** at Fowler High School.

Once again, on behalf of the administration and staff of Fowler High, I would like to thank you for considering a donation. I am sure you are aware that college has become more essential and more expensive with each passing year. Many of our students would not be able to continue their education were it not for local scholarships. If there are any questions or concerns that you need to discuss regarding the scholarship program please feel free to contact me at [mike.mccolm@fowler.k12.ca.us](mailto:mike.mccolm@fowler.k12.ca.us) or 834-6160 extension 4023. You may also contact Gabriela Diaz-Laris in our counseling department at [gabriela.diazlaris@fowler.k12.ca.us](mailto:gabriela.diazlaris@fowler.k12.ca.us) or 834-6160 extension 4025.

Mike McColm  
Learning Director

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## FOWLER UNIFIED SCHOOL DISTRICT

An Equal Employment Opportunity/Affirmative Action Employer

**Paul Martini**  
Superintendent

**May Yaffig** Assistant  
Superintendent

**Tamera Seblina**  
Director of Educational Services

**Gloria Regier**  
Director of Student Services

## LOCAL SCHOLARSHIP DONOR INFORMATION SHEET

**Only needed for new scholarships, or changes to existing scholarships**

Name of Scholarship: \_\_\_\_\_

Business/Donor name: \_\_\_\_\_

- Please indicate if you would prefer to be an anonymous donor. ☐ Yes ☐ No

Contact Person: \_\_\_\_\_

Email address: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Phone number: \_\_\_\_\_

Number of scholarships: \_\_\_\_\_

Dollar amount of scholarship(s) \_\_\_\_\_ (note: minimum scholarship award is \$100.00)

Year's scholarship will be awarded (please select one)

- ☐ One time award ☐ year to year decision ☐ 3-5 years ☐ every year  
☐ Other (please describe)

\*Criteria for selection of student: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\*(examples: Parents served in military, student is pursuing a career in medical field, donor's decision, etc.)

Local Scholarship Awards Night is: Thursday, May 27, 2021 at 7:00 p.m. in the Fowler High School cafeteria.

☐ I will attend and present the scholarship. ☐ I will not be able to attend, but please have a school official present scholarship.

☐ Please have \_\_\_\_\_ present the award on my behalf.

\*\* In the event you cannot attend as planned, please contact me prior to Scholarship Night so we can make appropriate arrangements for scholarship presentation.

## **LOCAL SCHOLARSHIP TIME LINE - 2021**

<b>March 15</b>	Scholarship donor information mailed/e-mailed to donors
<b>March 22</b>	Scholarship donor information sheet returned (if needed)
<b>March 22</b>	Local scholarship application given to seniors
<b>April 7/8</b>	Local scholarship applications due from seniors Local
<b>April 14-16</b>	scholarship applications delivered to donors
<b>April 30</b>	Scholarship selections completed & sent to Mike McColm
<b>April 30</b>	Donor checks due to FHS
<b>May 7</b>	Scholarship notification letters to seniors and parents
<b>May 27</b>	Local Scholarship Awards Night at 7:00 pm
<b>June-August</b>	Scholarship check dispersal

**item 5.b.**

**MCWD Park Salary Schedule FY 2020-21**

	<u>Position</u>	<u>FT/PT</u>	<u>Annual</u>	<u>Pay Period</u>	<u>Hourly</u>	<u>Step 1</u>	<u>Step 2</u>	<u>Step 3</u>	<u>Step 4</u>	<u>Step 5</u>
*	Rec Center Director	<u>FT</u>			\$16.00	<u>\$16.80</u>	\$17.64	\$18.52	\$19.44	\$20.41
1	Rec Center Director	PT			\$18.00					
2	Rec Center I Assistant	PT			\$18.00					
3	Rec Center I Custodian	PT			\$18.00					
4	Rec Center Aide	PT			\$18.00					
5	Maintenance Supervisor	PT			\$18.00					
6	Maintenance I	PT			\$18.00					
7	Maintenance I	PT			\$18.00					
8	Student assistant	PT			\$13.00					

# item 5.c.

From: [Mike Ortiz](#)  
To: [Gabino Gomez](#)  
Subject: First Bathroom partitions  
Date: Wednesday, March 17, 2021 2:26:30 PM

Add to agenda

Get [Outlook for iOS](#)

From: Gabino Gomez <[GGomez@malagacwd.org](mailto:GGomez@malagacwd.org)>  
Sent: Wednesday, March 17, 2021 2:26:44 PM  
To: Mike Ortiz <[mortiz@malagacwd.org](mailto:mortiz@malagacwd.org)>  
Subject: FW: Bathrooms partitions

From: michael sagely <[mike0070@sbcglobal.net](mailto:mike0070@sbcglobal.net)>

Sent: Tuesday, March 16, 2021 3:38 PM

To: Gabino Gomez <[GGomez@malagacwd.org](mailto:GGomez@malagacwd.org)>

Cc: CCSpec <[mike0070@sbcglobal.net](mailto:mike0070@sbcglobal.net)>

Subject: Re: Bathrooms partitions

Gabino,

Solid Plastic HDPE Toilet Partitions

8 Floor Mounted Headrail Braced

Compartments 2 Wall Hung Urinal

Screens

Standard Non Fire Rated Material

Alum Continuous Brackets and Hinges

Alum Hardware and St Stl Shoes

9559.00 Tax and Freight Included

If needed, Add to Install by C & S

Construction 1 3500.00

Thanks,

[Mike Sagely](#)

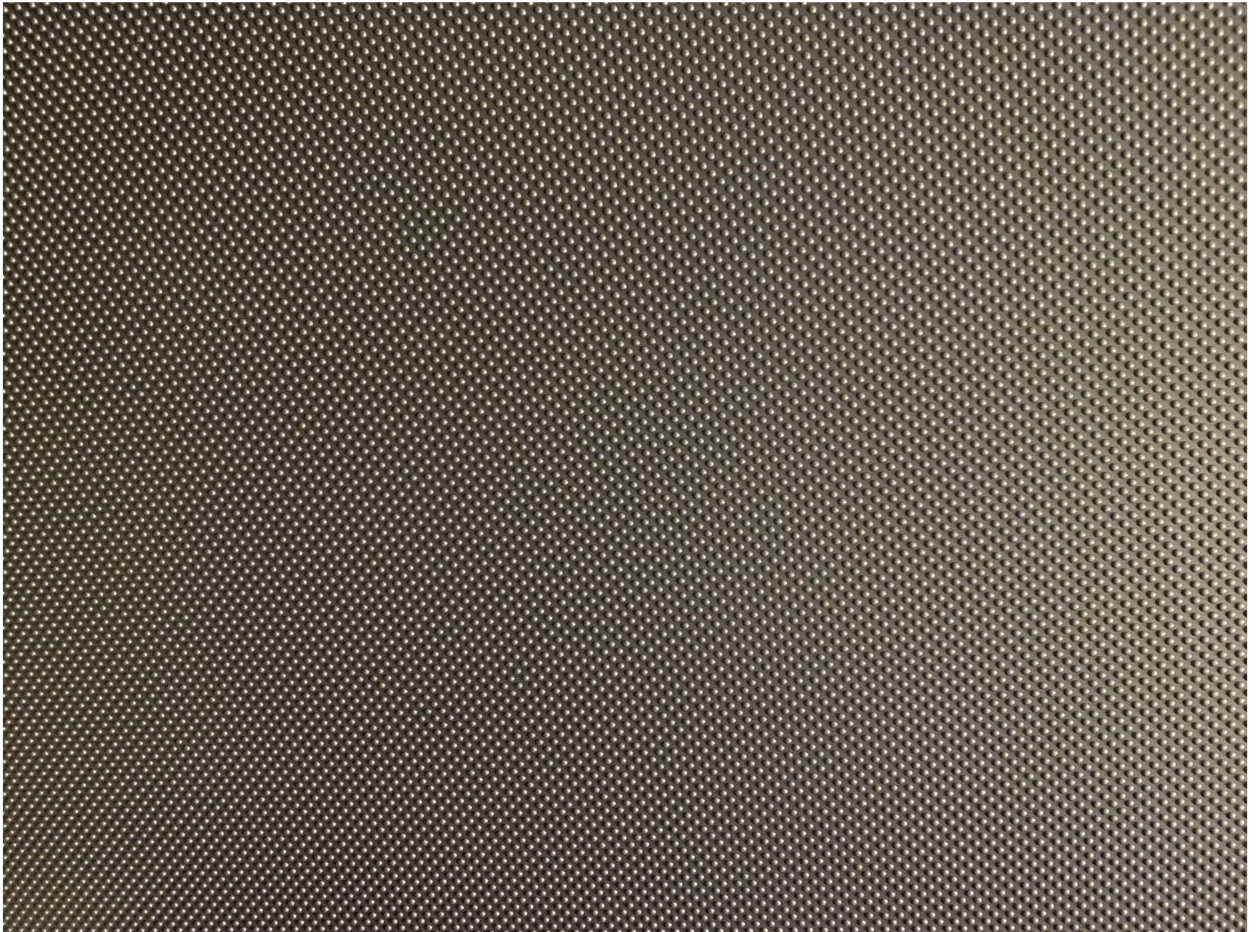
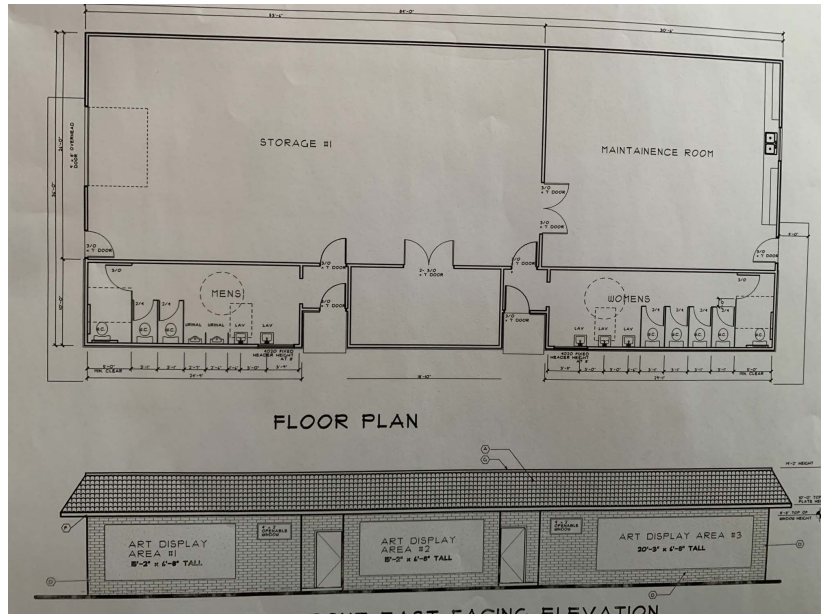
[Central Coast Specialty](#)

[P.O. Box 14237](#)

[San Luis Obispo, Ca 93406](#)

[805-434-0070ph/fx](#)

[805-709-1152cell](#)





**item 7.a.**

## **MALAGA COUNTY WATER DISTRICT**

3580 SOUTH FRANK STREET - FRESNO, CALIFORNIA 93725

PHONE: 559-485-7353 - FAX: 559-485-7319

### **BOARD OF DIRECTORS**

CHARLES E. GARABEDIAN JR.  
**PRESIDENT**

SALVADOR CERRILLO  
**VICE-PRESIDENT**

IRMA CASTANEDA  
**DIRECTOR**

FRANK CERRILLO JR.  
**DIRECTOR**

CARLOS TOVAR JR.  
**DIRECTOR**

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MOISES ORTIZ- **GENERAL MANAGER**

March 19, 2021

Dear Prospective Sponsor:

The Malaga County Water District Recreation Department, in conjunction with our non-profit organization, the Malaga Economic Services Corporation, Tax ID #77-0424578, is asking for donations to operate the Malaga community pool. Our organization develops and promotes fun activities for the children and residents of Malaga.

Your donation will help us provide summer recreational activities for the less fortunate children and families in our community. We would greatly appreciate your generous donation, and you will help make our summer more enjoyable.

Sincerely,

Moises Ortiz, General Manager  
Malaga County Water District

**item 9.a.**



CAPITAL FACILITIES PLAN: MCWD 2021

item 9.b.

Current Population 1,300  
Current Population Equivalent

							FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25		FY 2025-26		Comments	
							Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer		
A. Wastewater Treatment Facility																	Fundamental control system of wastewater treatment management Efficiency and nitrogen reduction There is a potential for digester over-flow that must be corrected Finalize nitrogen reduction control system Potential of additional improvements if initial improvements are not Disposal pond sustainability contingency Recovery and reuse of boiler water blowdown from Vitro/Rio Bravo Upgrade and replace WWTP facilities	
Priority	Funding Source	Estimated Capital Cost	MCWD Contribution	Growth Allocation Factor	Allocated Estimated Cost													
1	Install RAS/WAS control system(#3)	1-B SRF/RD Apply	\$ 200,000	\$ 110,000	1	\$ 110,000.00			X									
2	Reconfigure blowers(#2)	1-C SRF/RD Apply	\$ 30,000	\$ 16,500	1	\$ 16,500.00			X									
3	Digesters 1 and 2 overflow control(#4)	1-B SRF/RD Apply	\$ 20,000	\$ 11,000	1	\$ 11,000.00				X								
4	Nitrogen Reduction(#1)	1-A CDBG Applied	\$ 150,000	\$ 82,500	1	\$ 82,500.00			X									
5	Potential of additional Nitrogen Reduction Improvements(#1)	1-A SRF/RD Apply	\$ 1,000,000	\$ 550,000	1	\$ 550,000.00			X									
6	Pond Drain Walls(#6)	1-A SRF/RD Apply	\$ 200,000	\$ 110,000	1	\$ 110,000.00				X								
7	Boiler blowdown recovery system	1-A SRF/RD Apply	\$ 1	\$ 1	1	\$ 1							X					
8	WWTP Renovation(#5)	1-A SRF/RD Apply	\$ 8,000,000	\$ 4,400,000	0.7	\$ 3,080,000.00								X				
Subtotal										\$ 220,000		\$ 660,000		\$ -		\$ 4,400,000		
B. Sewer Collection System							FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25		FY 2025-26		Establish sewer frontage on Maple Avenue Establish sewer frontage on Maple Avenue Enclose sewer gap into a loop Upgrade existing lift station	
Priority	Funding Source	Estimated Capital Cost	MCWD Contribution	Growth Allocation Factor	Allocated Estimated Cost	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer			
1	Extend 15 inch sewer from Kinder Morgan frontage to Malaga Avenue (S-1)	1-F SRF/RD Apply	\$ 2,133,000	\$ 1,173,150	0.10	\$ 117,315.00			X									
2	Extend 15 inch sewer from Malaga Ave to American Ave (S-2)	1-F SRF/RD Apply	\$ 2,140,200	\$ 1,177,110	0.05	\$ 58,855.50				X								
3	Extend 8 or 6 inch sewer on Malaga Ave from Maple east to the existing sewer main (S-3)	1-F SRF/RD Apply	\$ 1,091,000	\$ 600,050	0.00	\$ -							X					
4	Rehabilitate Lift Station in Chestnut Ave. south of North Ave.	1-F SRF/RD Apply	\$ 250,000	\$ 137,500	1.00	\$ 137,500.00							X					
Subtotal							\$ 5,614,200	\$ 3,087,810		\$ 313,671	\$ 1,173,150	\$ 1,177,110	\$ 737,550					
C. Water Department and SGMA							FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25		FY 2025-26		Convert motor to VFD drive and replace MCC Rehab pump, motor, column of Well# 6 Rehab pump, motor, column of Well #8 Replace 40 galvanized laterals to copper SGMA compliance; groundwater recharge (potential grant funding) Common water system SCADA Replace/repair 45 fire hydrants Redundancy Required for sufficient water supply Peak and emergency water supply, efficiency and energy savings Enclose-Loop water distribution system Enclose-Loop water distribution system Enclose-Loop water distribution system Water Conservation, Presently in Construction	
Priority	Funding Source	Estimated Capital Cost	MCWD Contribution	Growth Allocation Factor	Allocated Estimated Cost	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer			
1	Improve Well 6 (CDBG 16451)	1-C Complete	\$250,000	\$0	1.00	\$ -	X											
2	Rehab Well 6(#3)	1-C SRF/RD Apply	\$50,000	\$27,500	1.00	\$ 27,500.00				X								
3	Rehab Well 8(#4)	1-C SRF/RD Apply	\$50,000	\$27,500	1.00	\$ 27,500.00				X								
4	Lateral Replacement (MCWD: main to meter)	1-A Complete	\$0	\$0	1.00	\$ -	X											
5	FMFCD Basin CF Improvements(#2)	1-A SGMA Grant	\$198,200	\$109,010	0.80	\$ 87,208.00			X									
6	Water System SCADA	1-B Complete	\$275,000	\$151,250	1.00	\$ 151,250.00	X											
7	Fire Hydrants (CDBG 2019-2020)	1-B CDBG/Pending	\$350,000	\$100,000	1.00	\$ 100,000.00	X											
8	Replace Well 3(#1)	1-F SRF/RD Apply	\$1,400,000	\$770,000	0.70	\$ 539,000.00	X											
9	Replace Well 5(#5)	1-F SRF/RD Apply	\$1,300,000	\$715,000	1.00	\$ 715,000.00						X						
10	Water Storage Tank (at Well 3 site)(#1)	1-F SRF/RD Apply	\$1,000,000	\$550,000	0.70	\$ 385,000.00			X									
11	Water main on North Avenue from Peach to Minnewawa, then south on Minnewawa (W-11)	1-F SRF/RD Apply	\$1,966,000	\$1,081,300	0.70	\$ 756,910.00								X				
12	Water main on Maple from Well 8 to American, on American from Maple to Chestnut, on Chestnut from American north (W-12)	1-F SRF/RD Apply	\$1,615,000	\$888,250	0.60	\$ 532,950.00						X						
13	Water main on Willow Ave south to Golden State Ave (W-13)	1-F SRF/RD Apply	\$1,082,000	\$595,100	0.60	\$ 357,060.00						X						
14	Water Meters	1-B Complete	\$1,641,035	\$814,090	1.00	\$ 814,090.00	X											
Subtotal							\$ 9,536,200	\$ 5,014,910		\$ 3,679,378	\$ 950,800	\$1,543,750		\$ 2,253,350		\$ 1,081,300		
D. Studies and Reports							FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25		FY 2025-26		Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements Compliance, operations, and improvements	
Priority	Funding Source	Estimated Capital Cost	MCWD Contribution	Growth Allocation Factor	Allocated Estimated Cost	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer			
1	Update Sewer System Management Plan	1-A Budget O&M	\$7,500	\$7,500	1.00	\$ 7,500.00			X									
2	Submit Report of Waste Discharge (8/4/19)	1-A Budget O&M	\$20,000	\$20,000	1.00	\$ 20,000.00			X									
3	Short/long term treatment disposal	1-A Budget O&M	\$5,000	\$5,000	1.00	\$ 5,000.00			X									
4	Technical report disposal measures	1-A Budget O&M	\$5,000	\$5,000	1.00	\$ 5,000.00			X									
5	Ground water monitoring evaluation	1-E Budget O&M	\$7,500	\$7,500	1.00	\$ 7,500.00				X								
6	Update Standard Specifications	1-B Budget O&M	\$40,000	\$40,000	1.00	\$ 40,000.00	X	X										
7	Update Water and Sewer Master Plans	1-B Pending	\$42,000	\$42,000	0.50	\$ 21,000.00	X	X										
8	WWTF Master Plan	1-A Budget O&M	\$50,000	\$50,000	0.50	\$ 25,000.00				X								
9	Feasibility study for water recycling	1-E Budget O&M	\$25,000	\$25,000	0.80	\$ 20,000.00				X								
10	Municipal Services Review	1-G Budget O&M					X	X										
Subtotal							\$ 202,000	\$ 202,000		\$ 151,000	\$41,000	\$71,000		\$ 90,000				
E. Other							FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25		FY 2025-26		MCWD cost share pending CDBG 17451 bid award Contract rate (in progress) \$1M - (F71+F72+F73) Funding Source: Malaga/Maple Property Sale	
Priority	Funding Source	Estimated Capital Cost	MCWD Contribution	Growth Allocation Factor	Allocated Estimated Cost	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer			
1	Utility Pickup Replacement (2)	1-F Complete	\$32,000	\$32,000	1.00	\$ 32,000.00	X	X										
2	GM Vehicle Replacement	1-F Budget O&M	\$30,000	\$30,000	1.00	\$ 30,000.00	X	X										
3	Lawn Mower Replacement	1-F contracted	\$0	\$0	1.00	\$ -												
Non-Enterprise																		
4	Recreation Center Pool Repairs	1-G Loan/Rec Grant	\$100,000	\$55,000	1.00	\$ 55,000.00												
5	Recreation Center A/C (CDBG 17451)	1-G CDBG/Loan/complete	\$556,300	\$323,300	1.00	\$ 323,300.00												
6	Recreation Center Park Restroom	1-G Complete	\$272,187	\$272,187	1.00	\$ 272,187.00												
7	District Office Expansion	1-G Loan	\$349,513	\$363,400	0.70	\$ 254,380.00	X	X										
8	Konikel School Property Acquisition	1-G Property Sale	\$350,000	\$350,000	0.20	\$ 70,000.00												
Subtotal							\$ 1,690,000	\$ 1,425,887		\$ 1,036,867	\$ 158,190	\$ 158,190						
TOTALS							FY 2021-22		FY 2022-23		FY 2023-24		FY 2024-25		FY 2025-26		Funding: Enterprise + Loan + Property Sale Revenue Funding: Enterprise Revenue	
		Estimated Capital Cost	MCWD Contribution	MCWD Allocated		Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer	Water	Sewer			
		\$ 26,642,400	\$ 15,010,607	\$ 9,140,916		\$1,149,790	\$ 1,402,340	\$1,543,750	\$ 1,487,110	\$0	\$ 1,397,550	\$2,253,350	\$ -	\$1,081,300	\$ 4,400,000			
						\$ 52,340		\$ 1,487,110		\$ 1,397,550		\$ -		\$ 4,400,000				

Priority Codes:

1-A: NPDES/CDO/Standards Compliance  
1-B: Operational Control

1-C: Energy Efficiency  
1-D: Out of Service Equipment

1-E: Groundwater Sustainability  
1-F: Efficiency/Redundancy

1-G: Community Improvement

\$ 7,337,000

QA/QC Check  
\$13,565,400

Growth Allocation Factor is an indication of the relative value of the improvements to existing customers.  
The range of growth allocation factor is from 0 to 1.0. A value of 1.0 indicates the improvement benefits existing customers.

\*\* Assumed Current Population Equivalent is 4 people/EDU

## Estimated Costs: Water and Sewer Utility Extensions

S-1	Extend 15 inch sewer from Kinder Morgan to Malaga	\$/unit		Total
	15-Inch Sewer(LF)	3300	\$ 115.00	\$ 379,500.00
	Trenching and Resurfacing	3300	\$ 200.00	\$ 660,000.00
	FID Canal Crossing	LS	\$ 50,000.00	\$ 50,000.00
	48- inch Manhole (EA)	10	\$ 9,500.00	\$ 95,000.00
	General Expenses			\$ 236,900.00
	Engineering/Contingency			\$ 710,700.00
	<b>Total</b>			<b>\$ 2,133,000.00</b>
<b>S-2</b>	<b>Extend 15 inch sewer from Malaga to American Ave</b>			
	15-Inch Sewer(LF)	2800	\$ 115.00	\$ 322,000.00
	Trenching and Resurfacing	2800	\$ 200.00	\$ 560,000.00
	48- inch Manhole (EA)	6	\$ 9,500.00	\$ 57,000.00
	Lift Station	1	\$ 250,000.00	\$ 250,000.00
	General Expenses			\$ 237,800.00
	Engineering/Contingency			\$ 713,400.00
	<b>Total</b>			<b>\$ 2,140,200.00</b>
<b>S-3</b>	<b>Extend 8 inch sewer Along Malaga</b>			
	8-Inch Sewer(LF)	1800	\$ 105.00	\$ 189,000.00
	Trenching and Resurfacing	1800	\$ 200.00	\$ 360,000.00
	48- inch Manhole (EA)	6	\$ 9,500.00	\$ 57,000.00
	General Expenses			\$ 121,200.00
	Engineering/Contingency			\$ 363,600.00
	<b>Total</b>			<b>\$ 1,091,000.00</b>
<b>W - 10</b>	<b>Water main in North Avenue from Peach to Minnewawa, then south in Minnewawa</b>			
	10-inch Water Main	5600	\$ 100.00	\$ 560,000.00
	Trenching and Resurfacing	5600	\$ 95.00	\$ 532,000.00
	General Expenses			\$ 218,400.00
	Engineering/Contingency			\$ 655,200.00
	<b>Total</b>			<b>\$ 1,966,000.00</b>

<b>W - 11</b>	<b>Water main in Maple from Well 8 to American, in American from Maple to Chestnut, in Chestnut from American north</b>
	10-inch Water Main
	Trenching and Resurfacing
	General Expenses
	Engineering/Contingency
<b>W - 12</b>	<b>Water main in Willow Ave from Central to Golden State Blvd</b>
	10-inch Water Main
	Trenching and Resurfacing
	Jack and Bore Golden State Crossing
	General Expenses
	Engineering/Contingency

4600	\$	100.00	\$	460,000.00
4600	\$	95.00	\$	437,000.00
			\$	179,400.00
			\$	538,200.00
<b>Total</b>			<b>\$</b>	<b>1,615,000.00</b>

1800	\$	100.00	\$	180,000.00
1800	\$	95.00	\$	171,000.00
1	\$	300,000.00	\$	300,000.00
			\$	70,200.00
			\$	360,600.00
<b>Total</b>			<b>\$</b>	<b>1,082,000.00</b>



**item 9.d.**



**WWTF cart**