



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 23, 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: 6:00p.m.

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.

- a. Minutes of the Regular Board Meeting of July 8, 2019.
- b. Agreement with Laurel Fawcett to provide administrative services for the Prop 68 Park Grant Application.

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

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to approve the consent agenda as presented.

5. Old Business:

- a. **Water Meters: 3630 E Wawona Ave, APN 33121015.** During the water meter conversion, SWRCB grant guidelines required that the District provide a single meter to the parcel, whereas the District had previously read four meters. The property owner requests that he be allowed to install compatible AMR meters at the previous locations to make tenant water billing convenient. Individual tenants on that property already have their own sewer accounts with MCWD.

Recommended action: To hold a discussion and decide whether additional meters, provided and installed at the property owner's expense, be permitted in accordance with the Malaga Code, Section 2.08.070. For discussion and potential action.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve 4 meters and to relocate them for the convenience of the customer.

- b. **Sitelogiq Solar.** Sitelogiq has developed a solar power purchase proposal for MCWD with solar panels to be installed at Malaga Park, the WWTF, Well 3 site, and Well 8 Site. The park solar project is included in the Prop 68 park grant application. The remaining solar is recommended to be purchased through a Tax Exempt Municipal Lease.

For information and potential action.

Presentation given by Jessica Ritter and John J. Burdette, III. Discussion was held. No reportable action.

- c. **CDBG 17451; Progress Payment Report #3.** A payment request for \$83,788.96 to be paid to Davis Moreno Construction for A/C work to date.

Recommended action: To approve payment of \$83,788.96 to Davis Moreno Construction.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve payment of \$83,788.96 to be paid to Davis Moreno Construction for A/C work to date.

- d. **Prop 68 Park Grant.** Update on the Prop 68 park grant application.

For discussion and potential action.

Discussion was held. Nothing to report.

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

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report. A development site plan has been submitted for 3107/3109 E Malaga Ave as a truck park facility. Engineer review comments are being returned to the project developer for action.
- b. CDBG Engineer Report: The Rec Center A/C is operational with construction near completion.

9. General Manager's Report:

- a. NKGSA Groundwater Sustainability Plan (GSP). The NKGSA GSP draft is completed for agency review.
- b. WWTF Operator 2-5 recruitment
- c. KBWA approved the DAC grant for MCWD to design a new Well 3

10. President's Report:

President Garabedian, Jr. informed the board of the agreement the City of Clovis signed with Fresno Irrigation District.

11. Vice President's Report:

Vice President Cerrillo reported on graffiti on central avenue and front street. He also reported that that there may be up to 80 awards for the Fiesta Day Car Show.

12. Director's Reports:

Director Cerrillo, Jr. mentioned the grass at the park needs to be watered more often.

13. Legal Counsel Report:

None for this meeting.

14. Communications:

a. **Written Communications:**

- 1. Fowler Unified School District participation invitation.**

b. **Public Comment:**

15. Closed Session: None for this meeting.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:51p.m.