



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, January 26th , 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 was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Minutes: Enclosed are the Minutes of the Regular Board Meeting of Tuesday, January 12th , 2016
Recommended action: To approve the minutes of the regular Board meeting of January 12th, 2016 as submitted or modified.

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

5. Consent Agenda. The following Consent Agenda items are routine matters 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. California CAD Solutions renegotiated their proposal in 2014 to provide GPS surveying and CAD mapping of District assets from \$24,750 to \$12,327.50. Fresno State engineering interns will continue to assist on a limited basis.
- b. The Fresno County Department of Public Health requested the use of the Rec Center facilities to hold a rabies clinic on 24 February from 4-6:30 PM.

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

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

6. Old Business:

- a. **Memorandum of Understanding between the Malaga County Water District, the City of Fresno, LAFCo, and Fresno County to provide water service north of North Avenue.** A number of requests to MCWD from property owners north of North Avenue for residential and commercial water service resulted in an agreement by this MOU for MCWD to provide those services until the City of Fresno is able to.

Recommended action: To approve the Memorandum Of Understanding.

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

7. New Business:

- a. **Mid-Year Budget Review.** The mid-year FY 15-16 budget review is presented for discussion.
- b. **Resolution No. 01-26-2016.** A Resolution of the Board of Directors of the Malaga County Water District adopting and amending the Malaga County Water District Master Schedule of Fees, Charges, Penalties, and Recovered Costs. After Proposition 218 notification, a published public notice, and a 45 day period for public review in which no written negative responses were made, Resolution No. 01-26-2016 is hereby adopted and effective 1 February 2016.

Recommended Action: To approve and adopt Resolution No. 01-26-2016.

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

8. Regular Business: No regular business reports for this meeting.

- a. **Accounts Payable:**
- b. **Financial Statement:**
- c. **Recreation Reports:**
 - 1) Events Coordinator:
 - 2) Sports Coordinator:

9. Engineer Reports:

- a. District Engineer Report.

Development:

- 1. 2771 E. Malaga Ave, APN 330-212-09

The development is proposed by Danco Construction. The property has been annexed to the District. Updated improvement plans meet District requirements and have been approved.

Recommendation: Monitor construction and obtain record drawings.

2. Proposed Trucking Park Yard, 3111 S Chestnut Ave

Initial utility plans have been submitted to the District for review several times. Comments have been returned to the applicant.

Recommendation: No action.

Miscellaneous:

The District has received inquiries from other properties regarding potential water and/or sewer services. No additional formal applications for service have been received.

WWTP:

Work is proceeding with preparation of improvement plans for sludge flowmeters, a replacement of DAF equipment, and modification of air pipelines.

Work is proceeding with preparation of a Toxicity Reduction Evaluation Workplan as required by the RWQCB.

b. CDBG Engineer Report: No report for this meeting.

c. Compliance Engineer Report: No report for this meeting.

10. General Manager's Report:

- a. Department Reports
 - 1) Well 8 motor heater wiring.
 - 2) Gordon Saito, CPA. Preparing proposal for financial management review.
 - 3) The District Clerk gave verbal notice of decision to accept other employment at PG&E.

11. President's Report:

12. Vice President's Report:

13. Director's Reports:

14. Legal Counsel Report:

15. Communications:

- a. Written Communications:

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.

16. Closed Session:

17. Adjournment:

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

Certification of Posting

I, Farah Lepe-Pelayo, 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 January 26th, 2016 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 01/22/2016.

Farah Lepe-Pelayo, District Clerk