



**SPECIAL BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET FRESNO,**  
**CALIFORNIA 93725**  
**Wednesday, June 13, 2018 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. **Sheriff Report.** Community Service Officer, Elaine Montoya, will give the 2<sup>nd</sup> quarter crime report of the community of Malaga.

**5. New Business:**

- a. **Resolution 06-13-2018; 2018 Election.** A Resolution to approve an election in November for three positions on the MCWD Board of Directors whose terms expire in December.

Recommended action. To adopt resolution 06-13-2018 as presented or amended.

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

- b. **Resolution 06-13-2018A.** Authorizing issuance of notice of availability for sale of the Districts surplus property on Maple/Malaga.

**Recommended Action:** To approve resolution 06-13-2018A as presented or amended.

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

- c. **Resolution 06-13-2018B; COI Amendment.** An amendment to the MCWD Conflict of Interest Code filed with Fresno County.

Recommended Action: To approve amendment to the MCWD Conflict of Interest Code filed with Fresno County.

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

- d. **Consideration to develop a General Plan for MCWD.** In the response to comments on the draft Fresno County General Plan, the District suggested that MCWD be designated a county special planning area. In consideration of future requirements for recycled water and groundwater sustainability for industrial development in the Malaga/Golden State Corridor, special plans for community development may be appropriate. The 2014 SGMA also provides for management areas to that may require special considerations.

For discussion and potential action.

**6. Recreation Reports:** To be submitted at the meeting.

**7. Engineer Reports:**

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

**8. General Manager's Report:**

- a. Cushman electric vehicles scheduled to arrive 15 June.
- b. WWTF pond gates. Waterman and Grizzly Construction have both failed to respond to a request for proposals to correct the pond gate installation.
- c. Update on Malaga park bathrooms.

**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 21, 2018 and Special Board Meeting: Budget Workshop FY 2018-2019 of June 5, 2018.
- b. Financial Statements and Account 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:**

- a. Conference with Legal Counsel Pending Litigation (Gov. Code Sec. 54956.9.) Malaga County Water District v. Central Valley Regional Water Quality Control Board Case No. 16 CECG03036.

**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 13, 2018 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 06/11/2018.

*Norma Melendez*

Norma Melendez, District Clerk

**RESOLUTION NO. 06-12-2018**

**THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT ORDERING EVEN-YEAR  
BOARD OF DIRECTORS' ELECTION, CONSOLIDATION OF  
ELECTIONS, AND SPECIFICATIONS OF THE ELECTION ORDER**

**WHEREAS**, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

**WHEREAS**, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Election Code Section 10400.

**WHEREAS**, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

**WHEREAS**, Elections Code Section 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; determine the number of words, may estimate the cost; and state the estimate must be paid in advance; and

**WHEREAS**, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

**NOW, THEREFORE, BE IT RESOLVED** that an election be held within the territory included in this District on the **6th day of November, 2018**, for the purpose of electing members to the Board of Directors of said District in accordance with the following specifications:

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held on Tuesday, **the 6th day of November, 2018**. The purpose of the election is to choose members of the board of directors for the following seats.

Director	January 2019 to December 2022
Director	January 2019 to December 2022
Director	January 2019 to December 2022

2. The District has determined that the Candidate will pay for the optional Candidate's Statement. The Candidate's Statement will be limited to 200 words. As a condition of having the Candidate's Statement published, the candidate shall pay the estimated cost at the time of filing. The District hereby accepts the estimated cost to be determined by The County Clerk.

3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. This board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is to be held.

\*\*\*\*\*

This Resolution is approved and adopted this 12<sup>th</sup> day of June 2018, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President of the Board  
of Directors of the Malaga County Water District

ATTEST:

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Norma Melendez, District Clerk,  
Acting Secretary to the Board of Directors  
of the Malaga County Water District

**RESOLUTION NO. 6-12-2018A**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT DECLARING IDENTIFIED REAL PROPERTY TO BE SURPLUS PROPERTY OF THE DISTRICT AND AUTHORIZING ISSUANCE OF NOTICE OF AVAILABILITY FOR SALE OF SUCH SURPLUS PROPERTY IN ACCORDANCE WITH THE PROVISIONS OF GOVERNMENT CODE §54222**

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**WHEREAS**, the Malaga County Water District (“District”) is the owner of vacant land located at 4335 S. Maple Avenue at the corner of S. Maple Avenue and E. Malaga Avenue in the City of Fresno also identified by Fresno County Assessor Parcel Number 33003111T consisting of approximately 4.35 acres of land zoned by the City of Fresno as IH (Heavy Industrial) hereinafter referred to as the “Real Property”; and

**WHEREAS**, the Real Property was purchased for the purpose of providing the District with overflow pond capacity for its Waste Water Treatment Facility (“WWTF”) however, due to the implementation of a pond maintenance program the District currently has sufficient capacity in its existing ponds and, in the event the District requires additional capacity at its WWTF, recycling or reclamation or water from the WWTF would be preferable to placing the water in percolation ponds rendering the Real Property no longer required by or suitable for the District for any public purpose of service performed by the District and therefore surplus; and

**WHEREAS**, the District desires to declare the Real Property surplus real property and to dispose of the Real Property by sale as provided by law.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Malaga County Water District as follows:

1. The foregoing recitals are true and correct and incorporated by this reference as though fully set forth at this point.
2. The District declares the aforementioned Real Property to be surplus real property of the District and authorizes the General Manager to publish the fact of this declaration and give notice of the availability of the property for sale in the manner permitted and/or required by Government Code §54222.
3. The District has had the Real Property appraised with a value of \$375,000 as of May 2, 2018.

4. The General Manager is authorized to issue a written solicitation of offers to purchase the Real Property to the City of Fresno and the Fowler Unified School District and any other public entity within who's jurisdiction the Real Property is located that is required to receive notice pursuant to Government Code §54222 specifying the minimum price at the appraised value, \$375,000.

5. If no entity or association gives the District notice that it desires to purchase the surplus property within 60 days after notice is given then the General Manager shall inform the Board that no entity or association is interested in purchasing the property so that the Board may direct the General Manager to dispose of the surplus Real Property in accordance with State law and the District's policies and procedures.

\*\*\*\*\*

This Resolution is approved and adopted this 12<sup>th</sup> day of June 2018, at the regular meeting of the Malaga County Water District, by the following roll call vote, to wit:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Charles Garabedian, Jr., President of the Board  
of Directors of the Malaga County Water  
District

ATTEST:

\_\_\_\_\_  
Norma Melendez, District Clerk,  
Acting Secretary to the Board of Directors  
of the Malaga County Water District

**RESOLUTION NO. 6-12-2018-B**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT RESCINDING AND  
RE-ADOPTING THE CONFLICT OF INTEREST CODE FOR  
THE MALAGA COUNTY WATER DISTRICT**

WHEREAS, the Political Reform Act, '81000, et seq., of the California Government Code requires every state or local government agency to adopt and promulgate a conflict of interest code; and

WHEREAS, Government Code '82011 designates the Board of Supervisors of the County of Fresno as the Code Reviewing Body for the Malaga County Water District ("District"); and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs. '18730, which contains the terms of a standard conflict of interest code which may be amended, from time to time, by the Fair Political Practices Commission after public notice and hearings which may be incorporated by reference by a local agency; and

WHEREAS, the Board of Directors of the Malaga County Water District desires to as part of the required bi-annual review; make certain non-substantive amendments to the Conflict of Interest Code previously adopted by the District and approved by the County Board of Supervisors; and

WHEREAS, the Board of Directors of the Malaga County Water District does, from time to time, consider and direct the investment of public funds; and

WHEREAS, on June 12, 2018, the Malaga County Water District held a duly noticed public hearing to review and consider amending the District's conflict of interest code; and

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

1. That this Resolution shall rescind all prior resolutions adopting a conflict of interest code and adopt this new conflict of interest code for the Malaga County Water District.

2. The Board of Directors of the Malaga County Water District does hereby adopt the proposed Amended Conflict of Interest Code, a copy of which is attached hereto and incorporated herein by this reference and shall be on file with the Board Secretary and available to the public for inspection and copying during normal business hours.



3. Section 1020 of the District's Policy and Procedure Manual as hereby amended to read as follows:

"Section 1020 – Conflict of Interest Code

1020.10: The District shall adopt and/or renew its Conflict of Interest Code every even numbered year as necessary. A copy of the District's Conflict of Interest Code shall be kept on file with the Secretary to the Board and available for public viewing at the District office."

4. That the Secretary of Malaga County Water District Board of Directors shall submit a certified copy of this Resolution containing the conflict of interest code to the Fresno County Board of Supervisors, as the Code Reviewing Body.

5. This Resolution passed and adopted this 12<sup>th</sup> day of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President of the  
Board of Directors of the  
Malaga County Water District

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Norma Melendez, District Clerk,  
Acting Secretary to the Board of Directors  
of the Malaga County Water District

**CONFLICT OF INTEREST CODE OF THE  
MALAGA COUNTY WATER DISTRICT  
(Adopted July 10, 2018)**

The Political Reform Act, '81000, et seq., of the California Government Code requires state and local government agencies to adopt and promulgate conflict-of-interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. '18730) which contains the terms of a standard conflict-of-interest code and may be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs. '18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendixes designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the Malaga County Water District.

The Form 700s for designated positions, other than members of the District's Governing Board and the District's General Manager, shall be filed with the District. The District's Directors and General Manager are to file their original Form 700s directly with the Clerk of the Board for the Fresno County Board of Supervisors using the electronic filing system. If the Form 700s are not filed electronically, the paper Form 700 and waiver shall be filed with the District and, upon receipt of these Form 700s with waivers, the District shall make and retain a copy and forward the original to the Clerk of the Supervisors.

The District shall retain a copy of all electronically filed Form 700s, a copy of all paper Form 700s with waivers and the original Form 700s of designated positions and shall make the Form 700s available for public review, inspection, and reproduction. (Gov. Code §81008.)

The provisions of all Conflict-of-Interest codes and amendments thereto previously adopted by the agency are hereby superseded.

**APPENDIX A  
MALAGA COUNTY WATER DISTRICT  
CONFLICT OF INTEREST CODE**

Public Officials Who Manage Public Investments

It has been determined that the positions listed below Manage Public Investments **and will file a Statement of Economic Interest pursuant to Government Code Section 87200**. These positions are listed for informational purposes only:

- Directors
- General Manager
- Consultants Involved in the Investment of Public Funds

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a petition is covered by Government Code Sec. 87200.

**Designated Positions**

<u>Designated Positions</u>	<u>Disclosure Category(ies)</u>
Contract General Counsel	1
Contract District Engineer	1
*Consultant(s) 1 New Position(s)	1

\*Consultant(s) 1 New Position(s) are included in the list of designated positions and shall disclose pursuant to the disclosure requirements in this code subject to the following limitation:

The General Manager may determine in writing that a particular consultant, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to comply fully with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager’s determination is a public record and shall be retained for public inspection in the same manner and location as this conflict-of-interest code. (Gov. Code Sec.81008.)

**APPENDIX B  
MALAGA COUNTY WATER DISTRICT  
CONFLICT OF INTEREST CODE  
DISCLOSURE CATEGORIES**

**Disclosure Categories:**

Individuals holding designated positions must report their interests according to their assigned disclosure category(ies).

Disclosure Category 1

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency; and investments and business positions in business entities, and income, including loans, gifts, and travel payments, from all sources.

Disclosure Category 2

Interests in real property located within the jurisdiction or within two miles of the boundaries of the jurisdiction or within two miles of any land owned or used by the agency.

Disclosure Category 3

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the agency.

Disclosure Category 4

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that provide services, supplies, materials, machinery, or equipment of the type utilized by the designated position's division or department.

Disclosure Category 5

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources, that filed a claim against the agency during the previous two years, or have a claim pending.

Disclosure Category 6

Investments and business positions in business entities, and income, including loans, gifts, and travel payments, from sources of the type to request an entitlement to use agency property or facilities, including, but not limited to:

- a license
- utility permit
- station vendor permit.



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, May 21, 2018 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.

**All present.**

**Also Present: James Anderson, Neal Costanzo and Norma Melendez.**

- 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 03, 2018.

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. **Request for Proposals (RFP) for the Park Restroom and Storage Room.** A request for proposals from qualified contractors has been prepared to build the restroom and storage room buildings at Malaga Park.

Recommended action: For reconsideration. Although MCWD is not required to publish an RFP for this project, reconsideration may be appropriate in order to identify the best qualified low bid.

**No reportable action.**

## 6. New Business:

- a. **Budget Workshop.** A workshop to review the first draft of the FY 2018-19 budget.

Recommended action: To hold a budget workshop prior to 8 June. The GM will be on vacation from 11-30 June.

**Budget workshop has been scheduled for June 5, 2018.**

## 7. Recreation Reports: None for this meeting.

## 8. Engineer Reports:

- a. District Engineer Report.
  - i. The SWRCB has approved the Water Meter Project plans and specifications. The Project will be advertised on May 23, 2018 for bidding.
- b. CDBG Engineer Report:
  - i. Well 6 VFD upgrade project is up for re-bid and will be opened on June 5, 2018.

## 9. General Manager's Report:

- a. SWRCB report of K-12 schools that have performed lead testing.

**Eric Cederquist, Superintendent of Fowler Unified School District, commented that it was very helpful to have MCWD Water Operator, Moises Ortiz, inform them of how to properly test water. He also want to personally thank the Board of Directors for everything that they have done to help the community of Malaga. Expectations have been raised in comparison to how Malaga was 33 years ago.**
- b. ACWA primer on groundwater rights.
- c. Department reports.
- d. Other reports.
  1. **Customer Phone Call. Customer spoke to the GM to express how some senior citizens in Malaga need assistance to pay for their utility bill.**

## 10. President's Report:

President Garabedian first mentioned if recreation did not have a free lunch program for the summer to call EOC. At this time, there is a free lunch program scheduled for the summer. Second, he spoke to Elizabeth (at a conference???) about possibly purchasing the Konkel site and it was said that MCWD is one of the public entities to hold an account at Self Help Credit Union. Finally, his vacation went well. Saw a lot of eagles and had a great time.

## 11. Vice President's Report:

Vice President Cerrillo reported on the success of the Mother/Father's Day Program at the recreation center. He estimated that approximately 180 persons were in attendance. A suggestion was made to create a proclamation letter for FUSD Superintendent to honor his service. Primos Car Club had a car show at the Sunnyside Convalescent Hospital and spoke to Rebecca about possibly coordinating something during the senior bingo game to help out the seniors of Malaga. He will also be meeting with Miguel from Chingon Car Club to see what he can do to help for Fiesta Day in September.

## 12. Director's Reports:

Director Castaneda reported that she had a good time during the ACWA conference. The sexual harassment class was very informational.

**13. Legal Counsel Report:**

**Legal Counsel, Neal Costanzo, had a meeting at the Fresno County Tax Collector/ Auditor Control office to ask why Malaga was not receiving the assessed value of property tax money from the County of Fresno.**

**Closed session item added regarding this matter.**

**GM, Jim Anderson requested to have a closed session item added.**

**Motion by Director Cerrillo, Seconded by VP Cerrillo, and by a 5-0 vote to add closed session item.**

**14. Communications:**

a. Written Communications: **None for this meeting.**

**15. Closed Session: 7:40pm**

a. **No reportable action.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:54pm.**



**SPECIAL MEETING MINUTES  
2017-2018 BUDGET WORKSHOP  
BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
Tuesday, June 5, 2018 at 6:00PM**

**item 13.a.**

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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: 6:00 PM**

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.  
**All present.**

**Also Present: Jim Anderson, Laurie Cortez, Norma Melendez and Michael Slater.**

- 3. Certification:** Certification is made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.
- 4. Budget Workshop.** A workshop to develop the FY 2018-19 operating budget.

Recommended action: To review the draft FY 2018-19 budget for adoption as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve FY 2018-2019 Budget as presented.**

**5. Old Business.**

- a. **CDBG 16451 Well 6 VFD Drive.** Announcement of rebids for the project. For information.  
**At the 2:00pm mark on June 5<sup>th</sup>, 2018, three bids were received. Bids listed are from lowest to highest bid: Lighthouse Electric, Inc. \$227,195.00, Converse Construction, Inc. \$243,430.00, and Telstar Instruments \$314,208.00.**
- b. **A request was made by the General Manager to add an item to the agenda that was brought to the attention of the District after the posting of the agenda that requires immediate action by the Board. The requested item to be added was: Approval of a contract with Telstar Instruments in the amount of \$15,406.00 to repair a VFD Drive on one of the Districts wells. The General Manager explained that the repair must be made immediately to ensure the continued operation of the well for delivery of potable water and maintaining adequate fire-flow but the**



**amount of the repair was in excess of the General Managers discretionary spending limit.**

**Motion by Director Cerrillo, Jr.; Second by Vice President Cerrillo and by a 5-0 vote to add agenda item.**

**Discussion on the matter was held. Motion made by Director Tovar, Jr.; Seconded by Director Castaneda, and by a 5-0 vote to approve contract with Telstar Instruments for emergency repair VFD Drive for \$15,406.00.**

**6. Communications: None for this meeting.**

**7. Closed Session. 6:40 PM**

- a. Conference with real property negotiators (Government Code Section 54956.8).  
**Nothing to report.**
- b. Contract renewal: Recreation Director. (Government Code Section 54957).  
**Nothing to report.**
- c. Conference with legal counsel: Roll-Off (R/O) Service Continuation Rights. Based upon Fresno County policies and state law, it has been determined that continuation rights are more likely than not applicable to R/O Haulers in MCWD. (Government Code Section 49520).

For discussion and potential action.

**Nothing to report.**

**8. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:50 PM.**