



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 12, 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: 6:05PM

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

Supplemental Agenda Item 4d was added to the agenda.

Motion by: Vice-President Cerrillo, Second by Director Cerrillo and passed by a vote of 5-0.

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

4. Old Business:

- a. **Resolution 03-12-2019: SEFCEDA JPA.** A Resolution to withdraw from the JPA. The City of Sanger has agreed to delay withdrawal for six months.

Recommended action: Staff recommends termination of the JPA agreement effective immediately. The District is in direct competition with the JPA for Prop 68 park funds. The District has not participated in any JPA functions. There is no value and potential conflict of interest to belong to the JPA. The JPA's position has not substantially improved with MCWD participation over the past three years.

Motion by: Vice-President Cerrillo; Second by: Director Cerrillo to terminate the JPA Agreement effective immediately and adopted by a vote of 5-0.

Mr. Jose Leon Barraza appeared before the Board of Directors after the action and cordially thanked the District for its participation in the JPA.

- b. **IT Server and Desktop Computers.** PC Solutions has developed a proposal to replace the District IT server and seven workstation computers at a cost of \$20,474.61. Adequate funds are available in the budget as professional services and maintenance for this cost.

Recommendation: To approve the proposal as presented or amended.

Motion by Director Castaneda, Second by Vice-President Cerrillo and passed by a vote of 5-0.

- c. **Resolution 03-12-2019A: CDBG 17451 Rec Center A/C.** Fresno County has approved the lowest bid for CDBG 17451 in the amount of \$452,477.70 which was submitted by Davis Moreno Construction. The District share of the project cost is \$300,500 which is funded by the Zions Bank loan.

Recommended action: To approve Resolution 03-12-2019A accepting the bid of \$452,477.70 by Davis Moreno Construction.

Motion by Vice-President Cerrillo and second by Director Tovar and passed by a vote of 5-0.

- d. **CDBG 16451: Well 6 VFD.** An invoice for \$150,476.45 has been received for the project requiring payment. The District can pay the invoice with LAIF funds to be reimbursed by Payment Request #4 (attached) to Fresno County.

Motion by Vice-President Cerrillo and Second by Director Cerrillo and passed by a vote of 5-0.

5. New Business:

- a. **Prop 68 Statewide Park Development and Community Revitalization Program.** The District attended a Prop 68 workshop for park and recreation improvements with a 'No Matching Funds' requirement. Property acquisition for new park space is allowed. Project minimum is \$200,000 and the maximum is \$8.5 Million. A single agency can submit multiple project applications.

For information and discussion.

The GM will coordinate with the District Engineer to develop a proposal for a Project Manager to prepare and execute a Prop 68 park grant application.

- b. **Fresno Grizzlies Baseball.** The Fresno Grizzly organization has approached the District offering group seating options for a baseball game.

For information and potential action.

The GM will canvas District staff for suggestions to implement a District sponsored Fresno Grizzlies game event.

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

Recreation Center Director, Romana Campos, reported that the recreation department is coordinating a trip to Monterey Bay Aquarium for Saturday, March 16, 2019. They will be taking families that obtained free entry tickets to the aquarium. They are seeking donations to help the cost of the bus rental.

7. Engineer Reports:

- a. District Engineer Report. Assisting with Prop 68 grant proposal and completing water meter project.
- b. CDBG Engineer Report: CDBG 16451 (Well 6 VFD) under construction and work in full progress.

8. General Manager's Report:

- a. WWTF SCADA
- b. Water Meter Project update
- c. Other reports

9. President's Report: CalTrans will hold a public hearing on 20 March at the Arriaga Community Center to introduce the South Fresno Interchange Project that will affect the North Ave, Central Ave, and American Ave HWY 99 overpasses.

10. Vice President's Report: Fowler High School requests to use Malaga Park and pool for their senior graduation night celebration.

11. Director's Reports: Director Cerrillo inquired about the status of the WWTF pond gates. Parts are still on order. Director Castaneda pointed out that the grass around the Red Caboose needs to be mowed. Director Tovar inquired about repairs to the asphalt patches made by Lasar Construction during underground fiber optic installation.

12. Legal Counsel Report: None for this meeting.

13. 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 February 26, 2019.
- b. Financial Statements and Account Payable reports.

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

Motion by: Vice-President Cerrillo; Second by: Director Castaneda and passed by a vote of 5-0.

14. Communications:

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

15. Closed Session: 7:53PM

- a. Personnel (Government code section 54957(b).) Employee Dismissal/Discipline: one position.

16. Adjournment: 8:11PM

Motion by Vice-President Cerrillo, Second by Director Tovar; no reportable action taken.