



**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**

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: 6:00 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 5th, 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.