



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, May 21, 2018 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.

All present.

Also Present: James Anderson, 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 May 03, 2018.

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

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

5. Old Business:

- a. **Request for Proposals (RFP) for the Park Restroom and Storage Room.** A request for proposals from qualified contractors has been prepared to build the restroom and storage room buildings at Malaga Park.

Recommended action: For reconsideration. Although MCWD is not required to publish an RFP for this project, reconsideration may be appropriate in order to identify the best qualified low bid.

No reportable action.

6. New Business:

- a. **Budget Workshop.** A workshop to review the first draft of the FY 2018-19 budget.

Recommended action: To hold a budget workshop prior to 8 June. The GM will be on vacation from 11-30 June.

Budget workshop has been scheduled for June 5, 2018.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report.
 - i. The SWRCB has approved the Water Meter Project plans and specifications. The Project will be advertised on May 23, 2018 for bidding.
- b. CDBG Engineer Report:
 - i. Well 6 VFD upgrade project is up for re-bid and will be opened on June 5, 2018.

9. General Manager's Report:

- a. SWRCB report of K-12 schools that have performed lead testing.

Eric Cederquist, Superintendent of Fowler Unified School District, commented that it was very helpful to have MCWD Water Operator, Moises Ortiz, inform them of how to properly test water. He also want to personally thank the Board of Directors for everything that they have done to help the community of Malaga. Expectations have been raised in comparison to how Malaga was 33 years ago.
- b. ACWA primer on groundwater rights.
- c. Department reports.
- d. Other reports.
 1. **Customer Phone Call. Customer spoke to the GM to express how some senior citizens in Malaga need assistance to pay for their utility bill.**

10. President's Report:

President Garabedian first mentioned if recreation did not have a free lunch program for the summer to call EOC. At this time, there is a free lunch program scheduled for the summer. Second, he spoke to Elizabeth (at a conference???) about possibly purchasing the Konkel site and it was said that MCWD is one of the public entities to hold an account at Self Help Credit Union. Finally, his vacation went well. Saw a lot of eagles and had a great time.

11. Vice President's Report:

Vice President Cerrillo reported on the success of the Mother/Father's Day Program at the recreation center. He estimated that approximately 180 persons were in attendance. A suggestion was made to create a proclamation letter for FUSD Superintendent to honor his service. Primos Car Club had a car show at the Sunnyside Convalescent Hospital and spoke to Rebecca about possibly coordinating something during the senior bingo game to help out the seniors of Malaga. He will also be meeting with Miguel from Chingon Car Club to see what he can do to help for Fiesta Day in September.

12. Director's Reports:

Director Castaneda reported that she had a good time during the ACWA conference. The sexual harassment class was very informational.

13. Legal Counsel Report:

Legal Counsel, Neal Costanzo, had a meeting at the Fresno County Tax Collector/ Auditor Control office to ask why Malaga was not receiving the assessed value of property tax money from the County of Fresno.

Closed session item added regarding this matter.

GM, Jim Anderson requested to have a closed session item added.

Motion by Director Cerrillo, Seconded by VP Cerrillo, and by a 5-0 vote to add closed session item.

14. Communications:

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

15. Closed Session: 7:40pm

a. **No reportable action.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:54pm.