



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, May 24<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.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

**3. Certification:** Certification is 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 May 10th, 2016;

b. Recreation Reports: To be submitted at the meeting.

Recommended action: To approve the consent agenda as presented or amended.

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. to approve the consent agenda as presented.**

**5. Old Business:**

a. **Solid Waste Disposal RFP.** The ad hoc committee held a thorough interview with each the three solid waste disposal vendors who submitted RFPs. The ad hoc committee recommends that Waste Management be selected as the new solid waste disposal vendor for the District. While competition among all three proposals was highly competitive, Waste Management's proposal offers a better solution to billing and accountability.

Recommended action: To select Waste Management's proposal as the preferred alternative and direct staff to negotiate an agreement for approval by the Board of Directors.

**Motion by Director Frank Cerrillo, Jr., Seconded by Director Irma Castaneda to table item. A special public meeting will be conducted on Thursday, June 2<sup>nd</sup>, 2016 for further proposal clarification by the vendors.**

- b. **SEFCEDA Joint Powers Agreement.** The SEFCEDA JPA was amended to further clarify limitations for funding by members as submitted by the City of Selma. The amended JPA is submitted for approval.

Recommended action: To approve the amended SEFCEDA JPA.

**Motion by Vice President Cerrillo, Second by Director Carlos Tovar, Jr. to approve amended SEFCEDA JPA.**

- c. **Agreement with Fresno Irrigation District.** The District's agreement with Fresno Irrigation District includes a payment of \$5000 per year on May 1<sup>st</sup> for maintenance of the Central Canal. Since the District no longer discharges tertiary treated wastewater into Central Canal, the subject for discussion is whether to continue with the agreement.

Recommended action: In view of the fact that the District has not discharged tertiary treated water into Central Canal for the past two years, and based upon adequate disposal pond storage capacity does not intend to in the future, that the agreement should be terminated. If terminated, the SWRQCB should be notified that the District will no longer discharge tertiary treated wastewater into Central Canal and therefore there should be no requirement to treat wastewater beyond secondary treatment, and that our current NPDES permit should be amended to reclassify the WWTF as a Class III facility.

**Motion by Vice President Cerrillo, Second by Director Frank Cerrillo, Jr. to approve termination of agreement if in fact the District has not discharged tertiary treated water into Central Canal for the past two (2) years.**

## 6. New Business:

- a. **Fresno County Library Grant.** The Fresno County library received a grant to provide Latino music at public events. The librarian in charge of the program suggests Programs 2 and 5 at the Malaga Park.

For information and discussion.

- b. **Auditor RFP.** A request for proposals for an annual audit RFP is submitted for approval.

Recommended action: To authorize publication of the Annual Audit RFP.

**President Garabedian, Jr. recommended to table item until contract with previous Auditor is analyzed thoroughly.**

- c. **Groundwater RFP.** A request for proposals for a groundwater management and sustainability plan is submitted for approval.

Recommended action: To authorize publication of the groundwater management and sustainability plan RFP.

**Motion by Vice President Cerrillo, Second by Director Carlos Tovar to authorize publication of the groundwater management and sustainability plan RFP.**

- d. **Resolution 05-24-2016 to Authorize District Staff Reorganization.** A staff report is attached to substantiate reorganization of District staffing in the Wastewater and Recreation Departments.

Recommended action: To adopt Resolution 05-24-2016 to authorize reorganization of the District staff Table of Organization.

**Due to personnel discussion, item moved under closed session.**

## **7. Engineer Reports:**

- a. District Engineer Report. No new report for this meeting.
- b. CDBG Engineer Report: The FUSD agreement to conduct the test well drilling on the Konkel School property has been submitted and the environmental cultural impact study is complete to allow the test well drilling to begin.
- c. Compliance Engineer Report: No new report for this meeting.

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

- a. Report of disconnection notices and properties where water service was disconnected.
- b. Report of the conference call with the SWRQCB regarding the water meter project.
- c. Report on the status of a water system blow-off on Wawona Avenue.
- d. Report of a flood control district storm drain that is full of water and not connected to any storm water basin.
- e. The John R. Leyva pool will be opening on May 28, 2016.

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

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

**None for this meeting.**

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

**Director Irma Castaneda was invited to attend a meeting by Fowler Unified School District to help promote a Measure that would help the district with school building renovations and expansion. Donations of \$99 are needed to help them reach their goal of \$6,500.**

### **12. Legal Counsel Report:**

**In closed session.**

### **13. Communications:**

- a. Written Communications: No written correspondence for this meeting.

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.

#### **14. Closed Session: 8:40PM**

##### **Pending Litigation:**

- a. CVRWQCB v Malaga CWD ACLC No. R5-2016-0022
- b. Malaga County Water District v Regional Water Quality Control Board, et all; Case No. MCV 071279
- c. Malaga County Water District v Regional Water Quality Control Board, et all; Case No. MCV 071280.
- d. SJVAPCD letter of 18 May 2016; Case No. C16-0314

**No reportable action.**

#### **15. Adjournment: 11:30PM**

**Motion by Vice President Cerrillo, Second by Director Cerrillo to adjourn the meeting.**