



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 13, 2022 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: 6:00PM

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Director Tovar, Jr. Present via phone. Late arrival of VP Cerrillo (6:03pm).
Also present: Neal Costanzo, Norma Melendez and Moises Ortiz.

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

4. Old Business:

- a. **Park Parking Lot.** Revised proposal submitted for the complete pavement removal and replacement of parking lot, with drainage upgrade for approximately 57,439 square feet. Total time for this project is 15 days.

Recommended action: to approve revised proposal as submitted.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the revised proposal as submitted.

- 5. New Business:** none for this meeting.

- 6. Incorporation Reports:** none for this meeting.

7. Recreation Reports:

VP Cerrillo reported that all plans for Fiesta Day are moving along. Finalizations of the event's details should be ironed out in the recreation meeting of 9/14.

Director Castaneda mentioned that Halloween program flyers should already be distributed.

Director Tovar Jr. excused himself at 6:15pm to tend to personal matters.

8. Engineer Reports:

- a. District Engineer Report. **None for this meeting.**
- b. CDBG Engineer Report: **CDBG awarded the district with \$500,000 to be used for upgrades at the WWTF.**

9. General Manager's Report:

- a. Solar Master Agreement. **Legal counsel still awaiting response from Sitelogiq.**
- b. Payments/Billing-Uniform. **Pretreatment billing.**
- c. Restrooms. **Final inspection scheduled for 9/14.**
- d. Walking Path. **Project postponed until after Fiesta Day.**
- e. Venue Flyer for businesses
- f. **District staff will be landscaping the park beginning in October.**
- g. **CPO Burt Siverling is back to work at the WWTF full-time.**

10. President's Report:

President Garabedian, Jr. gave his condolences to VP Cerrillo and Director Cerrillo for the passing of their father. He also mentioned that he read on the newspaper of a dead fire hydrant in the City of Fresno during an emergency.

11. Vice President's Report: no report for this meeting.

12. Director's Reports: no report for this meeting.

13. Legal Counsel Report: no report for this meeting.

14. Communications:

a. Written Communications:

- 1. Thank you letter from Morelia Ortiz, Malaga Scholarship recipient.
- 2. The San Joaquin Valley Air Pollution Control District has recently developed the following Compliance Assistance Bulletin, which outlines procedures that permitted facilities must follow when using stationary or portable backup generators or other power sources to reduce the strain on California's electrical grid during peak times of the energy emergency.

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.*

15. 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 August 23, 2022.
- b. Financial Statements and Accounts Payable Reports.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the consent agenda as presented.

16. Closed Session: none for this meeting.

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 7:13pm.

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 September 13, 2022, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 09/28/2022.

Norma Melendez

Norma Melendez, District Clerk