



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, April 13, 2021 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:6:00p.m.

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: 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. Old Business:

- a. **Bathroom Partitions.** A continuation from the last meeting: District staff received bathroom partition quotes for the new park bathroom. The first quote came from Central Coast Specialty for the purchase of bathroom partitions and installation for \$3,500.00. The second quote from Grainger lists prices for each individual part that will have to be purchased to create the partitions. Adding the total comes out to approximately \$8,000.00, not including installation. The third quote comes from Fry Specialty Inc. This quote in particular offers 5 different options, with different materials and warranties, and installation is excluded.

Recommended action: to approve a quote and give direction to the General Manager.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the quote from Fry Specialty, Inc for \$7,374.56.

- b. **Well 3A.** The design of Well 3A is 95% complete. The plans have been routed to District staff for review. The work has been funded through a Grant obtained through an IRWM Project by the County of Tulare.

The District is in the position to accept the plans and specifications describing the proposed improvements. Since the work is to replace Well 3 within the same property utilized for a well site, the recommended CEQA action is a Categorical Exemption.

If approved, the District would submit the plans and specifications to the Division of Drinking Water for review and comment.

Subsequent actions will involve finalizing a means to fund the construction of the replacement well.

It is recommended that the District submit the plans and specifications to the Division of Drinking Water for review and comment that the District finalize a means to fund the construction of the replacement well.

Recommended Action: That the District approve the project plans and specifications and District adopt the Categorical Exemption.

Motion by Vice President Cerrillo; Second by Director Tovar and a 5-0 vote to approve the Categorical Exemption.

5. New Business:

- a. **Resolution 04-13-2021.** A resolution to approve application(s) for per capita grant program funds application.

Recommended action: to approve resolution 04-13-2021 as presented or amended.

Motion by Director Cerrillo, Jr.; Second by Vice President Cerrillo and by a 5-0 vote to approve Resolution 04-13-2021 as presented.

6. Recreation Reports:

- a. Pool Improvement Update. **The next step will be getting the pool plastered.**
- b. **Recreation Department: bringing staff back to work.**

7. Engineer Reports:

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

8. General Manager's Report:

- a. Donations from District Businesses. **The District has received generous donations from three local businesses for the purchase of new sports equipment for the recreation center.**
- b. Water Theft Ordinance. **Ordinance draft was presented for discussion.**
- c. New District Vehicle. **New vehicle for the WWTP.**

9. President's Report:

- a. **President Garabedian, Jr. requests that Laurie book the ACWA meeting for the Fall session.**
- b. **Lee Ann Eager, President/CEO of the Fresno County EDC would like to have a meeting with him to discuss Malaga and the industrial surrounding area.**

10. Vice President's Report:

- a. **Vice President Cerrillo had a meeting with Fowler USD Superintendent Marietti regarding Konkel schoolgrounds and he will be submitting a letter of support on the Districts behalf.**
- b. **Recreation Committee meeting is scheduled for May 6, 2021.**

11. Director's Reports:

- a. **Director Cerrillo, Jr. asked when the spring community cleanup will be. Staff replied that the request to IWS had been submitted and are awaiting an answer. The director also expressed his concern over the homeless encampments on Golden State Boulevard. The General Manager has been in contact with someone from Fresno County to get clarification on the issue as there may be County/BNSF (railroad) jurisdictions involved.**

12. Legal Counsel Report: *Reserved for closed session.*

13. Communications:

a. Written Communications:

1. **Notice of Public Workshop.** The San Joaquin Valley Air Pollution Control District will be hosting a virtual public workshop to present BARCT Rule Evaluation Update. Zoom meeting is scheduled for Tuesday, April 20 at 1:30p.m.

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.*

1. **Samuel and Stacy from Women's Soccer Premiere League has expressed their desire to rent the soccer fields daily. They would like to start a program geared towards the prevention of childhood obesity.**

14. 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 March 23, 2021.
- b. Financial Statements and Financial Reports.

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

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

15. Closed Session: 7:26pm

- a. Pending Litigation (Government Code Section 54956.9): One Case Malaga v FUSD
Nothing to report.

16. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:40pm

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 April 13, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 04/28/2021.

Norma Melendez

Norma Melendez, District Clerk