



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, April 23, 2019 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. 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 April 9, 2019.

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**5. Old Business:**

a. **Prop 68 Application Development.** A meeting is scheduled for 30 April at MCWD with Parks Now and Building Healthy Communities to develop a plan to submit a Prop 68 park grant application to make improvements at Malaga Park for up to \$8.5 Million.

For information.

b. **IRWM Tulare-Kern Funding Area DAC Grant.** Continued from the previous meeting. In consultation with the District Engineer, the District intends to submit multiple applications for DAC grant funding to include design of a water storage tank, design of a new groundwater production well, and a pilot study to reduce Ec in wastewater.

For information and discussion.

## 6. New Business:

- a. **Prop 68 Per Capita Grant Program.** A park grant program to distribute grant funds to eligible park and recreation districts based upon eligibility and population. The District has submitted its application. Total Per Capita grant funding is \$185 Million, per capita funding to be determined. The Prop 68 park grant application for \$8.5 Million is a separate application.

For information.

- b. **Ordinance 2019-1; Water Billing.** An Ordinance to change billing due dates to eliminate late fees due to inconvenience. Changing the billing due date to the last day of the month will prevent late fees due to inconvenience for residents that receive monthly income near the end of the month.

Recommended action: To adopt Ordinance 2019-1.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

- c. **Resolution 4-23-2019; SJVAPCD Electric Vehicle Grant.** A Resolution authorizing the General Manager to submit an application to the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program for two new electric utility carts.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

- d. **Malaga Spring Clean-Up.** The community spring clean-up has been scheduled for Saturday, May 25, 2019.

For information.

- e. **SitelogIQ; Letter of Agreement.** SitelogIQ is a company that provides comprehensive solutions to energy efficiency and builds solar power facilities. SitelogIQ desires to develop a proposal for a solar power system for MCWD. SitelogIQ has prepared a Letter of Agreement allowing them access to District facilities and PG&E billing data to make determinations for a solar power proposal.

Recommended action: To approve and authorize the General Manager to sign the Letter of Agreement with SitelogIQ.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_.

## 7. Recreation Reports: None for this meeting.

## 8. Engineer Reports:

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

## 9. General Manager's Report:

- a. CDBG 17451 Rec Center A/C project construction began 22 April. Completion scheduled for mid-August.
- b. CDBG 16451 Well 6 VFD update.
- c. Two new covered sewer manholes found at Central Ave/Golden State Blvd, to be raised to grade.
- d. Location of water main on S Chestnut Ave determined. Two covered water valves located.
- e. Grizzlies baseball game selected for 1 June (NASA Night/Parker Bobblehead)

**10. President's Report:**

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

**12. Director's Reports:**

**13. Legal Counsel Report:**

**14. Communications:**

a. Written Communications:

1. **Kings Sub-Basin Watershed Tour.** An invitation to tour the Kings Sub-basin watershed in light of SGMA. The tour will take place Friday, April 26 from 8:30 a.m. to 4:30p.m., departing from Kings River Conservation District. RSVP required.
2. **Caglia Environmental National Publication.** Caglia Environmental are on the cover of Waste Advantage Magazine and are featured in an article titled In the Spotlight: Caglia Environmental-Rooted in the Community

b. Public Comment:

**15. Closed Session:**

**16. Adjournment:**

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_

**Certification of Posting**

I, Norma Melendez, 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 April 23, 2019 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 04/19/2019.

**Norma Melendez**

Norma Melendez, District Clerk



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, April 09, 2019 at 6:00PM**

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**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. **Vulcan Pay Request #6.** The District received an invoice for \$295,326.12 from Vulcan Construction for the water meter project. A reimbursement request for that amount has been submitted to the SWRCB. Due to administrative problems with SWRCB reimbursements, the District has obtained a \$700,000 bridge loan to meet remaining invoice obligations while the SWRCB sorts out reimbursement issues.

Recommended action: To approve the payment of \$295,326.12 to Vulcan Construction.

**Motion by Director Castaneda; Second by Vice President Cerrillo and by a 5-0 vote to approve payment of \$295,326.12 to Vulcan Construction.**

- b. **NKGSA Water Balance Data.** The District met with Provost & Pritchard as the NKGSA technical consultant for development of the Groundwater Sustainability Plan (GSP) to receive data and calculations that determine the District's water balance requiring off-set for groundwater sustainability.

For discussion and potential action.

**Discussion was held. Nothing to report.**

- c. **2019 Malaga Scholarship.** The District received thirteen applications for the 2019 Malaga Scholarship award for Fowler High School seniors attending college after graduation. Six applications met eligibility requirements. The scholarship selection committee reviewed the eligible applications and submits the attached recommendations for approval.

Recommended action: To review and approve the recommendations of the Malaga Scholarship selection committee for 2019 scholarship awards.

**Selection Committee awards three students with \$300.00 each and three students with \$200.00 each to go towards their studies.**

- d. **Grizzlies Baseball.** Further consideration for a District sponsored event to bring staff, board members, and families together for a Fresno Grizzlies baseball game outing. A list of Saturday games scheduled for May, June, and July is attached for consideration.

For discussion and potential action.

**Board consensus was for staff to select the date for a baseball game outing.**

## **5. New Business:**

- a. **Prop 68 Application Development Proposal.** A proposal developed by the District Engineer and Broussard Associates as a landscape architect consultant to develop an application for Prop 68 funding of Malaga Park improvements. The cost of the proposal is the cost to develop an application for up to \$8,500,000 in park improvements. The funding source for the proposal is from the Zion's Bank loan for recreation center and park improvements.

Recommended action: To approve the proposal as presented or amended and direct staff to develop an agreement for services.

**Item tabled until the next board meeting to develop a new proposal.**

- b. **IRWM Tulare-Kern DAC Funding Opportunity.** A new DAC grant opportunity has developed through regional IRWM coordination for projects involving water infrastructure, sustainability, groundwater recharge, and such. The total cost of a project should be not greater than \$100,000 to be fully grant funded. A list of projects for consideration is attached.

Recommended action: To select a project for IRWM DAC grant funding and direct staff to develop and submit the application.

**Item tabled until next board meeting to get clarification of what projects will be eligible for grant funding.**

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

**RCD, Romana Campos, stated that there was good attendance at the Easter program. The children enjoyed the Easter egg hunt and the activities they had ready for them. Upcoming events are the 50's Dance and the Mother's and Father's Day program. There are talks to start a youth baseball program. Currently, she is inquiring about umpire equipment. Summer Youth Program applications will be available May 1<sup>st</sup> and application process will close June 7<sup>th</sup>.**

## **7. Engineer Reports:**

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: No new report for this meeting.

**8. General Manager's Report:**

- a. Department reports
- b. Other reports

**The week of May 7<sup>th</sup>, the GM, will be attending the ACWA conference.**

**9. President's Report:**

**None for this meeting.**

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

**Employment opportunity available at Crestline. Fowler Unified School District will be holding their board meeting at Malaga Elementary on April 10.**

**11. Director's Reports:**

**None for this meeting.**

**12. Legal Counsel Report:**

**None for this meeting.**

**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 March 26, 2019.
- b. Financial Statements and Account Payable 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.**

**14. Communications:**

- a. Written Communications:
- b. Public Comment:

- 1. Ana Diaz, a member of the community of Malaga, expressed her frustration on the \$10.00 late fee and due date for the water bill. She was advised that an Ordinance change was being developed to change the billing due date to the last day of the month which will eliminate late fees due to inconvenience.**

**15. Closed Session:** No closed session items for this meeting.

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 7:31 p.m.**

**ORDINANCE NO. 2019-01**

**A ORDINANCE OF THE MALAGA COUNTY WATER DISTRICT  
AMENDING CHAPTER FOUR OF TITLE 2 OF THE MALAGA CODE TITLED  
“BILLING” AND CHAPTER EIGHT OF TITLE 2 OF THE MALAGA CODE TITLED  
“METERS”**

WHEREAS, the Malaga County Water District ("Malaga") has the authority pursuant to Water Code §§ 31024 and 31025 to establish rules and regulations for the sale, distribution and use of water and to fix and collect rate and charges for such water service; and

WHEREAS, Malaga has, through a grant and low interest loan from the State Water Resources Control Board, replaced and/or installed water meters on every service connection to the District's water system to, among other things, eliminate unmetered water service and establish a uniform system of collecting water use data and billing customers for their water use; and

WHEREAS, these changes will require minor amendments to the District's Ordinance Code relating to customer billing and water meter regulation to require all customers of the District to have metered water service and to increase the efficiency of Malaga's customer billing system.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT as follows:

**SECTION 1: RECITALS**

The forgoing recitals are true and correct and incorporated herein by this reference.

**SECTION 2:** Section 030 of Chapter 04 of Title 2 of the Malaga County Water District Code is hereby amended to read as follows:

**"2.04.030 Payment of Bills.**

Bills for water service shall be rendered at the end of each billing period to include the charges for that billing period. Bills shall be payable upon presentation and due on or before the last day of the month in which they are sent. If the last day of the month falls on a weekend or holiday, then bills shall be due on the next business day.

On each bill for water Service rendered by the District there shall be printed in substantially the following form:

If this bill is not paid on or before the last day of the month in which the bill is sent for the prior billing period, Service may be discontinued. A re-

connection charge and penalties will be charged to the account and collected prior to renewing service following discontinuance. Additionally, accounts not paid on or before the last day of each month shall be considered delinquent and subject to penalty in an amount set forth in the Master Schedule of Fees, Charges, Penalties and Recovered Costs and are subject to collection by the District, including collection by placing the delinquent amount on the Fresno County Tax Roll pursuant to Water Code §31701 et. seq.”

**SECTION 3:** Section 050 of Chapter 4 of Title 2 is hereby amended to read as follows:

**“2.04.050 Delinquent Accounts-Penalty.**

Accounts not paid on or before the last day of each month in which the bill was sent shall be considered to be delinquent accounts. Delinquent accounts shall incur a penalty in an amount set forth in the Master, Schedule of Fees, Charges, Penalties and Recovered Costs.”

**SECTION 4:** Section 010 of Chapter 8 of Title 2 of the Malaga County Water District Code is hereby amended to read as follows:

**“2.08.010 Meter Reading.**

Meters will be read as nearly as possible on the same day of each month. Billing Periods may be monthly or bimonthly as determined by the Board pursuant to MCWDC Section 2.04.010.”

**SECTION 5:** Section 030 of Chapter 8 of Title 2 of the Malaga County Water District Code is hereby amended to read as follows:

**“2.08.030 Adjustment for Meter Errors-Slow Meters.**

If a meter tested at the request of a customer pursuant to MCWDC Section 2.08.090 is found to be more than five percent (5%) slow, the District may bill the customer for the amount of the undercharge, based upon corrected meter readings, for the period(s) that the meter was in use, not exceeding six (6) months.”

**SECTION 6:** Section 050 Chapter 8 of Title 2 of the Malaga County Water District Code is hereby amended to read as follows:

**“2.08.050 Meters Required.**

All customers receiving water Service from the District shall be equipped with a meter.”



**SECTION 7:** California Environmental Quality Act: The Directors having considered the Staff Report and all public comments, has determined that the amendment is not a project under the California Environmental Quality Act because the amendment has no potential for resulting in a physical change in the environment. Since the amendment is not a project, no environmental documentation is required.

**SECTION 8:** Severability: If any section, subsection, sentence, clause or phrase of this Code is for any reason held to be invalid or unconstitutional, the decision shall not affect the validity of the remaining portions of the Ordinance. The Directors hereby declare that it would have passed this Ordinance, and each section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases have been declared invalid or unconstitutional.

**SECTION 9:** Effective Date and Posting of Ordinance: This Ordinance shall be effective immediately upon adoption. The District Secretary shall publish a summary of the Ordinance within fifteen (15) days after adoption with the names of the Directors voting for and against this Ordinance. Additionally, the Secretary shall post a certified copy of the full text of this Ordinance with the names of the Directors voting for and against this Ordinance in the office of the District. (Water Code §31027.)

\* \* \* \* \*

WHEREFORE, this Ordinance was passed and adopted by the Board of Directors of the Malaga County Water District this \_\_\_\_\_ day of \_\_\_\_\_, 2019 by the following vote:

AYES:

NOES:

ABSENT:

#### CERTIFICATION

I, Jim Anderson, duly qualified, appointed, and acting Secretary of the Malaga County Water District do hereby certify that the foregoing is a true statement of the action taken by the Board of Directors of the District at a regular meeting of the Board held on \_\_\_\_\_ 2019.

MALAGA COUNTY WATER DISTRICT

Dated: \_\_\_\_\_, 2019

By: \_\_\_\_\_

Jim Anderson, Secretary of the  
Malaga County Water District

**RESOLUTION NO. 4-23-2019**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA  
COUNTY WATER DISTRICT AUTHORIZING THE GENERAL MANAGER  
TO SUBMIT AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR  
POLLUTION CONTROL DISTRICT PUBLIC BENEFIT GRANTS PROGRAM**

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**WHEREAS**, the Board of Directors of the Malaga County Water District seeks to reduce the amount of air pollutants produced by the District in operation of its facilities, and in particular carbon monoxide and other harmful emissions from gas powered vehicles used by District employees in performance of their duties; and

**WHEREAS**, the District seeks grant monies from the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program to purchase electric or other alternative fuel vehicles for use by District employees in the performance of their duties thereby benefiting the public through a reduction in vehicle emissions; and

**WHEREAS**, the Board of Directors of the Malaga County Water District desires and hereby does authorize the General Manager to submit a New Alternative Fuel Vehicle Purchase Application on behalf of the District.

**NOW, THEREFORE**, be it resolved by the Board of Directors of the Malaga County Water District as follows:

1. The General Manager of the District, James D. Anderson, is authorized by the Board of Directors to submit a Public Benefit Grants Program New Alternative Fuel Vehicle Purchase Application and any other documents related to or supporting the application to the San Joaquin Valley Air Pollution Control District on behalf of the Malaga County Water District.

\* \* \* \* \*

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 23<sup>rd</sup> day of April 2019, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, President of the  
Malaga County Water District

ATTEST:

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James D. Anderson, Secretary to the Board  
of Directors of the Malaga County Water District



## item 6.e.

April 18<sup>th</sup>, 2019

Jim Anderson  
General Manager  
Malaga County Water District  
3580 S. Frank Street  
Fresno, CA. 93725

**RE: Letter of Agreement – Energy Services**

Dear Mr. Anderson:

SiteLogiq is pleased to offer our assistance to the Malaga County Water District (MCWD) in reducing the District's operational budget, and rebuilding the District's facility infrastructure. SiteLogiq will focus on demand side, and behind the meter energy opportunities within the District.

Based on our conversations and preliminary analyses to date, our understanding is MCWD expects to accomplish the following goals:

- To identify energy savings opportunities
- To identify energy generation opportunities
- To improve aging or under-performing energy infrastructure
- To provide relief to the District's general fund

**Contract Delivery Method:**

- SiteLogiq will utilize California Government code Section 4217.10-4217.18, related to energy projects within Government facilities, as the delivery method for all projects.
- Projects may be completed in phases, as deemed appropriate by MCWD.

**Program Objectives:**

- SiteLogiq will perform a preliminary survey of the potential energy conservation and generation measures to be implemented at the District. The District will select scopes of work to proceed with, if any.
- SiteLogiq will investigate any and all additional Grant and Government Incentive funding sources to assist in funding the facility infrastructure projects.
- SiteLogiq will investigate all applicable Utility provided rebate program incentives.

*"Offering our Customers Facility Solutions"*



Corporate Office: 1512 Silica Avenue • Sacramento, CA 95815 • (916) 988-8808 Fax (916) 348-3020  
Santa Rosa: 1604 Airport Boulevard • Santa Rosa, CA 95403 • (707) 571-7480 Fax (707) 571-7483  
[www.sitelogiq.com](http://www.sitelogiq.com) License #646794

**Operational Objectives:**

- SitelogiQ will analyze all utility expenditures and usage for the District.
- SitelogiQ and District staff will create the list of facility needs and develop the priority list for implementation. All final projects will be selected by the District.

**In order to perform the before mentioned objectives, SitelogiQ will require reasonable access to District-owned facilities, and all applicable utility data.**

**SitelogiQ is willing to take the financial risk** to develop this program and is pleased to present this Letter of Agreement to implement the program for the Malaga County Water District.

**Cost to the Malaga County Water District: \$ 0.00**

We trust this Agreement meets with your approval. If you have any further questions, or if I can be of further assistance, please do not hesitate to contact me at (559) 547-1834.



\_\_\_\_\_  
Jessica Ritter,  
Facility Solutions Specialist

Approval: \_\_\_\_\_  
Jim Anderson, General Manager  
Malaga County Water District

Date: \_\_\_\_\_





2019

item 14.a.1

# KINGS SUBBASIN WATERSHED TOUR



## *You're Invited*

Please join us for a tour of the Kings Subbasin watershed in light of the Sustainable Groundwater Management Act (SGMA). The seven Groundwater Sustainability Agencies (GSAs) in the Kings Subbasin are working to complete individual Groundwater Sustainability Plans (GSPs), and will be entering a formal coordination agreement to align sustainability efforts. Under SGMA, these GSPs for sustainability must consider all beneficial uses and users of groundwater.

On the Kings Subbasin Watershed Tour, you will have the opportunity to gain a comprehensive look at how the Kings Subbasin can balance beneficial water use and reach sustainability through cooperative water resource management.

### Tour Locations

Pine Flat Dam  
Fresno Water Treatment Plant  
Easton Private Well Community  
Lanare Community Water System  
McKean Farms  
Groundwater Recharge Basin

**Lunch will be served**

**Transportation space is limited.**  
Members of the public are welcome to participate in the tour using their own vehicle. We encourage carpooling whenever possible.

## FRIDAY, APRIL 26, 2019

## 8:30 AM - 4:30 PM



### TOUR DEPARTS FROM

Kings River Conservation District  
4886 E Jensen Ave.,  
Fresno, CA 93725

**RSVP:** <https://conta.cc/2G6qEEc>





**item 14.a.2**

*For Immediate Release*  
April 18, 2019

## **Caglia Environmental featured in *Waste Advantage Magazine***

*National Publication Spotlights Caglia Environmental's Recycling  
Services and Commitment to Community*

**Fresno** – Caglia Environmental is featured in an article and on the cover of this month's *Waste Advantage Magazine*, a national publication serving the solid waste and recycling industry.

The article titled, *In the Spotlight: Caglia Environmental-Rooted in the Community*, features interviews with key managers regarding landfill operations; how they are meeting the challenges of recycling since China's ban of U.S. recycling material imports; construction and demolition diversion; AB 1826 implementation for commercial customers; the company's safety culture; recruitment of the best people; and the Caglia family's decades of community involvement.

"As a family, we are pleased our solid waste companies have received national attention," said Rich Caglia, head of Corporate Development for Caglia Environmental and the Caglia family's spokesman. "We have a great team of managers and staff who all work together to make Caglia Environmental a leader in the waste and recycling industry. We wouldn't be where we are without the hard work of a lot of great people."

The article also describes the individual solid waste and recycling companies owned by the Caglia family that makeup Caglia Environmental: Industrial Waste and Salvage (IWS), Cedar Avenue Recycling and Transfer Station (CARTS), both in Fresno County, and the Redrock Environmental Group in Madera County.

Click here to read the article in its entirety: <https://wasteadvantagemag.com/in-the-spotlight-caglia-environmental-rooted-in-the-community/>

###

*Kathy Angelos*  
*Community Outreach Specialist/Staff Writer*  
(559) 233-1158  
[kathya@cagliarecycling.com](mailto:kathya@cagliarecycling.com)

