



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, October 23, 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: Jim Anderson, Norma Melendez and Michael Slater.

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

4. Old Business:

- a. **Sherriff Report.** Community Service Officer, Elaine Montoya, will be presenting the Community Safety Report for the 3rd calendar year quarter.
High crime activity in Malaga between June and September 2018. Criminal activity is expected to decline dramatically due to the cold weather.
- b. **Townsend Public Affairs.** The District is in discussions with TPA to develop a proposal for funding assistance to make improvements at Malaga Park that were not funded by CDBG. For information.
Nothing to report.

5. New Business:

- a. **Healthcare Plan Renewal.** Diane Terrell will provide information regarding the renewal of the United Health Care Plan.

Recommended action: To accept and approve renewal of health care plan under United Health Care.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve renewal of the health care plan under United Health Care.

- b. **Brandis-Tallman Financing Model.** The District has received a model for loans of \$500K and \$1M from Brandis-Tallman to finance the District share of CDBG 16451 (Rec Center A/C) and for construction of the Malaga Park restroom and storage room.

For discussion and potential action.

The BOD thinks it is best to create a subcommittee in order to move forward with decisions.

- c. **Town Hall Meeting.** It is recommended that a Town Hall Meeting be scheduled for public information purposes concerning:

- AB 617 Air Monitoring in Malaga
- Reverse Triangle transportation study
- New water meters
- SGMA

THM has been scheduled for November 15, 2018 at 6:00 p.m. at the Arriaga Community Center. Agenda will be developed with more concrete information of what will be discussed in the meeting.

- d. **Street Lights.** The District has been informed that 21 streetlights assumed to be owned and operated by Fresno County in CSA 33 are not in CSA 33. PG&E will terminate power to those street lights unless claimed by an entity that will pay for the electricity use. PG&E also advised the District that PG&E will provide free street lights with installation on any existing utility pole capable of mounting a street light. The condition for new street lights is to pay \$15 per month per new street light for electricity use. The street light located in the alley between the District office and the Well 1 site is in dispute whether CSA 33 should pay for its use.

For discussion and potential action.

No reportable action.

- e. **Bartles and Wells Rate Study.** B&W has provided an initial financial model for rates effective 1 July 2019 to 1 July 2024.

For information and discussion.

Discussion was held. Nothing to report.

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

Vice President Cerrillo reported a good turn out at the Halloween Trunk-O-Trunk/ Pumpkin Patch of October 22, 2018.

7. Engineer Reports:

- a. District Engineer Report.
- i. Water meter project progress reports to SWRCB.
 - ii. A reimbursable payment of \$ 312,421.00 from LAIF funds has been made for the water meter project.
- b. CDBG Engineer Report:
- i. CDBG 16451 (Rec Center A/C) drawings available for view
 - ii. CDBG FY-19/20 application (Fire Hydrants) was heard at the Fresno CAC on 17 Oct.

8. General Manager's Report:

- a. Department reports
- b. IRWM DAC Grant report
- c. Groundwater recharge report
- d. Tour City of Clovis WRF
- e. Other reports

9. President's Report:

Nothing to report.

10. Vice President's Report:

Vice President Cerrillo reminded the board members of Rio Bravo's lunch tour for October 23rd, 2018. He also announced December 8, 2018 as the Primo's Car Club Toy Drive at Malaga Park.

11. Director's Reports:

Nothing to report.

12. Legal Counsel Report:

A request was made by Michael Slater to add agenda item under closed session regarding potential litigation.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to add agenda item under 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 October 9, 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.

14. Communications:

- a. Written Communications:

1. Conflict of Interest Code has been approved by Fresno County's Board of Supervisors.

- b. Public Comment:

15. Closed Session: 8:25p.m.

- a. Conference with real property negotiators.
Rejected property bid.
- b. **Potential Litigation.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 8:41p.m.