



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, November 21, 2017 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.

Not present: Director Carlos Tovar, Jr.

Also present: Jim Anderson, Romana Campos, Neal Costanzo, Norma Melendez and Max Sanborn.

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

4. Old Business:

- a. **FY 2016 Audit Report.** Max Sanborn has completed the FY 2016 audit report. The audit report indicates that the District performs its fiduciary duties in accordance with accounting principles generally accepted in the United States.

Recommended action: To approve the FY 2016 audit report as presented.

Item tabled for the meeting of December 12, 2017 pending further review.

- b. **Public Safety.** A discussion of the drive by shooting in Malaga on 12 November 2017. Recommended actions to enhance public safety are attached for consideration.

For discussion and potential action.

The District will consider a Town Hall Meeting at the next regular meeting.

5. New Business:

- a. **Sewer Repairs at 3146 S Olney.** An investigation report concerning a sewer blockage in the sewer lateral caused by a softball that was put into the sewer clean-out. The total

cost of repairs is \$1,435.01 to Vern's Plumbing plus the cost of two porta-potty rentals (yet to be determined, estimate \$200) for a total of about \$1,635.01.

For discussion and potential action.

Based on the Malaga County Water District policy, the owner of 3146 S. Olney is required to pay for the sewer repairs. The property owner shall be notified that he is responsible for the cost of the repairs and will be afforded the opportunity to address the Board of Directors at the next regular meeting.

- b. **RFP for Security Surveillance.** An RFP was published for a long-range, high definition surveillance system at Malaga Park and two proposals have been received for consideration.

Recommended Action: That the General Manager enter into negotiations with qualified security surveillance contractors to install a security surveillance system at Malaga Park.

Item tabled until the next board meeting of December 12, 2017 to gather more information and possibly have a presentation from each company that submitted an RFP to MCWD.

- 6. **Recreation Reports:** To be submitted at the meeting.
RCD, Romana Campos reported a great turn-out for the Thanksgiving luncheon that was held on November 18, 2017. Everyone had a good time. Discussion was held on the upcoming holiday events.
- 7. **Engineer Reports:**
 - a. District Engineer Report. No new reports for this meeting.
 - b. CDBG Engineer Report: No new reports for this meeting.
- 8. **General Manager's Report:**
 - a. Reddaway Trucking is in the process of connecting to water and sewer.
 - b. Charles Testerman is working on a sewer manhole on Central Ave that has depressed into the road.
 - c. Other reports.
- 9. **President's Report:**
Nothing to report. Have a Happy Thanksgiving!
- 10. **Vice President's Report:**
VP Cerrillo reported that the toy drive scheduled for December 9, 2017 will no longer be a car show. Primos Car Club will be hosting the event.
- 11. **Director's Reports:**
Director Cerrillo, Jr. would like to thank the Recreation Committee for a successful Thanksgiving Luncheon.
- 12. **Legal Counsel Report:**
For Closed Session.

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 November 9, 2017.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. to approve the Consent Agenda as presented by a vote of 4-0.

14. Communications:

- a. Written Communications:
 - 1. ACWA Outreach Award Region 6
 - 2. SWRCB citation for August coliform violation

15. Closed Session: 7:55

- a. Consultation with legal counsel regarding pending legal action with State Water Resources Control Board.

Discussion was held, no reportable action was taken.

16. Adjournment: 8:15

Motion by VP Cerrillo, Second by Director Cerrillo and approved by a vote of 4-0 to adjourn.