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| **REGULAR BOARD MEETING AGENDA**  **BOARD OF DIRECTORS MEETING**  **MALAGA COUNTY WATER DISTRICT**  **3580 SOUTH FRANK STREET**  **FRESNO, CALIFORNIA 93725**  **Tuesday, March 22nd, 2016 at 6:00PM** |

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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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING *PRIOR* TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY *PRIOR* TO NEXT MEETING).**

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. **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.
   1. Minutes of the Regular Board Meeting of 8 March 2016;

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

**Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Old Business:**
   1. **Recreation Committee Recognition.** A quantitative analysis has been conducted to determine the cost of current unwritten policies regarding use of the Recreation Center by the Recreation Committee.

For discussion with the Board of Directors and the Recreation Committee**.**

* 1. **Resolution 22-03-2016.** A Resolution to approve the implementation of emergency water restrictions.

Recommended Action: To approve Resolution 22-03-2016.

**Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

* 1. **MOU Out of District Service North Avenue.** LAFCo attorneys made minor changes to the MOU for approval by the LAFCo Commission. The context of the MOU is no different**.**

Recommended action: To approve the MOU as amended by LAFCo.

**Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **New Business:** 
   1. **Southeast Regional Fresno Park and Soccer Sports Complex.** A presentation by Jose Leon-Barraza, CEO of the Southeast Fresno Community Economic Development Association, regarding a proposed sports complex and a Joint Powers Authority Agreement with Malaga County Water District.

For information and discussion.

* 1. **Ceasar Chavez Holiday.** Ceasar Chavez Day is a holiday for District staff. This year the holiday falls on Thursday, 24 March. The General Manager requests permission to award the holiday on Friday, 25 March rather than the 24th.

Recommended action: At the pleasure of the Board of Directors.

1. **Recreation Reports:**
   1. Events Coordinator: April activities calendar.

* 1. Sports Coordinator: April activities calendar.

1. **Engineer Reports:**
2. District Engineer Report.

Funding. Proposition 1 includes opportunities for funding of water facility improvements. The District has determined to submit an application for water meters (new and replacement). Grant and loan funding is available. The final criteria for determination of grant funds has not been completed by the State, however, economically disadvantaged communities have a significant opportunity for grant funds.

Recommended Action: Authorize submittal of the application upon review by the District Manager.

**Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; Second by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

1. CDBG Engineer Report:

Test Well drilling is expected to begin the first week of April at the Well 5 site, followed by the Well 3 site.

1. **General Manager’s Report:**
   1. Department Reports
   2. Other reports
2. **President’s Report:**
3. **Vice President’s Report:**
4. **Director’s Reports:**
5. **Legal Counsel Report:**
6. **Communications:**
   1. Written Communications: None for this meeting.
   2. Public Comments. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.
7. **Closed Session:** No closed session items for this meeting.
8. **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 March 22nd, 2016 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5 P.M. on March 18th, 2016.

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Norma Melendez, District Clerk