



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 27, 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:

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 July 13, 2021.

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

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

5. Old Business:

a. **Park Rental Contracts.** Rental contracts for recreation center rentals and pool rentals have been updated.

Recommended action: to review and approve rental contracts as presented or amended.

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

b. **Resolution No. 07-27-2021.** Proposed rate increase for park area rentals and center rentals.

Recommended action: to approve proposed rates and Resolution No. 07-27-2021 as presented or amended.

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

- c. **Resolution No. 07-27-2021A.** Due to the passage of time, the bank has requested the reauthorization of account signors.

Recommended action: to approve Resolution No. 07-27-2021A as presented or amended.

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

- d. **Resolution No. 07-27-2021B.** A resolution finding that the Malaga Park Project is exempt from the California Environmental Quality Act.

Recommended action: to approve Resolution 07-27-2021B as presented or amended.

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

- e. **Resolution No. 07-27-2021C.** A resolution approving the Malaga Park Project.

Recommended action: to approve resolution 07-27-2021C as presented or amended.

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

6. New Business: None for this meeting.

7. Recreation Reports:

8. Incorporation Updates:

- a. Bartles & Wells rate study.

9. Engineer Reports:

- a. District Engineer Report. None for this meeting.
- b. CDBG Engineer Report: Public hearing for CDBG 2022-2023 Application is scheduled for the board meeting of August 10th.

10. General Manager's Report:

- a. WWTF- Ponds ripped.
- b. Water: CCR complete. EAR complete.
- c. Pre-treatment: Nothing to report.

11. President's Report:

12. Vice President's Report:

13. Director's Reports:

14. Legal Counsel Report:

15. Communications:

a. Written Communications: None for this meeting.

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:

- a. Pending Litigation (Government code section 54956.8.) Two cases.
- b. Personnel: Employee Evaluations; All Positions (Government Code Section 54957(b).)
- c. Malaga v. FUSD case No. 20CECG02666 (Govt Code 54956.9.)
- d. Malaga v CVRWQCB case number MCV071279 (Govt Code 54956.9.)
- e. Malaga v CVRWQCB case number MCV071280 (Govt Code 54956.9.)

17. 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 July 27, 2021 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 07/23/2021.

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, July 13, 2021 at 6:00PM

item 4.a.

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.

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- ❖ 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: 6:00PM

- 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: Neal Costanzo, Norma Melendez and Moises Ortiz

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business:

- a. **FY 2019-2020 Audit Report.** A continued discussion from the previous board meeting. Jaribu W. Nelson, CPA has completed the FY 19/20 audit report. The audit report indicates that the district performs its fiduciary duties in accordance with accounting principles generally accepted in the United States.

Recommended action: to approve the FY 2019/2020 audit report as presented or amended.

Motion by: Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the FY 2019-2020 Audit Report.

- b. **Resolution No. 7-13-2021.** A resolution establishing separate bank accounts for solid waste and recreation enterprises.

Recommended action: to approve resolution No. 07-13-2021 as presented or amended.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution No. 07-13-2021 as presented.

5. New Business:

- a. **Non-profit status.** Gordon Saito, CPA, recommends the dissolution of the non-profit status.

Recommended action: for discussion and potential action.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to dissolve the non-profit status for recreation. Legal Counsel will begin the dissolution process.

- b. **General Manager, Moises Ortiz, asked the board to add item 5.b.: Resolution No. 07-13-2021A, an item in which was brought to the General Manager's attention after the posting of the agenda. Due to its time sensitive nature, it must be added for approval.**

Motion by Vice President Cerrillo, Second by Director Tovar, jr. and by a 5-0 vote to add Resolution 07-13-2021A to the agenda.

Resolution 07-13-2021A. A resolution approving an agreement with the Kings Water Alliance, Inc related to compliance with the State Water Resources Control Board CV-salts and Nitrate Control Program

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution No. 07-13-2021A as presented.

6. Recreation Reports:

- a. **Recreational Health Inspection Report.** Report shows various violation/not in compliance items. Inspector suggests continuing to correct all violations, including violations from previous inspection report form 11/6/2020.

New Image will determine what they need to do to make the corrections regarding the lights in the pool.

- b. **The district is in search for lifeguards. Currently there is a lifeguard shortage which makes the search difficult.**

7. Incorporation Report: No new developments at this time.

8. Engineer Reports:

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

9. General Manager's Report:

- a. IWS charges. **Previous solid waste financial reports showed incorrect balances due to formulas in the excel worksheet not calculating properly.**

10. President's Report:

President Garabedian, Jr. met with Steve Brandau and Leigh Ann Eager and they have expressed their desire to come to a district's board meetings to have a presentation regarding the proposed industrial park. The President also spoke to Henry Murrietta who mentioned that Fowler High School won State Championships in softball and basketball.

11. Vice President's Report:

Vice President Cerrillo said Mr. Murrietti called him to let him know about the high school championship wins. The VP also spoke about the loss the community experienced on June the 9th. He feels like we need to discuss ideas on how we can protect our people. This is a big issue, not being able to go outside our homes without being shot. He wishes to hold a town hall meeting to discuss crime in the community.

12. Director's Reports:

Director Castaneda mentioned the upcoming recreation committee meeting of July 14 to discuss possible events.

Director Tovar, Jr. reported soccer people leaving too late, peeing out as they leave and urinating outside. The General Manager needs to speak to the soccer coordinator.

13. Legal Counsel Report:

Comments reserved for closed session.

14. Communications:

a. Written Communications:

1. Notice of public drafts of City of Fresno 2020 Urban Water Management Plan, 2020 Water Shortage Contingency Plan and addendum to 2015 Urban water Management Plan.
2. FID meeting proposed for Thursday, August 5, 2021 from 9:30am to 11:00am to discuss potential agreement. All those interested in attending please inform the District Clerk.

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.*

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- a. Minutes of the Regular Board Meeting of June 22, 2021.
- b. Accounts Payable and Financial Reports.

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

Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 to approve the consent agenda as amended.

16. Closed Session: 8:01pm

- a. Pending Litigation (Government code section 54956.8.) Two cases.
- b. Personnel Government Code Section 54957(b)(1).

No reportable actions.

17. Adjournment:

Motion by Director Cerrillo, Jr., Second by Director Castaneda and by a 5-0 vote to adjourn the meeting at 8:32p.m.

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 July 13, 2021, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 07/28/2021.

Norma Melendez

Norma Melendez, District Clerk

MALAGA COUNTY WATER DISTRICT (MCWD)
RENTAL CONTRACT – COMMUNITY CENTER

Robert J. Arriaga Community Center
3582 South Winery Avenue, Fresno, CA 93725
Center: 559-268-0404, District Office: 559-485-7353, FAX: 559-485-7319

item 5.a.

DATE: _____

NAME OF APPLICANT (nombre): _____

ADDRESS OF APPLICANT (direccion) _____ Zip Code _____

HOME PHONE (telefono): _____ WORK PHONE (trabajo): _____

RENTAL PURPOSE (actividad) _____ DATE OF RENTAL (fecha) _____

HOURS THAT FACILITY WILL BE RENTED (horas de renta): FROM: _____ AM/PM TO: _____ AM/PM

SECURITY GUARD REQUIRED: YES _____ NO _____ (se requerir seguridad)

4 At All Rentals (If Side Room is Rented 5 Guards will be Required)

HOW MANY PEOPLE WILL BE ATTENDING (cantidad de gente): _____

AREA REQUESTED: A) MAIN HALL (The Hall can accommodate up to 280 people total; If Side Room is Rented 350 people total)

B) TABLES: _____ CHAIRS: _____ KITCHEN: _____

I. GENERAL.

1. This form must be completed by the person or organization renting the facility. Applicants must be at least twenty-one (21) years of age and have valid identification. Use of the facility may be denied or revoked if the use, Applicant, or organization is misrepresented.
2. All fees and regulations are subject to change. Use of the facility may not be transferred, assigned, or sublet. The Applicant, as indicated on this form, agrees to be present for the duration of the event.
3. **All fees and balances are due and payable 30 days prior to the event. If payment is not received by set time the event may be cancelled and all deposits will be forfeited. _____ (initials)**
4. Any items left in the facility or on the property will be held for five (5) business days, after which said items will be disposed of at the discretion of MCWD staff. Certain uses may require a permit or license issued by the County of Fresno and/or other agency.
5. Two security guards will be required from the time the rental starts and at all times during the rental.
6. No District employee will be allowed to donate time to supervise any function or activity.
7. Smoking is prohibited inside or within twenty (20) feet of any MCWD building.

II ALCOHOL.

1. **NOTICE:** Malaga County Water District Ordinance § 4.01.060 PROHIBITS the consumption of alcoholic beverages in the Malaga Community Park except as permitted in writing by the District. Consumption or possession of open containers of alcohol outside of the Community Center is strictly prohibited. Failure to comply with the District Ordinance or other applicable laws will result in the notification of the Fresno County Sheriff's Department and could result in the shutting down of the rental.
2. Alcohol served at a function (Wedding Reception, Birthday Party, Quinceanera, etc.), does not require an alcohol license.
3. **Under no circumstances is alcohol to be sold at any function including, but not limited to,** the selling of tickets or wrist bands to be exchanged for alcoholic beverages. Four (4) security guards will be required at all times when alcohol is being served. **(5 security guards if Cantina and or Side Room is being rented)** Payment for security guards must be made directly to the security guards/company in advance and a copy of the contract received by the District not less than **30 days prior to the rental.**
4. **Applicant is responsible to ensure that no one under the age of 21 or intoxicated is served or allowed to consume Alcohol.**
5. **If serving alcohol, Applicant will be required to contract with a District-approved bartender/server. Server/bartender must be paid in advance and a copy of the contract with the server/bartender must be delivered to the District at least 30 days prior to the rental. (NO EXCEPTIONS)**

III. USE.

1. **MAXIMUM OCCUPANCY.** At no time will more than two hundred eighty-two (282) persons be permitted in the Community Center. If more than 282 people are in the Center at one time, the District or security will limit entry. If the maximum occupancy is exceeded, the District reserves the right to shut down the rental. If the rental is shut down due to exceeding maximum occupancy, the rental deposit will be forfeited.
2. Rental of the Community Center is for the Community Center **ONLY**. Use of the park or other facilities by the renters is prohibited.
3. No candles or open flames of any kind are allowed. Violation of this policy may result in the shutting down of the rental.
4. Tape, nails, tacks and screws are not permitted on the walls. Scotch tape is only permitted on tables or chairs. No masking tape or duct tape may be used in the Center. No fog machines or confetti are allowed in the Center.
5. No guns or other weapons are allowed in the Center, except by police officers or licensed security.
6. **Use of the Center must conclude at least one (1) hour prior to the end of the rental time.**

IV. MISCELLANEOUS.

1. **DISTRICT MANAGER/STAFF WILL INSPECT THE FACILITIES AFTER CLEANUP. ANY DEPOSIT AMOUNT BEING RETURNED WILL BE MAILED TO THE APPLICANT 30 TO 45 DAYS AFTER THE EVENT.**
2. **Indemnity.** Applicant shall indemnify, defend and hold harmless MCWD, its officers, agents, employees and representatives from any and all claims, damages or losses occurring or resulting from Applicant's rental or use of the Community Center or any MCWD facility under the terms of this Rental Agreement or in any way connected with the performance of this Agreement and from any and all claims, damages, or losses occurring or resulting to persons or entities who may be injured or damaged by or because of the Applicant's rental or use of the Community Center or any MCWD facility.
3. Applicant agrees and understands that the District is not an insurer and that insurance concerning personal injury (including death), and real or personal property loss or damage in, about or on the premises shall be obtained by the Applicant. The amounts charged by or paid to the MCWD does not warrant or guaranty that no loss, damage, claim or liability will occur or that increased loss, damage, claims, or liability will not occur. Applicant does hereby for him/her/itself and all other parties claiming under him/her/itself release and discharge the Malaga County Water District from and against all losses, damages, claims, or liability for any act, or omission, foreseeable or unforeseeable which may occur as a result of the rental or use of the facility or premises.
4. The Malaga County Water District reserves the right to change any of the rules or regulations related to this Agreement.
5. **Malaga County Water District reserves the right to shut down any function or rental that poses a threat to safety of the renter, participants, facility, or violates any of the rules, regulations or conditions of this Agreement, the MCWD Ordinance Code, or any other applicable law. In the event that the rental is shut down by the MCWD, for any reason, Applicant may be required to forfeit any security deposit.**

The rental and deposit fee set forth herein, are in accordance with the regulations and fees determined by the Board of Directors and are subject to change.

RATES: \$800.00	RENTAL-(<u>FEE IS NON-REFUNDABLE</u>)	\$ _____
\$35.00@hr.	EXTRA ROOM – (<u>FEE IS NON-REFUNDABLE</u>)	\$ _____
\$100.00	CANTINA – (<u>DISTRICT BARTENDERS REQ.</u>)	\$ _____
\$400.00	CLEANING/SECURITY DEPOSIT	\$ _____
	(<u>MAY BE REFUNDABLE</u>)	

TOTAL DUE \$ _____

TOTAL PAID \$ _____

APPLICANTS SIGNATURE _____

GRAND TOTAL \$ _____

RATES SUBJECT TO CHANGE WITH OR WITHOUT PRIOR NOTICE!

John Leyva Community Pool
Recreation Department
3582 S. Winery
Fresno, CA 93725
Center: (559)268-0404 District Office: (559)485-7353
SWIMMING POOL RENTAL APPLICATION
NO POOL RENTALS AFTER 4:00P.M.

item 5.a.

DATE: _____

NAME OF APPLICANT: _____

MAILING ADDRESS: _____

PHONE: _____ MESSAGE PHONE: _____

PURPOSE OF RENTAL: _____ DATE OF USE: _____

CHECK IN TIME: _____ **CHECK OUT TIME:** _____ **TOTAL HOURS OF USE:** _____

*Minimum use of pool 2 hours, Maximum 6 hours ending at 4:00P.M.

POOL FEE: \$50.00/HR (2 hours minimum)

NUMBER OF LIFEGUARDS: (2 Lifeguards **required** at all times)

\$28/hour 2 LIFEGUARDS UP TO 30 PEOPLE \$42/hour 3 LIFEGUARDS UP TO 45 PEOPLE

\$56/hour 4 LIFEGUARDS UP TO 60 PEOPLE \$70/hour 5 LIFEGUARDS UP TO 75 PEOPLE

\$84/hour 6 LIFEGUARDS UP TO 90 PEOPLE \$98/hour 7 LIFEGUARDS UP TO 100 PEOPLE

Pool Maximum Capacity: 100 people

RENTAL FEE: \$ _____

DEPOSIT FEE: **\$50.00 (Nonrefundable Holding Fee/Admin. Fee.)**

LIFEGUARDS: \$ _____

TOTAL FEES: \$ _____

I UNDERSTAND AND AGREE TO HOLD MALAGA COUNTY WATER DISTRICT FREE AND HARMLESS FROM ANY AND ALL LIABILITY ARISING FROM THIS ACTIVITY.

I HAVE READ AND UNDERSTAND THE MALAGA COUNTY WATER DISTRICT PARK AND COMMUNITY CENTER REGULATIONS AND AGREE TO ADHERE TO THEM. NO ALCOHOL BEVERAGES OR FOOD IS ALLOWED IN SWIM POOL AREA.

APPLICANT SIGNATURE

M.C.W.D. STAFF SIGNATURE

item 5.b.

MALAGA COUNTY WATER DISTRICT

MASTER SCHEDULE OF FEES, CHARGES, PENALTIES AND RECOVERED COSTS

CHAPTER THREE

PARK AND RECREATION FACILITIES: FEES, RENTALS, AND DEPOSITS

<u>FACILITY</u>	<u>RATE</u>	<u>DEPOSIT</u>
1. Multi-Purpose Room	\$75/Hr (4 hour minimum) \$50/Hr set-up/cleaning (2 hour min/max per day) \$125/Hr after 8 hours and Holidays	\$ 400
2. Annex Room	\$25/Hr with #1, \$50/Hr alone (4 hour minimum) \$50/Hr set-up/clean-up (2 hours min/max per day) \$100/Hr after 8 hours and Holidays	200 \$100 w/#1
3. Kitchen	\$25/Hr with #1 or #2, \$50/Hr alone (4 hour minimum)	100
4. La Cantina	\$25/Hr with #1 or #2, \$50/Hr alone (4 hour minimum)	50
5. Meeting Room	\$25/Hr with #1 or #2, \$50/Hr alone (2 hour minimum)	50
6. Picnic Area and BBQ	\$100.00 Daily Rate	50
7. Unsheltered Picnic Area	\$100.00 Daily Rate	50
8. Gazebo	\$100.00 Daily Rate	50
9. Park Table #1	\$25 daily rate	25
10. Park Table #2	\$25 daily rate	25
11. Park Table #3	\$50 daily rate	50
12. Park Table #4	\$50 daily rate	50
13. Park Table #5	\$100 daily rate	50
14. Park Table #6	\$100 daily rate (Picnic Shelter)	50
15. Park Table #7	\$25 daily rate	25
16. Playground Area	\$25/Hr (4 hour minimum)	50

FACILITY

RATE
DEPOSIT

- | | | |
|------------------------|--|----|
| 17. Pool | \$50/Hr (2 hour minimum)
*Lifeguards additional at cost | 50 |
| 18. General Field Area | \$25/Hr no lights | |
| And Baseball Fields | \$40/Hr with lights | |
| (each) | (2 hour minimum) | |

19. Multi-Purpose Room or Other Facilities for Memorial Services

Subject to the approval of the General Manager, a resident of Malaga, or a deceased resident's immediate family, may use the Multi-Purpose Room or other facilities without charge for memorial or similar services for a deceased grandparent, parent, child, spouse or domestic partner, or sibling.

MALAGA COUNTY WATER DISTRICT**MASTER SCHEDULE OF FEES, CHARGES, PENALTIES AND RECOVERED COSTS****PROPOSED CHAPTER THREE****PARK AND RECREATION FACILITIES: FEES, RENTALS, AND DEPOSITS**

<u>FACILITY</u>	<u>RATE</u>	<u>DEPOSIT</u>
1. Multi-Purpose Room	\$97.50/Hr (4 hour minimum) \$65/Hr set-up/cleaning (2 hour min/max per day) \$162.50/Hr after 8 hours and Holidays	\$ 520
2. Annex Room	\$32.50/Hr with #1, \$65/Hr alone (4 hour minimum) \$65/Hr set-up/clean-up (2 hours min/max per day) \$130/Hr after 8 hours and Holidays	\$260 \$130 w/#1
3. Kitchen	\$32.50/Hr with #1 or #2, \$65/Hr alone (4 hour minimum)	\$130
4. La Cantina	\$32.50/Hr with #1 or #2, \$65/Hr alone (4 hour minimum)	\$65
5. Meeting Room	\$32.50/Hr with #1 or #2, \$65/Hr alone (2 hour minimum)	\$65
6. Picnic Area and BBQ	\$130.00 daily rate	\$65
7. Unsheltered Picnic Area	\$130.00 daily rate	\$65
8. Gazebo	\$130.00 daily rate	\$65
9. Park Table #1	\$32.50 daily rate	\$32.50
10. Park Table #2	\$32.50 daily rate	\$32.50
11. Park Table #3	\$65 daily rate	\$65
12. Park Table #4	\$65 daily rate	\$65
13. Park Table #5	\$130 daily rate	\$65
14. Park Table #6	\$130 daily rate (Picnic Shelter)	\$65
15. Park Table #7	\$32.50 daily rate	\$32.50
16. Playground Area	\$32.50/Hr (4 hour minimum)	\$32.50

<u>FACILITY</u>	<u>RATE</u> <u>DEPOSIT</u>	
17. Pool	\$65/Hr (2 hour minimum) *Lifeguards additional cost	\$65
18. General Field Area And Baseball Fields (each)	\$32.50/Hr no lights \$52/Hr with lights (2 hour minimum)	\$32.50

19. Multi-Purpose Room or Other Facilities for Memorial Services

Subject to the approval of the General Manager, a resident of Malaga, or a deceased resident's immediate family, may use the Multi-Purpose Room or other facilities without charge for memorial or similar services for a deceased grandparent, parent, child, spouse or domestic partner, or sibling. **The fee waiver does not apply to deposits, cleaning, damage, or overtime charges (as applicable), or security, bartender, or other fees associated with the service of alcohol at the Memorial Service.**

item 5.b.

Package 1		Package 2	
2hrs Set up	\$ 100.00	2hrs Set up	\$ 100.00
2hrs Clean up	\$ 100.00	2hrs Clean up	\$ 100.00
8hrs Multi-Purpose Room	\$ 600.00	8hrs Multi-purpose Room	\$ 600.00
8hrs Kitchen	\$ 200.00	8hrs Kitchen	\$ 200.00
Cleaning Deposit	\$ 400.00	8hrs Cantina	\$ 200.00
Kitchen Deposit	\$ 50.00	8hrs Annex Room	\$ 200.00
		Cleaning Deposit	\$ 400.00
		Kitchen Deposit	\$ 50.00
		Cantina Deposit	\$ 50.00
		Annex Room Deposit	\$ 100.00
	\$ 1,450.00		\$ 2,000.00
Package 3		Original Package	
2hrs Set up	\$ 100.00	2hrs Set up	\$ 100.00
2hrs Clean up	\$ 100.00	2hrs Clean up	\$ 100.00
6hrs Multi Purpose Room	\$ 450.00	9hrs Multi Purpose Room	\$ 725.00
6hrs Kitchen	\$ 150.00	9hrs Kitchen	\$ 225.00
Cleaning Deposit	\$ 400.00	Cleaning Deposit	\$ 400.00
Kitchen Deposit	\$ 50.00	Kitchen Deposit	\$ 50.00
		EXAMPLE 4PM-1AM	
	\$ 1,250.00		\$ 1,600.00
Original Package 2			
2hrs Set up	\$ 100.00	CURRENT RATES	
2hrs Clean up	\$ 100.00		
9hrs Multi Purpose Room	\$ 725.00	Set Up: Friday for 2 hours	
9hrs Kitchen	\$ 100.00	3-5pm	
9hrs Annex Room	\$ 225.00		
9hrs Cantina	\$ 225.00	Clean Up: 12-2pm or	
Cleaning Deposit	\$ 400.00	10am-12pm (Lizz)	
Kicthen Deposit	\$ 50.00	**Availability depends on	
Annex Room Deposit	\$ 100.00	who is working on Sunday**	
Cantina Deposit	\$ 50.00		
	\$ 2,075.00		

Package 1		Package 2	
3hrs Set up	\$ 195.00	3hrs Set up	\$ 195.00
2hrs Clean up	\$ 130.00	2hrs Clean up	\$ 130.00
8hrs Multi-Purpose Room	\$ 780.00	8hrs Multi-purpose Room	\$ 780.00
8hrs Kitchen	\$ 260.00	8hrs Kitchen	\$ 260.00
Cleaning Deposit	\$ 520.00	8hrs Cantina	\$ 260.00
Kitchen Deposit	\$ 65.00	8hrs Annex Room	\$ 260.00
		Cleaning Deposit	\$ 520.00
		Kitchen Deposit	\$ 65.00
		Cantina Deposit	\$ 65.00
		Annex Room Deposit	\$ 130.00
	\$ 1,950.00		\$ 2,665.00
Package 3		Original Package	
3hrs Set up	\$ 195.00	3hrs Set up	\$ 195.00
2hrs Clean up	\$ 130.00	2hrs Clean up	\$ 130.00
6hrs Multi Purpose Room	\$ 585.00	9hrs Multi Purpose Room	\$ 942.50
6hrs Kitchen	\$ 195.00	9hrs Kitchen	\$ 292.50
Cleaning Deposit	\$ 520.00	Cleaning Deposit	\$ 520.00
Kitchen Deposit	\$ 65.00	Kitchen Deposit	\$ 65.00
		EXAMPLE 4PM-1AM	
	\$ 1,690.00		\$ 2,145.00
Original Package 2			
3hrs Set up	\$ 195.00	PROPOSED RATES 30% INCREASE	
2hrs Clean up	\$ 130.00		
9hrs Multi Purpose Room	\$ 942.50	Set Up: Friday 4:00pm to 7:00pm	
9hrs Kitchen	\$ 130.00	Clean Up: Sunday	
9hrs Annex Room	\$ 292.50		
9hrs Cantina	\$ 292.50		
Cleaning Deposit	\$ 520.00		
Kicthen Deposit	\$ 65.00		
Annex Room Deposit	\$ 130.00		
Cantina Deposit	\$ 65.00		
	\$ 2,762.50		

Package 1	Package 2
3hrs Set up 2hrs Clean up 8hrs Multi-Purpose Room 8hrs Kitchen Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,365.00 Deposit \$ 585.00 \$ 1,950.00	3hrs Set up 2hrs Clean up 8hrs Multi-purpose Room 8hrs Kitchen 8hrs Cantina 8hrs Annex Room Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,885.00 Cantina Deposit Deposit \$ 780.00 Annex Room Deposit \$ 2,665.00
Package 3	Original Package
3hrs Set up 2hrs Clean up 6hrs Multi Purpose Room 6hrs Kitchen Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,105.00 Deposit \$ 585.00 \$ 1,690.00	3hrs Set up 2hrs Clean up 9hrs Multi Purpose Room 9hrs Kitchen Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,560.00 Deposit \$ 585.00 EXAMPLE 4PM TO 1AM \$ 2,145.00
Original Package 2	
3hrs Set up 2hrs Clean up 9hrs Multi Purpose Room 9hrs Kitchen 9hrs Annex Room 9hrs Cantina Cleaning Deposit Kitchen Deposit Annex Room Deposit Cantina Deposit Fee \$ 1,982.50 deposi \$ 780.00 total \$ 2,762.50	SIMPLIFIED VERSION Set Up: Friday 4:00pm to 7:00pm Clean Up: Sunday

Whole Park Rental: (Using Current Rate Schedule)

<u>Area</u>	<u>daily fee</u>	<u>deposit</u>	<u>-----total</u>
Park table #1	\$25.00	\$25.00	\$50.00
Park table #2	\$25.00	\$25.00	\$50.00
Park table #3	\$50.00	\$50.00	\$100.00
Park table #5	\$100.00	\$50.00	\$150.00
Park table #6	\$100.00	\$50.00	\$150.00
(Picnic shelter)			
Park table #7	\$25.00	\$25.00	\$50.00
Park table #8	\$25.00	\$25.00	\$50.00
Gazebo	\$100.00	\$50.00	\$150.00
Park table #10	\$25.00	\$25.00	\$50.00

Total Deposit:		\$325.00	
Park Fee Total:		\$475.00	
<i>Grand Total:</i>		\$800.00	

Field Rental (excluding park area rentals) per day rate Deposit: \$25 per field.

<u>With Lights</u>	<u>6 HOURS</u>	<u>12 HOURS</u>	<u>24 HOURS</u>
<u>ONE FIELD</u>	<u>\$240</u>	<u>\$460</u>	<u>\$1,000</u>
<u>TWO FIELDS</u>	<u>\$480</u>	<u>\$760</u>	<u>\$1,600</u>
	<u>6 hours of lights</u>	<u>8pm to 12:00pm</u>	<u>8:00pm to 6:00am</u>
<u>No Lights</u>		4 hours with lights	10 hours with lights
<u>ONE FIELD</u>	<u>\$150</u>	<u>See rate with lights</u>	<u>See rate with lights</u>
<u>TWO FIELDS</u>	<u>\$300</u>	<u>See rate with lights</u>	<u>See rate with lights</u>

Regular deposit is \$25.00 per day/per field (for a regular soccer/baseball field rental. Deposit can vary depending on the type of event).

*24hr rate includes 10 hours of light use.

*12am end time for 6 hour and 12 hour events.

*Totals will fluctuate depending on how many hours will be needed.

*Employee overtime rates may apply when necessary.

*Does not include community Center. Please see center rental rates for fees.

*Field with light fee: \$40.00 per hour Field with no lights fee: \$25.00 per hour

*Community Center not included. Please see center rental fees for information.

Whole Park Rental:**PROPOSED RATES WITH 30% INCREASE.**

<u>Area</u>	<u>daily fee</u>	<u>deposit</u>	<u>-----total</u>
Park table #1	\$32.50	\$32.50	\$65.00
Park table #2	\$32.50	\$32.50	\$65.00
Park table #3	\$65.00	\$65.00	\$130.00
Park table #5	\$130.00	\$65.00	\$195.00
Park table #6	\$130.00	\$65.00	\$195.00
(Picnic shelter)			
Park table #7	\$32.50	\$32.50	\$65.00
Park table #8	\$32.50	\$32.50	\$65.00
Gazebo	\$130.00	\$65.00	\$195.00
Park table #10	\$32.50	\$32.50	\$65.00

Total Deposit:		\$422.50	
Park Fee Total:		\$617.50	
Grand Total:		\$1,040.00	

Field Rental (excluding park area rentals) per day rate Deposit: \$32.50 per field.

<u>With Lights</u>	<u>6 HOURS</u>	<u>12 HOURS</u>	<u>24 HOURS</u>
<u>ONE FIELD</u>	<u>\$403</u>	<u>\$598</u>	<u>\$1,300</u>
<u>TWO FIELDS</u>	<u>\$598</u>	<u>\$988</u>	<u>\$2,080</u>
		<u>8:00pm to 12:00am</u>	<u>8:00pm to 6am</u>
<u>No Lights</u>			
<u>ONE FIELD</u>	<u>\$195</u>	<u>See rate with lights</u>	<u>See rate with lights</u>
<u>TWO FIELDS</u>	<u>\$390</u>	<u>See rate with lights</u>	<u>See rate with lights</u>
		<u>4 hours with lights</u>	<u>10 hours with lights</u>

Regular deposit is \$32.50 per day/per field (for a regular soccer/baseball field rental. Deposit can vary depending on the type of event).

*Field with Light Fee: \$52.00 per hour

Field with no lights fee: \$32.50 per hour

*Center rental not included. Please see center rental fees for more information.

RESOLUTION NO. 07-27-2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT ADOPTING AN AMENDED MALAGA
COUNTY WATER DISTRICT MASTER SCHEDULE OF FEES, CHARGES,
PENALTIES AND RECOVERED COSTS**

WHEREAS, the Malaga County Water District ("District") has adopted and amends, from time to time, a Master Schedule of Fees, Charges, Penalties and Recovered Costs which lists various fees and charges for services provided by the District; and

WHEREAS, the Board of Directors of the District now desires to amend the Master Schedule of Fees, Charges, Penalties and Recovered Costs to, among other things, adjust various fees for services related to the District's Recreation Department Rental Fees and Charges; and

WHEREAS, the Board of Directors of the District has considered the staff report, testimony given at the public hearing, and all other information available to the Board and determined that the amended fees as set forth in the Master Schedule of Fees, Charges, Penalties and Recovered Costs attached hereto and incorporated by this reference herein as Attachment A, and finds that the fees, charges and recovered costs as set forth in Attachment A are reasonable and do not exceed the costs to the District for providing the service or services related to said fees, charges and recovered costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
2. That the Board of Director of the Malaga County Water District hereby adopts the amended Master Schedule of Fees, Charges, Penalties and Recovered Costs as attached hereto as Attachment A, effective August 1, 2021.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of July 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board
of Directors of the Malaga County Water District

RESOLUTION NO. 7-27-2021A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT
AUTHORIZING SIGNORS ON THE DISTRICT BANK ACCOUNTS**

WHEREAS, the Malaga County Water District, maintains accounts at several banks and financial institutions; and

WHEREAS, the banks and financial institutions require that the Board of Directors periodically re-authorize signors on the District bank accounts; and

WHEREAS, the Board of Directors desires to and hereby does designate and authorize signors on the District bank accounts.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and are incorporated herein by this reference as though fully set forth at this point.

2. The Board of Directors hereby designates the following persons as signors on the Districts Bank accounts:

- a. Wells Fargo Bank: Malaga Park and Recreation Fund; Moises Ortiz, Laurie Cortez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.
- b. Wells Fargo Bank: Malaga County Water District; Moises Ortiz, Laurie Cortez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.
- c. Self Help Credit Union: Moises Ortiz, Laurie Cortez, Charles E. Garabedian, Jr., Salvador Cerrillo, Frank Cerrillo, Jr., Irma Castaneda, Carlos Tovar, Jr.

* * * * *

Passed and approved by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of July, 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board
of Directors of the Malaga County Water District

RESOLUTION NO. 07-27-2021B

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT FINDING THAT THE MALAGA PARK PROJECT IS
EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT**

WHEREAS, the Board of Directors (“Board”) of the Malaga County Water District (“District”) approved an application for Per Capita Grant Program by Resolution 04-13-2021 (the “Application”); and

WHEREAS, the Application is to repair, upgrade and modernize the District park and recreational center parking lot to improve safety and access, including access for those with disabilities. (the “Project”); and

WHEREAS, the District has prepared an initial study, a true and correct copy of which is attached hereto and incorporated herein by this reference as Attachment “A”; and

WHEREAS, the preparation of the initial study has been ongoing since the inception of the Project and has considered all phases of project planning, implementation, and operation of the Project; and

WHEREAS, having considered the initial study, and based upon documentary and oral evidence received at the public meeting, the Board of Directors desires to and hereby does find the Project exempt from CEQA and authorizes the filing of the Notice of Exemption, a true and correct copy of which is attached hereto and incorporated by this reference herein as Attachment “B”, with the Fresno County Clerk.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors of the Malaga County Water District finds, based upon documentary and oral evidence received, and exercising their independent judgment, that it can be seen with certainty that there is no possibility that the proposed Project as referred to in the above recitals may have a significant impact on the environment and therefore the Project is exempt from the California Environmental Quality Act pursuant to 14 CCR §15061(b)(3) and adopts the Notice of Exemption attached hereto and incorporated by reference herein as Attachment “B”.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of July 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Moises Ortiz, General Manager
Secretary of the Board of Directors
Malaga County Water District

RESOLUTION NO. 07-27-2021C

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT APPROVING THE MALAGA PARK PROJECT**

WHEREAS, the Board of Directors (“Board”) of the Malaga County Water District (“District”) approved an application for Per Capita Grant Program by Resolution 04-13-2021 (the “Application”); and

WHEREAS, the Board approved an application for Per Capita Grant Program by Resolution 04-13-2021 (the “Application”); and

WHEREAS, the Application is to repair, upgrade and modernize the District park and recreational center parking lot to improve safety and access, including access for those with disabilities. (the “Project”); and

WHEREAS, the District determined by Resolution 07-27-2021B that the Project is exempt from CEQA and adopted a Notice of Exemption; and

WHEREAS, the Board desires to and hereby does approve the Project, subject to receiving the Per Capita Grant funding and authorizes and directs the General Manager to file a copy of the Notice of Exemption with the Fresno County Clerk.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors of the Malaga County Water District hereby approves the Project, subject to receiving the Per Capita Grant funding, and authorizes and directs the General Manager to file a copy of the Notice of Exemption with the Fresno County Clerk.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 27th day of July 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Moises Ortiz, General Manager
Secretary of the Board of Directors
Malaga County Water District

item 10.

GM Report 2021

JULY 23

Malaga County Water District
Authored by: Moises Ortiz



GM Report

- a) WWTF- Ponds were ripped-
- b) Water- CCR Complete-EAR complete
- c) Pre-treatment- Nothing to report

“Never doubt that a small group of thoughtful, committed, citizens can change the world. Indeed, it is the only thing that ever has.”