



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, September 10, 2019 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: 6:00 p.m.

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.
Late arrival of Director Tovar, Jr. at 6:03 p.m. and of Vice President Cerrillo at 6:46p.m. during the President's Report.
Also present: Jim Anderson, Norma Melendez and Michael Slater.

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

4. **Old Business:** None for this meeting.

5. New Business:

- a. **District Landline Communications.** The District uses AT&T for landline communications. The current cost is about \$2325/month (\$1150/month for the District Office, \$700/month for the Rec Center, and about \$475/month for the WWTF). PC Solutions has developed a proposal to convert to PC Solutions VoIP Business Phones, a bundled package for the same services, at a total cost of about \$450/month. The proposal also includes leased hardware for new phones. There is a one-time configuration and installation cost of \$840 that is non-recurring.

Recommended action: To convert landline communications from AT&T to PC Solutions VoIP Business Phones.

Motion by Director Cerrillo, Jr.; Second by Director Castaneda and by a 4-0 vote to convert landline communications from AT&T to PC Solutions VoIP Business Phones on the stipulation on the addition of a secondary emergency back-up line.

6. **Recreation Reports:** To be submitted at the meeting.

None for this meeting.

7. Engineer Reports:

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

8. General Manager's Report:

- a. Town Hall Meeting 12 September at 6pm
- b. Phased Metered Rates
- c. Department reports
- d. Other reports

9. President's Report:

President Garabedian, Jr. met with the GM and Claude Saiz from CSJ Construction at the Fresno County office regarding the addendum for the mechanical unit for the Malaga Park Restroom project. The President also let the board of directors know that the ACWA conference will be in December.

10. Vice President's Report:

Vice President gave an update on the car show that is scheduled for Fiesta Day. Car clubs from Los Angeles may participate at the car show. He has also been distributing Fiesta Day flyers on the weekends.

11. Director's Reports:

Director Castaneda gave a short report on the recreation bingo of September 4 and updates of Fiesta Day activities.

12. Legal Counsel Report:

Reserved for Closed Session.

13. Communications:

- a. Written Communications:
- b. Public Comment:

14. 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 27 August 2019.
- b. Minutes of the Special Board Meeting of 3 September 2019
- c. Bill Payables 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 vote to approve the Consent Agenda as presented.

15. Closed Session: 6:58 p.m.

- a. Pending Litigation (Gov't Code Section 54956.9) Malaga v. CVRWQCB.
No reportable action.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:08 p.m.