



## **REGULAR BOARD MEETING MINUTES**

**BOARD OF DIRECTORS MEETING  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725**

**Tuesday, September 22, 2020 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**

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

**All present. Late arrival of Director Tovar, Jr. at 6:04pm.**

**Also present: Norma Melendez, Moises Ortiz and Michael Slater.**

- 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 8, 2020.

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

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and a motion of 5-0 to approve the consent agenda as presented.**

### **5. Old Business:**

- a. **Solar Project.** Jessica Ritter has prepared a presentation for the Board of Directors regarding a potential solar project.

Recommended action: for discussion and potential action.

**Discussion was held. The District may pursue a request for proposals/qualifications for price comparisons.**

### **6. New Business:**

- a. **Master Plan.** Discussion to update water and sewer master plans and to update standard specifications. A range of \$30,000 to \$40,000. Recommend Authorizing an initial Task Order of \$10,000 to initiate the changes and update the Standard Plans to the limit of the available fees authorized. Then determine a course for proceeding on the Standard Specifications. The estimated fee to update the water and sewer master plans range from \$43,000 to \$47,000.

Recommended action: for review and potential action.

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to approve Master Plan as presented.**

- b. **District Truck Purchase.** A quote from Fahrney Ford Sales has been submitted for the purchase of a 2021 Ford F-150 pick-up truck at \$25,366.68.

Recommended action: to approve purchase of 2021 Ford F-150 pick-up truck.

**Item tabled for the next regular board meeting once interim GM obtains price comparisons from the V6 vehicle presented to a V8.**

**7. Staff Reports: None for this meeting.**

**8. Engineer Reports:**

- a. District Engineer Report.
  - i. An update to previous memorandums regarding the understanding between MCWD and Provost & Pritchard of open items.
  - ii. **WATER**
    1. Water Supply Well – Discussions and recommendations regarding a new water supply well. Water demands are restricting the ability to allow new connections.

Recommended Action: Board's Pleasure

**Discussion was held. Item will be a continuing subject until a plan is defined. No reportable action.**

**iii. DEVELOPMENTS**

1. Tentative Tract 8220 proposal from property owner

Recommended Action: Board's Pleasure

**Discussion was held. No reportable action.**

2. 4656 S. Chestnut Ave.

Development of property adjacent to the District boundary.  
Recommending communications with the property owner and County of Fresno.

3. 4263 North Avenue – construction in MCWD Sphere but outside of District. No District water or sewer on the frontage. Recommending a notification that the requirement to connect is deferred until community systems are near the property.

#### 4. Custom Ag Development

##### iv. WASTEWATER

1. Overview of Truck Washes – actions and communications

Recommended Action: Board's pleasure

2. Recent communications from the RWQCB

PFAS letter – recommendation

3. Notice to Comply letter – Nitrate recommendation

Recommended Action: Recommendations will be submitted to the Board for consideration prior to the next meeting.

- b. CDBG Engineer Report: none for this meeting.

#### 9. General Manager's Report:

- a. Picnic roof update.
- b. A/C Fencing.

**Interim GM recommends stopping development of item a and b and focus on finishing the new park bathrooms. Once bathrooms are complete, picnic roof and a/c fencing projects may resume.**

- c. Equipment inventory and depreciation schedule.
- d. Park & Recreation update.

**The pool is leaking water, a foot a day. Bob Waterston has been contacted and will come to repair the leak.**

- e. Office Opening.

**The District Office will prepare to open to the public on September 28, 2020. Preventative measures will be in place for the safety of the public and staff.**

#### 10. President's Report:

Nothing to report.

#### 11. Vice President's Report:

**Vice President Cerrillo asked the board members for their opinion of holding a trunk-o-treat event at the park for October 24. Legal Counsel advised that the County of Fresno has not put any restrictions on Halloween activities. The board agrees with holding a trunk-o-treat event under safe conditions and CDC guidelines.**

#### 12. Director's Reports:

**Director Castaneda agrees with the Vice President's idea of holding an event for the community as the community has expressed their desire on the Malaga Facebook page to have something for the kids this Halloween.**

#### 13. Legal Counsel Report: Nothing to report.

#### **14. Communications:**

- a. Written Communications: **none for this meeting.**
- b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.*

#### **15. Closed Session: 8:53p.m.**

- a. Public employment pursuant to Government Code Section 54957(b)(1).
- b. Pending Litigation (Govt. Code §54956.9): MCWD v. FUSD

#### **16. Adjournment:**

**Motion by Director Tovar, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 9:36pm.**

#### **Certification of Posting**

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of September 22, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 10/14/2020.

**Norma Melendez**

Norma Melendez, District Clerk