



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, September 26, 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. 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 September 12, 2017.

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

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

5. Old Business:

a. **Prop 218 Public Hearing and Exclusive Roll-Off Service.** A Public Notice has been prepared to hold a Prop 218 public hearing on 14 November 2017 of proposed roll-off solid waste services and to inform commercial business customers that all R/O services are to be exclusively handled by the District's solid waste service provider.

Recommended action: To authorize publication of the public hearing notice.

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

- b. **Ad Hoc Committee: P&P Review.** The recommendations for the District's Policy and Procedure manual updates are ready for review by the ad hoc committee.

Recommended action: To set up a meeting date for the ad hoc committee.

6. New Business:

- a. **Tax Roll Revenue.** Fresno County transferred \$71,264.40 to MCWD from tax roll revenues. For information.

7. Recreation Reports: Final review of the 2017 Fiesta Day Program.

8. Engineer Reports:

- a. District Engineer Report. The Local Discharge Limits Development report due to the SWRCB was submitted on time.
- b. CDBG Engineer Report: No new report for this meeting.

9. General Manager's Report:

- a. Status report on the Rec Center lighting upgrade project.
- b. Status report on the Rec Center multi-media improvement project.
- c. Status report on the water meter project.
- d. Status report on CDBG 16451 (Well 6 Rehab).
- e. Other reports.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:

15. Closed Session: No closed session items 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 September 26, 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 09/22/2017.

Norma Melendez

Norma Melendez, District Clerk