



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 23, 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:

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. **Truck Wash Update.** A discussion of Fresno Truck Wash Operational Plan
- b. **2020/2021 Budget Adoption. Consideration and Necessary Action on Resolution 06-23-2020A:** Review and adoption of the FY 20/21 Budget.

Recommended action: To approve the Budget as presented or amended.

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

5.

6. New Business:

- a. **Alley Cleanup.** A discussion regarding the scheduling and Operational Plan of Malaga's Annual Alley Cleanup.

Recommended action: for discussion and potential action

- b. **Accounting Services. Consideration and Necessary Action on Resolution 06-23-2020:** A resolution to approve the contract for accounting services between Malaga County Water District and Gordon Saito and Company.

Recommended action: To approve the Accounting Contract

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

7. Recreation Reports:

- a. **Food Commodities.** A discussion of a volunteer plan for monthly food commodities.
- b. **Recreation Committee.** A discussion on the calendar plan for future Recreation Committee meetings during COVID-19 Closure.
- c. **Recreation Staff.** A discussion on the recreation aids schedule and hours allotted.

8. Engineer Reports:

- a. District Engineer Report.
Final Preliminary Site Layout of Malaga County Water District Municipal well 3.
- b. CDBG Engineer Report: None for this meeting.
None for this meeting

9. General Manager's Report:

- a. Master Calendar of Capital Projects
- b. SCADA Discussion on potential options
- c. Discussion with FID on agreement for FC and Malaga County Water Districts Basin for water delivery.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:
 - a. **Fresno County CDBG Application Available.** An application period now through August 31st 2020 for CDBG is available.
 - b. **Fresno County Eligibility for Election.** The upcoming general election of November 3, 2020
 - c. **Caglia Environmental Percentage Increase.** An increase of 1% will go into effect on August 1st.
- b. Public Comment:

15. 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 June 9th, 2020 And the Budget Meeting of June 18th, 2020
- b. Accounts Payable and Financial Reports. None

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

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

16.Closed Session: None

17.Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Jennifer Ahl, District Manager of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of June 23rd, 2020 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 06/23/2020.

Jennifer Ahl
District Manager



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 9, 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.

Special Notice: Pursuant to the Executive Order of the Governor of California this meeting will be accessible via teleconference. All members of the public are encouraged to participate in this meeting by calling 1(952) 222-1750, Conference ID: 633-1248. All staff and board members are also encouraged to attend via teleconference. Those who do attend the meeting in person will be asked to follow the safety guidelines set forth by the California Department of Health and the Fresno County Department of Public Health as directed by District Employees. Notice is further given that this meeting be conducted entirely via teleconference. In the event that the meeting is conducted entirely via teleconference, then notice will be posted at the District office and on the District web page.

1. Call to Order: 6:00pm

- 2. Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Also Present: Neal Constanzo, Jennifer Ahl, Moises Ortiz and Maria Lopez.

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

- 4. Old Business:** none for this meeting.

- 5. New Business: Resolution 6-9-2020**

Motion by: Vice President Cerrillo; Second by: Director Tovar, Jr.

6. Engineer Reports:

- a. District Engineer Report: **none for this meeting.**
- b. CDBG Engineer Report: **none for this meeting.**

7. General Manager's Report:

- a. Truck wash update: Attorney for Fresno Truck Wash has emailed Jennifer back, and they will be getting a permit to operate their business for 60 days. All other truck washes remain closed.
- b. Operations update: Quotes for repairs and projects.
Gazebo repair: first quote \$ 30,000, second quote \$ 12,000.
Palm Trees removal- \$2,700
Walking Track repair- Concrete: \$ 37,000 Asphalt: \$35,000
Operations Manager also reported there was a low-pressure issue with wells #6, #7 and #8.
- c. Workshop schedule: June 18, 2020

8. President's Report: none for this meeting.

9. Vice President's Report: Vice President Cerrillo is glad the District employees are moving forward, despite the circumstances.

10. Director's Reports: closed session.

11. Legal Counsel Report: closed session.

12. Communications:

- a. Written Communications:
- 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.

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: May 26, 2020 and May 28, 2020
- b. Financial Statements and Accounts Payable Reports.

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

Motion by: Vice President Cerrillo; Second by: Director Castaneda

14. Closed Session: Personnel Items.

Motion by: Vice President Cerrillo; Motion by: Director Castaneda.

15. Adjournment:

Motion by: Vice President Cerrillo, Second by: Director Cerrillo, Jr and by 5-0 vote to adjourn the meeting at 6:35pm.

Certification of Posting

I, Maria Lopez, acting 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 June 9, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, and on the District website at or before 5:00P.M. On 06/05/2020.

Maria Lopez
Acting District Clerk



SPECIAL BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday June 18, 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.

1. Call to Order: 6:00pm.

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

Also present: Jennifer Ahl, Laurie Cortez and Maria Lopez.

3. Certification: Certification was made that the Board Meeting Agenda was posted 24 hours in advance of the meeting.

4. Closed Session:

- a. Public employment pursuant to Government Code Section 54957. All positions and all departments.

5. New Business: Budget Workshop.

Presentation and discussion of Fiscal Year 20-21 Budget.

6. Adjournment:

Motion by: Director Cerrillo, Jr., Second by: Vice President Cerrillo and by 5-0 vote to adjourn the meeting at 7:50pm.

Certification of Posting

I, Maria Lopez, acting District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Special Meeting of the Board of Directors of June 18, 2020 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, and on the District website at or before 5:00P.M. On 06/17/2020.

Maria Lopez
Acting District Clerk