



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 25, 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: Jim 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 September 11, 2018.

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.

5. Old Business:

- a. **WWTF Pond Gates.** An updated proposal from Grizzly Construction to replace the twelve incorrect gates and replace four other gates that were not previously changed. The proposal is to change the erroneous gates at a cost of \$22,461.00 which includes a credit of \$11,454.00 for the incorrect gates. The proposal also includes \$16,060.00 to replace four gates that were not previously replaced. The total cost of the proposal is \$38,521.00.

Recommended action: To consider the proposal for approval or further action.

Legal Counsel will draft a letter giving Grizzly Construction 10 days to comply. If they are not compliant, the District may seek other options to complete the job properly.

- b. **Malaga Park restroom/storage room construction project.** An amended proposal has been submitted by CSJ Construction to build the new restroom and storage room at Malaga Park.

Recommended action: To approve the proposal as presented or amended.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo, and by a 5-0 vote award Malaga Park restroom/storage room construction project to CSJ Construction.

6. New Business: No new business for this meeting.

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

No new report from RCD, Romana Campos. President Garabedian, Jr. suggested to have the Rec. Department distribute flyers in Fowler.

8. Engineer Reports:

- a. District Engineer Report. Developing a preliminary engineer's report to the USDA for WWTF improvement funding.

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

9. General Manager's Report:

- a. Water meter project report: Moises Ortiz

- b. WWTF report

- c. Assemi annexation report

- d. Ergostech meeting report

Fall Community Clean-Up will be scheduled for November 17, 2018.

10. President's Report:

- a. **President Garabedian, Jr. gave everyone a reminder about the ACWA conference at the end of November. He also announced that CalTrans is proposing to make Central/99 exchange road, which could potentially hinder Flamingo Mobile Homes.**

11. Vice President's Report:

- a. **None for this meeting.**

12. Director's Reports:

- a. **None for this meeting.**

13. Legal Counsel Report:

- a. **Report for Closed Session.**

14. Communications:

- a. Written Communications:

- 1. The Board of Directors are invited to Rio Bravo's 6th Annual National Bioenergy Day invitation on October 24, 2017. Must RSVP by October 1, 2017.

2. An Invitation has been extended to attend and/ or sponsor SEFCEDA's 7th Annual Trailblazers of Prosperity Awards Luncheon which will take place on November 7, 2018.
3. SDRMA would like to congratulate the Governing Body, management and staff for their commitment to proactive risk management and loss prevention training. No "paid" property/liability claims for program year 2017-18.

b. Public Comment:

1. **Jim O'Neal, along with two other gentlemen, requesting the possibility of building a septic tank in their property instead of connecting to the District's sewer lines. Item will be added to the October 9, 2018 agenda for further discussion and potential action.**

15. Closed Session: 7:37pm

- a. "Pending Litigation Malaga v CVRWQCB Fresno County Case No 16CECG03036 (Govt Code 54956.9.)"
Discussion was held, no reportable action taken.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 8:10pm.