



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, January 19, 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.
- 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 January 10, 2017.

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

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

- 5. **Old Business:**
 - a. **Paperless Agendas and Tablets for Directors.** A continuation of the discussion regarding a quote that was submitted by the Districts IT vendor CTS to provide iPad computer tablets for the BOD. Tablets would enable Directors easy access to the District's server and e-mail as well as a paperless system for agendas. The iAnnotate software enables electronic notes. The cost for five iPads with software and labor is \$4,933.00.
Motion by: _____; **Second by:** _____
 - b. **Mid-Year Budget Review.** A continuation of the presentation of the mid-year budget for review and discussion.

- c. **High Speed Rail Acquisition.** Staff met with HSR to discuss the District's projected work plan expenses of \$248,890 and to receive an updated appraisal for the property. The HSR acquisition negotiator indicated HSR does not agree with up-front payment of most of the work plan expenses. The revised appraisal is \$29,637, of which \$22,749 is for fence replacement and an easement. The value of the affected property is \$6,888. HSR is to submit further plans so that the impact of the project on pond percolation may be determined. Construction of the Central Avenue overpass was planned for April 2017, but is not likely until 2018 or later. **For information and discussion.**

6. New Business:

- a. **Park and Recreation Facilities.** Review of Park and Recreation fees, rentals and deposits. **For discussion and potential action.**

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

8. Engineer Reports:

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

9. General Manager's Report:

- a. Department reports
- b. Other reports

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:

15. Closed Session:

16. 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 January 19, 2017 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 01/13/2016.


Norma Melendez, District Clerk