



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, October 27, 2020 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 October 13, 2020.

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

Motion by Director Castaneda; Second by Vice President Cerrillo and by a 5-0 vote to approve the consent agenda as presented.

5. **Old Business:** *none for this meeting.*

6. New Business:

- a. **Fresno Irrigation District Centennial.** FID General Manager, Bill Stretch and FID's Special project Manager/North Kings GSA Executive Officer, Kassy Chauhan will present an award to the Board of Directors and will also be providing individual board members and key staff with some mementos in celebration of FID's centennial. The District will present Proclamation to FID recognizing Fresno Irrigation District's 100th Anniversary.

Recommended action: to approve proclamation recognizing Fresno Irrigation District's Centennial Anniversary.

Motion by Vice President Cerrillo; Second by Director Tovar Jr. and by a 5-0 vote to approve proclamation recognizing Fresno Irrigation District's Centennial Anniversary.

- b. **Blower Repairs.** Staff at the WWTF have submitted a quote from Atlas Copco to replace failed oil pump and motor. Total price of \$8,230.13. This price includes parts, labor, travel and milage. It does not include freight fee or taxes. This repair will get the blower running and will be tested.

Recommended action: to approve quote of \$8,230.13 for the repairs in blower #5.

Motion by Vice President Cerrillo; Second by Director Tovar Jr. and by a 5-0 vote to approve quote of \$8,230.13 for the repairs in blower #5.

7. Mechanic Report:

- a. WWTF clarifier #1 sprocket and exhaust fan repairs.

For information.

The Board of Directors welcomed the new District Mechanic, Anthony Anaya, as the new member of the District. Anthony will be the WWTF and Water Departments mechanical support. He is currently working of the clarifier #1 sprocket and exhaust repairs, which saves on having to hire outside vendors.

8. Recreation Report:

- a. **November events.** Discussion on whether the District will hold any events in the month of November.

There will be no Thanksgiving luncheon this year. Instead, Thanksgiving baskets will be raffled to the community. Flyer with raffle slip will be distributed in the November newsletter and be due by November 9 at 6:00pm. Raffle will take place at the next regular board meeting of November 10.

Vice President Cerrillo reported that the Halloween Trunk-o-Treat event at the park on October 24 was great. There was a very good turn-out. The next recreation committee meeting is scheduled for November 4.

9. Engineer Reports:

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

10. General Manager's Report:

- a. Updates:

1. Audit RFP
2 audits were submitted for review.
2. Solid Waste Franchise Fees
3. WWTF
4. Bathroom Project
5. Solar Project
Interim GM is waiting for a quote to come in.

11. President's Report:

President Garabedian, Jr. reported a fire at the mobile home park and also a reminder to turn in your ballots for the upcoming election!

12. Vice President's Report:

Vice President Cerrillo reported a good turnout for the Prop 68 meetings.

13. Director's Reports:

Director Cerrillo, Jr. reported of a softball game held on Saturday, October 24 at the Malaga Park, where numerous people were in attendance despite social distancing guidelines. He asked District Clerk, Norma Melendez and Interim GM, Moises Ortiz, if the softball game held on Saturday, October 24 was approved by the District Office. The District Clerk was unaware of such event and there were no arrangements made at the District Office to hold such event.

14. Legal Counsel Report:

Comments reserved for closed session.

15. Communications:

a. Written Communications: **None for this meeting.**

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.*

16. Closed Session: 7:38p.m.

a. Malaga v. FUSD case No. 20CECG02666 (Govt Code 54956.9.)
Nothing to report.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 8:30p.m. Director Castaneda left before adjournment vote.

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 October 27, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/12/2020.

Norma Melendez

Norma Melendez, District Clerk