



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, June 26, 2018 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. Late arrival of Director Tovar, Jr.**

**Also Present: Laurie Cortez, Neal Costanzo 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 Special Board Meeting of June 13, 2018.

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

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 4-0 vote to approve the Consent Agenda as presented.**

**5. Old Business:**

- a. **MCWD General Plan.** For discussion.  
**Nothing to report.**

**6. New Business:**

- a. **WWTF Head Shaft Quote.** The installation of a new head shaft is requested. One of the two has stopped working and it is essential to have two functioning head shafts as the other serves for backup purposes. A quote from Viking Chains has been submitted for \$11,126.19 + tax.

Recommended Action: To approve quote from Viking Chains for \$11,126.19 + tax.

**Clarification needed to be made regarding the quote from Viking Chains for \$11,126.19. The quote presented is for parts only. Upon receiving parts, contact will be made with a contractor that will be making repairs to the WWTF head shaft.**

**Motion by Director Cerrillo, Jr.; Second by Vice President Cerrillo and a 5-0 vote to approve quote from Viking Chains for \$11,126.19 + tax.**

- b. **Outreach Letter in Opposition of SB 998.** ACWA's State legislative Committee recently voted to adopt an oppose position on SB 998 which would change existing water service shut-off policy. There is no current in-state data to indicate that this issue is a large problem in California.

For Discussion.

**Nothing to report.**

**7. Recreation Reports:** None for this meeting.

**8. Engineer Reports:**

- a. District Engineer Report.

- b. CDBG Engineer Report:

- i. **CDBG No.16451.** Fresno County has approved the lowest bid from Lighthouse Electric. CDBG Engineer will begin preparing staff report.

**9. General Manager's Report:**

- a. Cushman electric vehicles arrived June 19.
- b. Alley Clean-Up crew started working on June 19.

**10. President's Report:**

**Nothing to report.**

**11. Vice President's Report:**

**Vice President Cerrillo mentioned that the alleys are looking great after the Alley Clean-Up crew cleaned up all the dry grass. He brings to the board the possibility of closing off the alley ways or to pave them.**

**12. Director's Reports:**

**Nothing to report.**

**13. Legal Counsel Report:**

**Draft of community plan was given to the board members for review and comment.**

**14. Communications:**

- a. **Written Communications: None for this meeting.**

- b. **Public Comment:**

- 1. Jeff Allen, CEO of VEI Logistics: expressing his concern regarding roll-offs.**
- 2. Moises Ortiz: Informing the board regarding water meter connections in private property.**

**Early exit of Director Castaneda at 6:45 p.m.**

**15. Closed Session:**

**None for this meeting.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr and by a 4-0 vote to adjourn the meeting at 7:03p.m.**