



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, June 10, 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:

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. Old Business:

- a. **CDBG 1645 Well 6 VFD.** Payment Request #2 in the amount of \$63,371.26 has been submitted to Fresno County for reimbursement.

Recommended action: To authorize payment of \$63,371.26 to Lighthouse Electric for work to date on CDBG 16451.

Motion by: _____; **Second by:** _____.

- b. **FY 2019-2020 Budget Review.** Initial review of the draft budget for FY 2019-2020.

For information and potential action.

- c. **CCADS Data as a Service.** California CAD Solutions is the District's GIS service provider. The monthly rate is \$595, totaling \$7,140.00 for renewal period of July 1, 2019 to June 30, 2020.

Recommended action: To approve renewing CCADS Data as a Service at \$7,140.00 for one year.

Motion by: _____, **Second by:** _____.

- d. **CDBG 16451.** It is recommended that the Board adopt Resolution 2019-06-10 accepting the work for the Malaga Water Well Upgrades Project CDBG No. 16451 and authorize the CDBG Engineer to record the Notice of Completion.
Recommended action: to approve Resolution 2019-06-10 and to authorize the CDBG Engineer to record the Notice of Completion.

Motion by: _____, **Second by:** _____.

- e. **Resolution Number 06-10-2019A.** Consideration and necessary action approving a purchase and sale agreement between the District and RV Jensen Equipment Leasing, Inc for the sale of surplus property.

Recommended Action: Approve Resolution Number 06-10-2019 and authorize the Board President to sign the agreement.

Motion by: _____, **Second by:** _____.

5. New Business:

- a. **Well 6 Upgrades.** Gleim Crown submitted an estimate for the upgrades of head, shaft and bowls for \$11,338.43. This matter is not an emergency but will need to be done in the near future. This project may be eligible for grant funds.

For information only.

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

- a. Prop 68 meeting scheduled for Tuesday, June 18, 2019 at the Arriaga Community Center.

7. Engineer Reports:

- a. District Engineer Report.
b. CDBG Engineer Report:

8. General Manager's Report:

- a. **SSO Report of May 30, 2019.** Presented by Chief Plant Operator, Sylvester Perez.
b. **Status of TMF.** Presented by Lead Water Operator, Moises Ortiz.
c. **Update of IWRM application.** Presented By LWO, Moises Ortiz.
d. **Environmental Inspection Report.**

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

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 May 28, 2019.
- b. Financial Statements and Accounts Payable Reports.

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

Motion by: _____; **Second by:** _____

14. Communications:

- a. Written Communications:
- b. Public Comment:

15. Closed Session: none for this meeting.

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 June 10, 2019 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 3:00P.M. On 06/07/2019.

Norma Melendez

Norma Melendez, District Clerk



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

James D. Anderson, General Manager

May 29, 2019

Financial Services Manager
Financial Services Division
Department of Public Works and Planning
County of Fresno
2220 Tulare Street, 6th Floor
Fresno, CA 93721

RE: Request of Payment No. 5, CDBG Project No. 16451
Well 6 VFD & SCADA Wells 6, 7 & 8

Dear Madame or Sir,

In accordance with the executed Agreement for the above referenced project, the Malaga County Water District requests payment issued in the name of both the District and the approved payees in the amounts listed below.

The District certifies that this request for payment is consistent with the amount of work that has been completed to date, performed in accordance with the construction contract documents and the executed Agreement, and as evidenced by the enclosed invoices and supporting documents.

<u>Payee</u>	<u>Invoice No.</u>	<u>Amount</u>
Lighthouse Electric, Inc.	2279	\$63,371.26

Our previous requests for reimbursements have totaled \$196,351.43, which leaves an amount of \$53,648.57 remaining in the grant. The retention amount the District is withholding from the contractor is 5% of the contract amount which is \$11,359.75. Therefore, the current requested reimbursement amount is \$42,288.82. The retention amount will be released to the District upon recordation of the Notice of Completion and expiration of the lien period. In accordance with the agreement, the District is responsible for the project costs over the grant amount.

Sincerely,

James D. Anderson
General Manager
Malaga County Water District



3585 E. Date Ave.
Fresno, CA 93725
Phone # 559-498-3017

Invoice

Date	Invoice #
5/6/2019	2279

Bill To

Malaga County Water District
3580 S. Frank Street
Fresno, CA 93725

RECEIVEDMay 6, 2019

YAMABE & HORN
ENGINEERING, INC

P.O. No.	Terms	Project
Signed Contract	Net 30	L5583 Malaga Well ...

Description	Est Amt	Qty	Curr %	Total %	Amount
L5583/Malaga Well Upgrades					
Bid Item #1	15,948.00	0.25	25.00%	100.00%	3,987.00
Bid Item #2	126,634.14	0.2	20.00%	100.00%	25,326.83
Bid Item #3	45,916.63		75.00%	100.00%	34,437.47
Bid Item #4					
Bid Item #5	1,975.45	1	100.00%	100.00%	1,975.45
Bid Item #6	3,919.35	0.25	25.00%	25.00%	979.84
Bid Item #7					

Thank you for your business.

Total \$66,706.59

Payments/Credits \$0.00

Balance Due \$66,706.59

Less 5% Retention 3,335.33

Total Amount Due \$63,371.26

APPROVED FOR PAYMENT
YAMABE & HORN ENGINEERING

By:

Gary Horn

May 28, 2019

DATE

FUND:

**YAMABE & HORN ENGINEERING, INC.**

2985 North Burl Ave., Suite 101
Fresno, CA 93727
(559) 244-3123, Fax (559) 244-3120

Item 4.a.

May 29, 2019

Malaga County Water District

Wells 6 VFD

	REVISED BUDGET
ENGINEERING DESIGN	
Y & H	\$7,800
Borrelli Electrical Consultant	\$29,200
Publish Notice & Printing	
SUB-TOTAL DESIGN COSTS	\$37,000
CONSTRUCTION ENGR	
Borrelli	3,800
County Permit Fee	470
Publish Notice & Printing	1,358
Contract Administration - Y & H	11,200
SUB-TOTAL CONSTRUCTION ENGR	\$16,828
SUB-TOTAL	\$53,828
CONSTRUCTION	\$227,983
CHANGE ORDERS	
CONTINGENCY	0
SUB-TOTAL	\$227,983
TOTAL PROJECT COST	\$281,811
FUNDING	
CDBG	\$250,000
MALAGA CWD	\$31,811
TOTAL FUNDING	\$281,811



P.O. Box 4779
Modesto, CA 95352
209-578-5580
www.calcad.com

CALCAD

EXHIBIT A

item 4.c.

Quote

Date	Quote #
5/6/2019	605579

Bill To
Malaga County Water District 3580 S. Frank Street Fresno, CA 93725

Ship To
Malaga County Water District 3580 S. Frank Street Fresno, CA 93725

Terms	Sales Rep	Expires
Net 15	Ortiz	

Item	Description	Qty	Cost	Total
Service	DashGIS Service Proposal 12-month Extension of Current Contract - Hosting of GIS Site - Quarterly Updates of Assessor Data - Quarterly Updates of District Infrastructure data as noted by District personnel July 1, 2019 - June 30, 2020	12	595.00	7,140.00

Accepted By _____

Subtotal	\$7,140.00
Sales Tax (0.0%)	\$0.00
Total	\$7,140.00

DashGIS™ Software Services Agreement

July 1, 2019 (“Effective Date”), California C.A.D. Solutions, Inc. (“Developer”) and Malaga County Water District (“Client”), agree (this “Agreement”) as follows:

1. Services and Payment. Developer agrees to undertake and complete the Services (as defined in Exhibit A) in accordance with and on the schedule specified in Exhibit A.

1.1 The Contract period begins with the Effective Date and is effective for 12 months.

1.2 Payment is required up-front for the Contract period.

1.3 Contract will auto-renew for an additional 12-month Contract period 30 days prior to end of existing contract unless declined in writing by the Client.

1.4 Invoices for the upcoming Contract period will be issued at the end of the current Contract period.

2. Ownership; Rights; Proprietary Information; Publicity. Client retains all right, title and interest to content, (GIS data) provided for the work as defined in Exhibit A.

2.1 Developer grants Client a royalty-free, exclusive license for Client employees to use, (except where prohibited by law) the product (DashGIS™) to view and interact with the data provided by the Client during each Contract Period after the invoice for that Contract Period is paid to the Developer.

3. Warranty. Developer warrants that the Services will be performed in a professional and workmanlike manner and that none of such Services or any part of this Agreement is or will be inconsistent with any obligation Developer may have to others.

4. Termination. Either party may terminate the contract at any time through written request. The Client shall upon termination pay Developer all unpaid amounts due for Services completed prior to notice of termination.

5. Relationship of the Parties. Each party shall be and act as an independent contractor and not a partner, joint venturer, or agent of the other.

5a. Client is fully authorized and empowered to enter into this Agreement.

5b. Client representative, Jim Anderson is fully authorized and empowered to enter into this Agreement and shall serve as the designated point of contact for the Client to the Developer.

6. Late fees. Payments not received by the invoice due date will result in work cessation. Developer reserves the right to refuse completion or delivery of work and disable functionality of delivered work until past due balances and any and all late fees are paid. Monthly late charges of \$10.00 or 1.75% (APR of 21%), whichever is greater, may be assessed on unpaid balances every 30 (thirty) days.

7. Notice. All notices under this Agreement shall be in writing. No changes or modifications or waivers to this Agreement will be effective unless in writing and signed or agreed to by both parties.

Client

California CAD Solutions, Inc.

By: _____
Jim Anderson, GM

By: _____
Raymond Kinser, President

Date: _____

Date: _____



item 4.d.

To: Board of Directors, Malaga County Water District
From: Gary D. Horn, CDBG Engineer
Subject: Resolution for Final Acceptance
Water Well Upgrades
CDBG Project No. 16451

RECOMMENDATION:

We recommend that the Board adopt the attached resolution accepting the work for the Malaga Water Well Upgrades Project CDBG No. 16451 and authorize the CDBG Engineer to record the Notice of Completion.

EXECUTIVE SUMMARY:

Lighthouse Electric, Inc. has completed the work required for the Project. The work has been inspected by the County of Fresno Building Department and our Public Works Inspector and found to be in compliance with the plans and specifications.

BACKGROUND:

The Malaga Water Well Upgrades Project installed a variable frequency drive (VFD) unit, new electrical cabinet and new electric motor at Well No. 6. The VFD will adjust the speed of the pump motor based on the water system pressure. When the pressure falls, the motor speeds up to pump more water and when the pressure increases, the motor slows down to pump less water. Currently Well 6 has only an "on" or "off" setting. The VFD will better control the system pressure and save energy by decreasing the number of motor starts.

The construction cost was \$227,195 with no change orders during the course of construction. The total cost of the project was \$281,023, The CDBG funding through the County of Fresno is \$250,000 leaving the District's share at \$31,023.

RESOLUTION NO. 2019-06-10

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
AUTHORIZING FINAL ACCEPTANCE AND NOTICE OF COMPLETION
FOR THE MALAGA WATER WELL UPGRADE PROJECT CDBG NO. 16451**

WHEREAS, Lighthouse Electric, Inc. has completed the work for the Malaga Water Well Upgrade CDBG Project No. 16451 and;

WHEREAS, the County of Fresno Building Inspector and the District Public Works Inspector have inspected the improvements required by the District and all improvements required by the District have been completed; and

WHEREAS, the District CDBG Engineer recommends acceptance of the Malaga Water Well Upgrade CDBG Project No. 16451 and requests Board to authorize the District CDBG Engineer to record the Notice of Completion for the project.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT HEREBY ACCEPTS the Malaga Water Well Upgrade CDBG Project No. 16451 and authorizes the District CDBG Engineer to record the Notice of Completion.

The foregoing resolution was introduced at a regular meeting of the Board of Directors of the Malaga County Water District held on the 10th day of June, 2019, and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

ATTEST:

Charles Garabedian, Jr., Board President

Laurie Cortez, Acting Secretary of the Board of
Directors Malaga County Water District

RESOLUTION NO. 6-10-2019A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT APPROVING AN OPTION AGREEMENT
FOR THE PURCHASE AND SALE OF REAL PROPERTY**

WHEREAS, the District declared certain real property located at 4335 S. Maple Avenue (“Property”) surplus property in accordance with District policies and applicable state statutes; and

WHEREAS, the District entered into an Option Agreement for the purchase of said Property with RVJ Equipment Leasing, LLC on December 11, 2019; and

WHEREAS, the District desires to enter into an agreement for the sale and purchase of said Property with RVJ Equipment Leasing, LLC, a true and correct copy of that agreement is attached hereto and incorporated herein by this reference as Attachment A (the “PSA”) and authorize the President of the Board of Directors to execute the PSA on behalf of the District.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Malaga County Water District as follows:

1. That the foregoing recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.
2. That the Board of Directors approves of the PSA for purchase and sale of real property a true and correct copy of which is attached hereto and incorporated by this reference here as Attachment A.
3. The Board of Directors authorizes the President of the Board of Directors, to sign the PSA (Attachment A) on behalf of the District.
4. That the Board of Directors of the Malaga County Water District further designates and authorizes the President of the Board of Directors, District General Counsel, and District Finance Officer to open an escrow account as described in the PSA and prepare, execute, and deliver those documents and other things necessary for the performance of the Agreement as deemed necessary by those persons on behalf of the District.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 10th day of June 2019, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Laurie Cortez-Finance Officer- Acting
Secretary of the Board of Directors
Malaga County Water District

item 5.a. Estimate

Gleim Crown Pump, Inc.
3087 South Elm Avenue
Fresno, CA 93706

Phone: (559)266-0584
FAX: (559)266-9557

Contractor's License No.
194577

Date	Estimate #
5/30/2019	4254

Name / Address
Malaga Water District 3580 So. Frank Fresno, CA 93725

Project

Qty	Item	Description	Rate	Total
		Estimate for well #6		
1	Parts	Fairbanks 10" D- Head	2,437.89	2,437.89T
1	Parts	Fairbanks 1 1/2 Packing Box Assembly	638.40	638.40T
1	Parts	416 Stainless Bowl Shaft	416.28	416.28T
1	Parts	Set of Bowl Bearings	530.67	530.67T
32	Parts	Rubber Retainer Bearings	13.25	424.00T
1	Parts	416 Stainless Head Shaft 1.5X120"	329.30	329.30T
1	Parts	Motor Splice	65.00	65.00T
1	Parts	Misc. Parts	110.00	110.00T
13	Labor	Field labor set up rig, pullout pump, bring in for evaluation and repair.	189.00	2,457.00
11	Labor	Shop labor tear down bowl, change out bearings, machine shafts, reassemble bowl.	98.00	1,078.00
13	Labor	Field labor reinstall pump.	189.00	2,457.00
			Subtotal	\$10,943.54
			Sales Tax (7.975%)	\$394.89
			Total	\$11,338.43

Signature _____



You are logged-in as: PUBLIC.

SSO - General Information

SSO Event ID: 858644 Regional Water Board: 5F
 Spill Location Name: 2773 E. Malaga Ave. Agency: Malaga CWD
 WDID: 5SSO10742 Sanitary Sewer System: Malaga CWD CS

File Name	File Description	Date/Time Uploaded	Status
858644_Version_1.3.pdf	Certified spill pdf : 858644_Version_1.3.pdf	05/31/2019 - 06:37:49	OK

General Info

[Glossary of Terms](#)[Locate the spill on map](#)

Certified by Sylvester Perez on 2019-05-31 00:00:00.0

1 - Spill Type: Category 2

2 - Estimate Spill Volumes

- a) Estimated spill volume that reached a separate storm drain that flows to a surface water body? 0
- b) Estimated spill volume recovered from the separate storm drain that flows to a surface water body? (Do not include water used for clean-up) 0
- c) Estimated spill volume that reached a drainage channel that flows to a surface water body? 0
- d) Estimated spill volume recovered from a drainage channel that flows to a surface water body? 0
- e) Estimated spill volume discharged directly to a surface water body? 0
- f) Estimated spill volume recovered from surface water body? 0
- g) Estimated spill volume discharged to land? (Includes discharges directly to land, and discharges to a storm drain system or drainage channel that flows to a storm water infiltration/retention structure, field, or other non-surface water location.) 2000
- h) Estimated spill volume recovered from the discharge to land? (Do not include water used for clean-up) 0

Estimated Total spill volume Reach Surface Water (a-b+c+e)	Estimated Total spill volume Reach Land (g)	Estimated Total spill volume Recovered (b+d+f+h)	Estimated Total spill volume (a+c+e+g)
0	2000	0	2000

3 - Did the spill discharge to a drainage channel and/or surface water? No

4 - Did the spill reach a separate (i.e., not combined) storm drainpipe? No

5 - If spill reached to a separate storm drainpipe, was all of the wastewater fully captured from the separate storm drain and returned to the sanitary sewer system? Not Applicable - Spill did not reach a separate storm drainpipe

Physical Location Details

6 - Spill location name: 2773 E. Malaga Ave.

7 - Latitude of spill location: 36.67062

8 - Longitude of spill location: -119.73809

9 - County: Fresno

10 - Regional Water Quality Control Board: 5F

11 - Spill location description: MH-61 overflowing at spout, next to 2773 E. Malaga Ave.

Spill Details

12 - Number Of appearance points: 1

13 - Spill appearance point: Gravity Mainline

14 - Spill appearance point explanation:

15 - Final spill destination: Separate Storm Drain

16 - Explanation of final spill destination:	
17 - Estimated spill start date/time:	2019-05-30 09:28:00.0
18 - Date and time sanitary sewer system agency was notified of or discovered spill:	2019-05-30 09:28:00.0
19 - Estimated Operator arrival date/time:	2019-05-30 09:33:00.0
20 - Estimated spill end date/time:	2019-05-30 10:26:00.0
21 - Spill cause:	Debris-Rags
22 - Spill cause explanation:	
23 - Where did failure occur?	Manhole
24 - Explanation of Where failure occurred:	
25 - Was this spill associated with a storm event?	No
26 - Diameter of sewer pipe at the point of blockage or failure:	8
27 - Material of sewer pipe at the point of blockage or failure:	VCP
28 - Estimated age of sewer asset at the point of blockage or failure:	0
29 - Spill response activities:	Mitigated Effects of Spill
30 - Explanation of spill response activities:	
31 - Spill response completion date:	2019-05-30 10:26:00.0
32 - Spill corrective action taken:	Added sewer to preventive maintenance program
33 - Explanation of spill corrective action taken:	NA
34a - Is there an ongoing investigation?	Yes
34b - Reason for ongoing investigation?	
35 - Explanation of volume estimation method used:	Recent rains, puddles on road shoulder, amount in water in storm drainage pond across road were taken into account. Table "A" Estimated SSO flow out of M/H with cover in place. Value from table was used to estimate SSO overflow. Duration was 58 minutes until blockage was removed.
Notification Details	
36(a) - Name and Title (Contact person who can answer specific questions about this SSO)	Chief Plant Operator, Sylvester Perez
36(b) - Contact Person Phone Numner	5592866697



**REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 28, 2019 at 6:00PM**

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- ❖ 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.

Late arrival of Vice President Cerrillo and Director Castaneda.

Also present: Jim Anderson, Norma Melendez and Michael Slater

- 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 14, 2019.

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

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 3-0 vote to approve the Consent Agenda as presented.

Absent: Vice President Cerrillo, and Director Castaneda.

5. Old Business:

- a. **FY 2019-2020 Budget Review.** Initial review of the draft budget for FY 2019-2020.

For information and discussion.

Discussion was held. Nothing to report.

6. New Business:

Arrival of Vice President Cerrillo and Director Castaneda at 6:11p.m.

- a. **Prop 68 Park Proposal.** Broussard Associates Landscape Architects (BALA) submitted a proposal for landscape architectural services related to development of a Prop 68 park grant application. The proposal includes a schematic design, grant coordination, community workshop participation, and delivery of full-size plans and enlargements for in progress and final design presentations. The total cost of the proposal is \$12,000 which is reimbursable in the grant application. The budget provides for this expenditure as professional services.

Recommended action: To approve the proposal of \$12,000.00 from BALA.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo, and by a 5-0 vote to approve proposal of \$12,000.00 from BALA and to approve Resolution 05-28-2019.

- b. **Pretreatment Compliance Inspection.** The District has been contacted by PG Environmental that a one-day pretreatment compliance inspection is scheduled for 5 June. An inspection checklist is under review to make preparations.

For information and discussion.

Nothing to report.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report. The Consumer Confidence Report (CCR) is being developed.
- b. CDBG Engineer Report: CDBG 16451 (Well 6 VFD) is near completion. CDBG 17451 (Rec Center A/C construction) is well underway.

9. General Manager's Report:

- a. Department reports
 1. SCADA proposals for water and sewer
 2. Sewer flushing and manhole repairs
- b. Other reports
 1. Prop 68

10. President's Report:

President Garabedian expressed that he will not be able to attend the first regular board meeting of June.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to change the regular board of Tuesday, June 11, 2019 to Monday, June 10, 2019.

President Garabedian left after his report due to prior commitments.

11. Vice President's Report:

Vice President Cerrillo gave a report on the floods that occurred throughout Malaga on May 23 due to heavy rainfall. Rain gutters were plugged due to the debris from the community clean up piles that were formed during the week. He asked the GM what the cause for the low water pressure early Friday morning was. The GM said that one of the wells did not transmit a signal that notified the other well to turn on.

12. Director's Reports:

Director Castaneda attended the special recreation committee meeting. Discussion was held regarding the upcoming Mother's and Father's Day program. A special meeting for Fiesta Day will be scheduled in June.

13. Legal Counsel Report:

Legal Counsel removed closed session item.

14. Communications:

a. Written Communications:

1. **South Industrial Priority Area (SIPA) Specific Plan: Community Meetings.**

b. Public Comment:

15. Closed Session:

- a. Potential Litigation. **Removed CS item.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 6:49 p.m.

Absent: President Garabedian, Jr.