



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, June 14th, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

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. Old Business:

- a. **Solid Waste RFP.** After consideration of the General Manager's individual interview with each of the Solid Waste RFP providers, the Ad Hoc Committee meeting with each of the Solid Waste RFP providers, and individual presentations by each of the Solid Waste RFP providers to the Board of Directors, the Board of Directors is prepared to make a selection.

Recommended action: That the Board of Directors select the award of the Solid Waste RFP, and direct District staff to conduct contract negotiations with the awardee.

Motion by VP Sal Cerrillo and seconded by Director Carlos Tovar to select Waste Management as the Solid Waste provider. Motion defeated by 3-2 vote.

Motion by Director Irma Castaneda, Second by Director Frank Cerrillo, Jr., and by a 3-2 vote, to award IWS the Solid Waste Proposal and direct staff to conduct contract negotiations.

5. New Business:

- a. **California CAD Solutions.** CCADS has prepared a quote to provide GIS mapping services to the District. Outsourcing GIS is recommended in lieu of extensive training, software purchases, and contracting shared web-hosting to perform the service ourselves. The cost of the service is \$12,000 per year to be shared evenly between sewer and water and is contained in the budget. A staff report is attached to explain further details.

Recommended action: To authorize the General Manager to enter into a contract with CCADS for GIS mapping services.

Motion by Vice President Cerrillo, Second by Director Tovar, and by a 5-0 vote to authorize the General Manager to enter into a contract with CCADS for GIS mapping Services.

- b. **FY 2016-2017 Budget Workshop.** The draft FY 2016-2017 budget is attached for review. A workshop is suggested to review the budget.

Recommended action: To schedule a public workshop for the FY 2016-2017 budget.

President Garabedian, Jr., suggested the public workshop to be held on June. 21st, 2016 at 6pm for the FY 2016-2017 budget.

- c. **CDBG 2017-2018 Workshop.** The District has received the announcement for submitting CDBG projects for FY 2017-2018. Project applications must be submitted to the County by 31 August 2016.

Recommended action: To schedule a public workshop to propose projects for CDBG 2017-2018 funding.

Public workshop has been scheduled for June 28th, 2016 at 6pm to propose projects for CDBG 2017-2018 funding.

- d. **Delinquent Accounts.** The District is preparing a list of delinquent accounts to be submitted to the County Assessor's office by 30 June 2016.
For information and discussion.

6. Recreation Reports:

- a. Events Coordinator: **None for this meeting.**
- b. Sports Coordinator: **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. The CVWRQCB will conduct an NPDES compliance inspection of the Malaga WWTF at 9am, Thursday, 16 June 2016.
- b. Kinder Morgan is being issued a Notice of Violation and a publication of Significant Non-Compliance will be made in the Fresno Bee for violations of their discharge permit. The minimum enforcement action of an Observation Notice will be implemented.
- c. Well 7 went back on-line on 8 June.
- d. Report of the NKGSA activity.

- 9. President's Report:** Will meet with Fresno City Manager Bruce Rudd Mon/20 June to discuss land swap.
- 10. Vice President's Report:** Vice President Cerrillo suggested to give Sheriff's a courtesy call to protect Camp Out attendees.
- 11. Director's Reports:** All three Directors will attend campout and provide something for the BBQ.
- 12. Legal Counsel Report:** Saved for closed session discussion.
- 13. Communications:**

a. Written Communications:

1. **CSDA 2016 Board of Directors Election.** A ballot has been mailed for the district's use in voting to elect a representative to the CSDA Board of Directors for Seat B (2017-19 term) and Seat C (term ends December 31, 2017). **President Garabedian, Jr. has recommended a vote for Alan Hofmann as the representative to the CSDA Board of Directors for Seat B and Seat C.**
2. **F.I.D. Termination of Agreement.** Request to terminate the agreement to discharge tertiary treated wastewater into the central canal Northeast of Central and Maple avenues has been reviewed by F.I.D. and they will require the pipeline to be removed and plugged at the connection once canal is dry. F.I.D. will not be performing the work and an F.I.D. inspector will need to be present when the work is performed.

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

- 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 May 24th, 2016, Special Board Meetings of June 2nd, 2016 and June 7th, 2016;
- b. Accounts Payable Report;
- c. Financial Statement.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr., to approve the Consent Agenda as presented.

- 15. Closed Session:** 7:21 PM

Pending Litigation:

- a. CVRWQCB v Malaga CWD ACLC No. R5-2016-0022.

b. Malaga County Water District v Regional Water Quality Control Board, et all;
Case No. MCV 071279.

c. Malaga County Water District v Regional Water Quality Control Board, et all;
Case No. MCV 071280.

Discussion was held, no reportable action was taken.

16. Adjournment: 8:03

Motion by: Director Castaneda, Second by: Director Frank Cerrillo and passed unanimously.

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 June, 14th, 2016 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 06/10/2016.

Norma Melendez

Norma Melendez, District Clerk