



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, October 24, 2017 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.

All present.

Also Present: Elaine Montoya, Jim Anderson, Michael Slater, and Norma Melendez.

- 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 October 10, 2017.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a unanimous vote to approve agenda as presented.

5. Old Business:

- a. **Sheriff's Quarterly Report.** Sheriff's Deputy Elaine Montoya will present the 3rd Quarter report of criminal activity in Malaga. For information and discussion.
Community Service Officer, Elaine Montoya reported the criminal activity that occurred in the community of Malaga between July 2017 and September 2017. Criminal Activity was moderately high, but she thanks the proactive approach of the sheriff officers that patrol the area, as well as for citizen calls, most of the incidents were handled in a timely manner.

6. New Business:

- a. **WWTF Instrumentation.** Last week the WWTF experienced a toxic event that resulted in degradation of aeration basin MLVSS. The headworks at the WWTF needs a SCADA alarm system for Hi-Lo pH and hi-range EC to notify operators of a potential toxic event to initiate a pretreatment inspection before toxicity disappears. This project moves the EFF-002 pH and EC probes to the headworks for that purpose. Telstar Instruments is the District's preferred vendor for immediate needs. The cost of the project is \$10,272.

Recommended action: To authorize Telstar Instruments to proceed with the project.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a unanimous vote to authorize Telstar Instruments to proceed with the project.

7. Recreation Report: No recreation report for this meeting.

8. Engineer Reports:

- a. District Engineer Report. The District Engineer has been working with the water department to identify new meter locations and evaluate the work that will be necessary to install new meters.
- b. CDBG Engineer Report: The District's application for park improvements was presented to the CDBG selection committee for evaluation on 10-18-17.

9. General Manager's Report:

- a. A report on the meeting with county auditors on 10-17-2017.
- b. Summary of well sites in the vicinity of MCWD.
- c. SWRCB water system lead pipe report.
- d. Department reports.
- e. Other reports.

10. President's Report:

President Garabedian, Jr. took the time to remind everyone of our changed Regular Board Meeting Schedules for November, 2017. Meetings will be held November 9th and November 21st due to conferences and holidays.

11. Vice President's Report:

Vice President Cerrillo had a great time at the Halloween Dance. There was good attendance at the dance and that we are reaching people from other communities. In another note, VP Cerrillo suggested that next year's Trunk-o-Treat/Pumpkin Patch should be on another day that is not on a Monday.

12. Director's Reports:

Director Cerrillo, Jr. suggested to have applications ready for Toys-for-Tots.

Director Castaneda had a great time bartending at the Halloween Dance.

13. Legal Counsel Report:

Report in closed session.

14. Communications:

a. Written Communications:

1. A public notice from the Semitropic Water Storage District for public comment for the Tulare Lake Storage and Floodwater Project. MCWD opposes the project and a letter of opposition has been drafted for BOD signatures.

15. Closed Session: 7:25 p.m.

- a. **Potential litigation.** Exclusive R/O solid waste service.
No reportable action.

16. Adjournment:

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a unanimous vote to adjourn the meeting at 7:40 p.m.