



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, December 12, 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.

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

4. Old Business:

- a. **Sewer Repairs at 3146 S Olney.** Continued from the previous meeting. A discussion with the property owner to make a determination of fault regarding sewer repairs required at 3146 S Olney Ave. The Malaga Code requires that sewer repairs caused by the property owner shall be paid for by the property owner. The final cost of sewer repairs was \$ 1,575.49.

For discussion and potential action.

- b. **FY 2016 Annual Audit Report.** Continued from the previous meeting. Approval of the FY 2016 Annual Audit Report was continued from the last meeting to allow the members of the Board of Directors more time to review the report.

Recommended action: To approve the FY 2016 Annual Audit Report.

Motion by: _____; **Second by:** _____.

- c. **CDBG 17451: Arriaga Community Center Roof and A/C project.** The District has been awarded \$250,000 in CDBG funds through Fresno County to install air conditioning units and apply foam to the community center roof. An Agreement is required with the County to secure the funds. The District has pledged \$10,000 in matching funds.

Recommended action: To approve Resolution 12-12-2017 approving the Agreement with Fresno County and authorizing the General Manager to sign the Agreement and submit reimbursement requests to the County.

Motion by: _____; **Second by:** _____.

- d. **Public Safety.** Continued from the previous meeting. A discussion to schedule a Town Hall Meeting concerning public safety.

Recommended action: To schedule a Town Hall Meeting at the Arriaga Community Center to present information to the community concerning “Shot Spotter” technology and discuss matters of public safety.

For discussion and potential action.

- e. **Security Surveillance.** Continued from the previous meeting. The District has received three proposals for a security surveillance system at Malaga Park and the District Office.

Recommended action: To review the proposals under consideration for approval and authorize the General Manager to execute a contract agreement.

For discussion and potential action.

5. New Business:

- a. **Prop 218 Public Hearing on Proposed Rates for Consolidated Roll-Off Solid Waste Disposal Service and Notice of Exclusive Roll-Off Solid Waste Collection Provider.** A public hearing to adopt rates for roll-off service in the District to be provided by the District’s exclusive solid waste service provider.

Recommended action: To hold a public hearing to adopt the proposed roll-off service rate as published in the Prop 218 notice.

Motion by: _____; **Second by:** _____.

- b. **Ordinance 2017-2 Solid Waste.** A proposed amendment to the Malaga Code to repeal and re-enact Chapter 5.01 related to sanitation service.

Recommended action: To approve Ordinance 2017-2 as presented or amended.

Motion by: _____; **Second by:** _____.

- c. **Amendment of the Agreement with IWS as the District’s Exclusive Solid Waste Service Provider.** The Agreement with IWS as the District’s solid waste service provider has been amended to contain language authorizing them as the exclusive roll-off solid waste service provider.

Recommended action: To approve amendments made to the IWS Agreement.

Motion by: _____; **Second by:** _____.

- d. **Resolution 12-12-2017A.** A resolution drafted by SDRMA to declare board members and volunteers as “employees for worker’s compensation purposes”.

Recommended action: To adopt Resolution 12-12-2017A declaring board members and volunteers as “employees for worker’s compensation purposes”.

Motion by: _____; **Second by:** _____.

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

7. Engineer Reports:

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

8. General Manager’s Report:

- a. An offer has been made to an experienced G-4 Environmental Compliance Inspector to fill the open position pending availability and relocation.
- b. Department reports.
- c. Other reports.

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 November 21, 2017.
- 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:
 - 1. CVWRCB approval of the MCWD pollution prevention plan that will require WWTF modifications to achieve nitrogen reduction.

15. Closed Session: No closed session item for this meeting.

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 December 12, 2017 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 12/8/2017.

Norma Melendez

Norma Melendez, District Clerk