



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, July 26<sup>th</sup>, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).**

**1. Call to Order:**

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

Not Present: Vice President Cerrillo.

- 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 July 12<sup>th</sup>, 2016.

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

**Motion by Director Frank Cerrillo, Jr.; Second by Director Carlos Tovar, Jr. to approve Consent Agenda as presented.**

**5. Old Business:**

- a. **Designed Drafting.** A discussion of the status of the contract with Designed Drafting to provide architectural services for District construction projects.  
**For discussion.**
- b. **Resolution 07-26-2016C.** A Resolution to approve an agreement with IWS to provide solid waste service to the District.

Recommended action: To approve Resolution 07-26-2016C authorizing an agreement with IWS to provide solid waste service to the District. A copy of the agreement is attached.

**Due to the need of clarifying details in the agreement, approval of the agreement will be moved to the next board meeting on August 9<sup>th</sup>, 2016. Legal Counsel, Michael Slater, suggested to have a franchise fee included into the agreement, but President Garabedian, Jr. felt it was best to move towards an administrative fee in order to still keep solid waste rates low.**

**6. New Business:**

- a. **Resolution No. 07-26-2016.** A Resolution to submit delinquent utility service charges to the Fresno County tax assessor for placement on property tax rolls. A list of delinquent accounts is attached.

Recommended action: To approve Resolution 07-26-2016 to authorize staff to submit delinquent utility service charges to the Fresno County tax assessor for placement on property tax rolls.

**Resolution No. 07-26-2016 was tabled and to be continued at the next meeting.**

- b. **Resolution No. 07-26-2016A.** A Resolution to approve an agreement with Fresno County for the collection of special charges related to adding delinquent account utility charges to property tax rolls.

Recommended action: To approve Resolution 07-26-2016A, an agreement with Fresno County for the collection of special charges.

**Motion by Director Frank Cerrillo; Second by Director Carlos Tovar, Jr. to approve Resolution 07-26-2016A, an agreement with Fresno County for the collection of special charges.**

- c. **Resolution No. 07-26-2016B.** A Resolution to amend and update the Conflict of Interest Code for the District.

Recommended action: To approve Resolution 07-26-2016B that updates the District's Conflict of Interest Code.

**Motion by Director Irma Castaneda; Second by Director Frank Cerrillo, Jr. to approve Resolution 07-26-2016B that updates the District's Conflict of Interest Code.**

**7. Recreation Reports:** To be submitted at the meeting.

**Recreation Center Director, Romana Campos spoke about the upcoming events coming this August to the park. New activities will start in August, which includes: Zumba, senior aerobic and after school program. A proposal to use more volunteers in Fiesta Day was presented to bring staff hours down.**

**8. Engineer Reports:**

- a. District Engineer Report. The Local Limits study is ready to be submitted to the CVWRQCB.
- b. CDBG Engineer Report. No new report for this meeting.

- c. Compliance Engineer Report. The Salinity Reduction Plan and the PPP for Copper, Cyanide, and Nitrates are still being drafted.

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

- a. Staff uniforms.

**MCWD will be moving forward with Cintas as the new uniform service.**

- b. Department reports.

**There has been a weed issue in pond 4. Measures have been taken to solve the problem to resolve this issue which is starting to spread to the other ponds.**

#### **10. President's Report:**

**President Garabedian, Jr. attended a meeting for the Upper Kings River and Sustainable Ground Water Act. Under SGWA, Malaga is listed as an interested party. He believes that it is best that Malaga no longer joins this group, and feels optimistic about Malaga's geographic location and recharge.**

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

**None for this meeting.**

#### **12. Director's Reports:**

**Director Frank Cerrillo, Jr. would like to thank Director Tovar and Director Castaneda for meeting with RCD for Fiesta Day.**

**Director Irma Castaneda will be in need the layout of the park to see how vendor booths will be set up for Fiesta Day. She also requests that the park starts the beautification process in preparation for the event on September 24<sup>th</sup>, 2016.**

#### **13. Legal Counsel Report:**

**Michael Slater suggested that the Sherriff Department have a booth for Fiesta Day to promote safety and to have Sherriff presence at the park for the event.**

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

- a. Written Communications:

1. **CVRWQCB:** Groundwater monitoring well work plan review.

2. **CVRWQCB:** NOV of 18 July 2016 for the WWTF inspection.

**Total of 10 violations were issued at the WWTF after inspection was conducted on June 29<sup>th</sup>, 2016.**

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

#### **15. Closed Session: None for this meeting.**

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

**Motion by Director Carlos Tovar, Jr.; Second by Director Frank Cerrillo, Jr. to adjourn meeting at 7:50 p.m. Unanimous.**