



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Monday, April 25, 2022 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 12, 2022.-**none**

5. Old Business:

- a. **Roof Resurfacing.** Continued discussion from the last board meeting. A revised proposal submitted by the KYA Group for the resurfacing of the roof at the recreation center. The quote of \$_____includes all the materials and labor and bonding fee.

Recommended action: to approve quote from the KYA Group for \$_____.

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

6. New Business:

- a. **Public Comments.** for the purposes of presenting certain findings and approving an Energy Services Contract with SitelogIQ, for the implementation of certain energy related improvements to Malaga County Water District facilities in accordance with California Government code Section 4217.10 to 4217.18. All interested persons have been invited to appear at the time and place specified in the notice to give testimony regarding the proposed action.

For public discussion and potential action.

- b. **Resolution No. 04-21-2022.** Approval of findings for government code section 4217.10-4217.18, approval of facility solutions agreement between Malaga County Water District "district" for the purpose of construction, installation of energy efficiency and renewable generation measures on selected district sites.

Recommended action: to approve Resolution No. 04-21-2022 as presented or amended.

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

7. Incorporation Reports:

- a) Draft Infrastructure Master Plan letter is ready to be mailed. For review and comment.

8. Recreation Reports:

9. Engineer Reports:

- a. District Engineer Report.
- b. CDBG Engineer Report:

10. General Manager's Report:

- a) Water- ERP will be conducted in 2 weeks.
- b) WWTF- Clarifier quotes are being collected.
- c) Pre-treatment- All Truck Washes are complying.
- d) Park & Recreation- Work has been started on the teen room. Work on north wall and Gazebo to follow. Contractor is meeting with the county inspector next Wednesday to address all the items not in compliance. Construction will start soon after.
- e) Admin- Michael is developing a process fee to review any documents for outside inquiries (10% admin fee).

11. President's Report:

12. Vice President's Report:

13. Director's Reports:

14. Legal Counsel Report:

15. Communications:

- a. Written Communications:
 - 1. Department Of Water Resources- Small Community Program Grantee

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.

16. Closed Session:

17. Adjournment:

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

Certification of Posting

I, Maria Lopez, Accounting 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 25, 2022 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 04/21/2022.

Moises Ortiz

MCWD General Manager



MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET - FRESNO, CALIFORNIA 93725

PHONE: 559-485-7353 - FAX: 559-485-7319

BOARD OF DIRECTORS

CHARLES E. GARABEDIAN JR. PRESIDENT	SALVADOR CERRILLO VICE-PRESIDENT	IRMA CASTANEDA DIRECTOR	FRANK CERRILLO JR. DIRECTOR	CARLOS TOVAR JR. DIRECTOR
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MOISES ORTIZ
GENERAL MANAGER

April 18, 2022

County of Fresno
Department of Public Works and Planning, Sixth Floor
Attention: Steven White, Director
stwhite@fresnocountyca.gov
2220 Tulare Street
Fresno, CA 93721

City of Fresno
Utility Planning and Engineering Division
Attention: Brock Buche
Brock.Buche@fresno.gov
2101 "G" Street, Building A
Fresno, CA 93706

City of Fowler
Attention: Wilma Quan, City Manager
wquan@ci.fowler.ca.us
128 S 5th Street
Fowler, CA 93625

Selma Kingsburg Fowler County Sanitation District
Veronica Cazares, Interim General Manager
vcazares@skfcsd.org
11301 E. Conejo Ave.
Kingsburg, CA 93631

David Padilla
Padilla, Dave@DOT <dave.padilla@dot.ca.gov>
Branch Chief, Transportation Planning (Fresno, Madera, Kings)
Division of Planning, Local Programs, and Environmental Analysis
Caltrans District 6 Office
1352 W. Olive Avenue
Fresno, CA 93778-2616

North Kings GSA
Attention: Kassy Chauhan
Kassy Chauhan <KChauhan@fresnoirrigation.com>
c/o
Fresno Irrigation District
2907 S. Maple Avenue
Fresno, CA 93725

**RE: Malaga County Water District
Draft Infrastructure Master Plan**

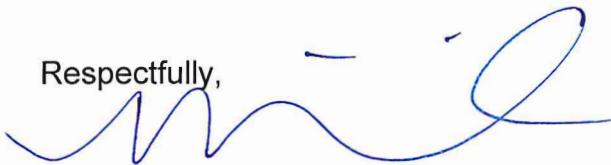
This letter serves as a request for comment on the draft Infrastructure Master Plan that has been prepared by the Malaga County Water District (MCWD). The draft Infrastructure Master Plan includes proposed water and sewer facilities necessary to serve the existing MCWD Sphere of Influence and potential expansion of the service area east to Fowler Avenue and south to Lincoln Avenue. A link to the document is included herein. A hard copy of the draft document can be routed to you if it would be more convenient.

 [Malaga CWD Master Plan](#)

Your comments and feedback to the draft Infrastructure Master Plan are requested prior to June 15, 2022. Please note that MCWD staff is available to meet with you to review any specific questions or comments.

Thank you for your valuable feedback.

Respectfully,



Moises Ortiz, General Manager

c: Provost & Pritchard Consulting Group

DEPARTMENT OF WATER RESOURCES

715 P STREET, 7th FLOOR P.O. BOX 942836
SACRAMENTO, CA 94236-0001



April 15, 2022

Small Community Drought Relief Program Grantee

Contractor and Grantee Compliance with Economic Sanctions Imposed in Response to Russia's Actions in Ukraine

Dear Grantee:

On March 4, 2022, Governor Gavin Newsom issued an Executive Order N-6-22 (EO) regarding sanctions in response to Russian aggression in Ukraine. The EO is located at <https://www.gov.ca.gov/wp-content/uploads/2022/03/3.4.22-Russia-Ukraine-Executive-Order.pdf>.

The EO directs all agencies and departments that are subject to the Governor's authority to take certain immediate steps, including notifying all contractors and grantees of their obligations to comply with existing economic sanctions imposed by the U.S. government in response to Russia's actions in Ukraine, as well as any sanctions imposed under State Law.

This correspondence serves as notice under the EO that as a contractor or grantee, compliance with the economic sanctions imposed in response to Russia's actions in Ukraine is required, including with respect to, but not limited to, the federal executive orders identified in the EO and the sanctions identified on the U.S. Department of the Treasury website (<https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/ukraine-russia-related-sanctions>). Failure to comply may result in the termination of contracts or grants, as applicable.

Please note that for any agreements or grants valued at \$5 million or more, a separate notification will be sent outlining additional requirements specified under the EO.

Sincerely,

Steve Doe

Steve Doe, PhD, P.E.
Program Manager
Small Community Drought Relief Program
Division of Regional Assistance