



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, August 4, 2022 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.

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. **Fire Hydrant Project: Payment #2.** A payment request of \$82,357.88 has been prepared for West Valley Construction for work completed to date on the fire hydrant project.

Recommended action: to approve payment #2 in the amount of \$82,357.88 to West Valley Construction.

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

5. New Business:

- a. **Payroll.** Quotes have been submitted for the district's payroll and payment services.

Recommended action: to review quotes for potential action.

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

6. Sherriff Report: Presented by CSO, Elaine Montoya.

7. Incorporation Reports:

8. Recreation Reports:

9. Engineer Reports:

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

10. General Manager's Report:

11. President's Report:

12. Vice President's Report:

13. Director's Reports:

14. Legal Counsel Report:

15. Communications:

a. Written Communications:

- b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.*

16. 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 July 26, 2022.
b. Financial Statements and Accounts Payable Reports.

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

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

17. Closed Session: none for this meeting.

18. 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 August 4, 2022 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 08/01/2022.

Norma Melendez

Norma Melendez, District Clerk

item 4.a.

YAMABE & HORN ENGINEERING, INC. PROGRESS PAYMENT REPORT



PROJECT:
MALAGA FIRE HYDRANT REPLACEMENT PROJECT
CDBG PROJECT NO: CDBG # 19451

CONTRACTOR:
WEST VALLEY CONSTRUCTION COMPANY, INC.
580 McFLINCY LANE
CAMPBELL, CA 95008

INVOICE NO.: 2

DATE: 7/19/2022

PAYMENT NO.: 2

PERIOD.: 7/01/2022 - 7/31/2022

BID ITEMS - BASE BID									
ITEM No.	DESCRIPTION	QTY	UNIT	UNIT PRICE	CONTRACT AMOUNT	QTY INSTALLED THIS PERIOD	AMT EARNED THIS PERIOD	TOTAL QTY INSTALLED	TOTAL AMT EARNED
1	Mobilization (Not to Exceed \$6,500)	1	LS	\$ 6,500.00	\$ 6,500.00	0.25	\$ 1,625.00	1.00	\$ 6,500.00
2	Traffic & Dust Control	1	LS	\$ 11,750.00	\$ 11,750.00	0.25	\$ 2,937.50	1.00	\$ 11,750.00
3	Install Fire Hydrant	26	EA	\$ 6,250.00	\$ 162,500.00	3.00	\$ 18,750.00	26.00	\$ 162,500.00
4	Install Water Valve	4	EA	\$ 3,000.00	\$ 12,000.00		\$ -	6.00	\$ 18,000.00
5	Install 6" Spool	11	EA	\$ 800.00	\$ 8,800.00	2.00	\$ 1,600.00	11.00	\$ 8,800.00
6	Install 12" Spool	1	EA	\$ 900.00	\$ 900.00		\$ -	1.00	\$ 900.00
7	Adjust Existing Water Valve to Grade	1	EA	\$ 950.00	\$ 950.00		\$ -	0.00	\$ -
8	Construct Concrete Curb and Gutter	88	LF	\$ 106.00	\$ 9,328.00	50.50	\$ 5,353.00	50.50	\$ 5,353.00
9	Construct Hot Mix Asphalt Trench Patch	260	SF	\$ 40.00	\$ 10,400.00	148.00	\$ 5,920.00	148.00	\$ 5,920.00
10	Construct Concrete Flatwork	250	SF	\$ 39.00	\$ 9,750.00	100.00	\$ 3,900.00	175.00	\$ 6,825.00
11	Replace Landscaping	112	SF	\$ 14.00	\$ 1,568.00	96.00	\$ 1,344.00	112.00	\$ 1,568.00
12	Install Fire Hydrant Protection Posts	10	EA	\$ 700.00	\$ 7,000.00	8.00	\$ 5,600.00	10.00	\$ 7,000.00
13	Remove Existing Fire Hydrant Protection Posts	14	EA	\$ 250.00	\$ 3,500.00		\$ -	12.00	\$ 3,000.00
14	Allowances	1	LS	\$ 14,004.00	\$ 14,004.00		\$ -	0.41	\$ 5,699.77
15	Supplemental Work	1	LS	\$ 4,000.00	\$ 4,000.00	0.50	\$ 2,000.00	1.00	\$ 4,000.00
Base Contract Subtotal					\$ 262,950.00	Subtotal	\$ 49,029.50	Subtotal	\$ 247,815.77

BID ITEMS - ADD ALT 1									
ITEM No.	DESCRIPTION	QTY	UNIT	UNIT PRICE	CONTRACT AMOUNT	QTY INSTALLED THIS PERIOD	AMT EARNED THIS PERIOD	TOTAL QTY INSTALLED	TOTAL AMT EARNED
16	Mobilization (Not to Exceed \$5,000)	1	LS	\$ 5,000.00	\$ 5,000.00	0.25	\$ 1,250.00	1.00	\$ 5,000.00
17	Traffic & Dust Control	1	LS	\$ 5,600.00	\$ 5,600.00	0.50	\$ 2,800.00	1.00	\$ 5,600.00
18	Install Fire Hydrant	19	EA	\$ 6,250.00	\$ 118,750.00	1.00	\$ 6,250.00	19.00	\$ 118,750.00
19	Install Water Valve	1	EA	\$ 3,000.00	\$ 3,000.00		\$ -	3.00	\$ 9,000.00
20	Install 6" Spool	9	EA	\$ 800.00	\$ 7,200.00	6.00	\$ 4,800.00	9.00	\$ 7,200.00
21	Install 12" Spool	4	EA	\$ 900.00	\$ 3,600.00		\$ -	4.00	\$ 3,600.00
22	Adjust Existing Water Valve to Grade	3	EA	\$ 950.00	\$ 2,850.00	1.00	\$ 950.00	1.00	\$ 950.00
23	Construct Concrete Curb	4	LF	\$ 106.00	\$ 424.00		\$ -	0.00	\$ -
24	Construct Concrete Curb and Gutter	16	LF	\$ 106.00	\$ 1,696.00	5.00	\$ 530.00	5.00	\$ 530.00
25	Construct Hot Mix Asphalt Trench Patch	136	SF	\$ 40.00	\$ 5,440.00	132.00	\$ 5,280.00	132.00	\$ 5,280.00
26	Construct Concrete Flatwork	88	SF	\$ 39.00	\$ 3,432.00	61.00	\$ 2,379.00	61.00	\$ 2,379.00
27	Replace Landscaping	16	SF	\$ 14.00	\$ 224.00	16.00	\$ 224.00	16.00	\$ 224.00
28	Install Fire Hydrant Protection Posts	18	EA	\$ 700.00	\$ 12,600.00	16.00	\$ 11,200.00	18.00	\$ 12,600.00
29	Remove Existing Fire Hydrant Protection Posts	21	EA	\$ 250.00	\$ 5,250.00		\$ -	21.00	\$ 5,250.00
30	Allowances	1	LS	\$ 8,088.00	\$ 8,088.00		\$ -	0.52	\$ 4,220.04
31	Supplemental Work	1	LS	\$ 4,000.00	\$ 4,000.00	0.50	\$ 2,000.00	1.00	\$ 4,000.00
Base Contract Subtotal					\$ 187,154.00	Subtotal	\$ 37,663.00	Subtotal	\$ 184,583.04

CHANGE ORDERS									
CO#	DESCRIPTION	CO QTY	UNIT	UNIT PRICE	CO AMOUNT	QTY INSTALLED THIS PERIOD	AMT EARNED THIS PERIOD	TOTAL QTY INSTALLED	TOTAL AMT EARNED
					\$ -		\$ -		\$ -
					\$ -		\$ -		\$ -
					\$ -		\$ -		\$ -
Total Change Orders					\$ -	Subtotal	\$ -	Subtotal	\$ -
Total Contract					\$ 450,104.00	Total This Per	\$ 86,692.50	Total Earned	\$ 432,398.81

BID ITEM 14 ALLOWANCE

T&M Work at FH 42 \$1,695.77
Encroachment Permit Fee \$4,004.00
TOTAL \$5,699.77

BID ITEM 30 ALLOWANCE

T&M Work at FH 39 \$1,449.27
T&M Work at FH 43 \$1,695.77
Encroachment Permit Fee \$1,075.00
TOTAL \$4,220.04

TOTAL EARNED TO DATE \$ 432,398.81
LESS 5% RETENTION \$ (21,619.94)
TOTAL AMOUNT DUE \$ 410,778.87
LESS PREVIOUS PAYMENTS
NO. 1 \$ 328,420.99
NO. 2 \$ -
NO. 3 \$ -
TOTAL PREVIOUS PAYMENTS \$ 328,420.99

RECOMMENDED FOR PAYMENT

JOSH ROGERS, CDBG ENGINEER

TOTAL AMOUNT DUE THIS PAYMENT \$ 82,357.88

Y&H Job Number: 20-284



Corporate Office
580 E. McGlincy Lane
Campbell, CA 95008

Mailing:
PO Box 5639
San Jose, CA 95150

Local Office
1981 North Parkway Drive
Fresno, CA 93705

559-443-1105
559-443-1106 Fax

Job Name:		MCWD FH Replacement											
WVC Job #:		309422											
WVC PO or Contract #		XXXXXXXXXX											
Agency:		MCWD				Total Contract Price	Total Billed This Period	Previous Billed	Total Billed to Date		Percent Complete		
Work Through:		7-01-2022 to 7-15-2022				\$450,104.00	\$86,692.50	\$345,706.31	\$432,398.81		96.07%		
Bid Item #	Item Description	Contract Quantity	Unit	Unit Price	Contract Price	QuantityThis Period	Total Billed This Period	Previous Total Quantity	Previous Billed to Date	Total Quantity To Date	Total Billed To Date	Remaining Quantity	Percent Complete
0	01 BASE BID	0	0	\$0.00	\$ -	0.00	\$ -	0.00	\$ -	0	\$ -	0.00	#DIV/0!
1	Mobilization (Max. \$6,500)	1	LS	\$6,500.00	\$ 6,500.00	0.25	\$ 1,625.00	0.75	\$ 4,875.00	1	\$ 6,500.00	0.00	100.00%
2	Traffic & Dust Control	1	LS	\$11,750.00	\$ 11,750.00	0.25	\$ 2,937.50	0.75	\$ 8,812.50	1	\$ 11,750.00	0.00	100.00%
3	Install Fire Hydrant	26	EACH	\$6,250.00	\$ 162,500.00	3.00	\$ 18,750.00	23.00	\$ 143,750.00	26	\$ 162,500.00	0.00	100.00%
4	Install Water Valve	4	EACH	\$3,000.00	\$ 12,000.00	0.00	\$ -	6.00	\$ 18,000.00	6	\$ 18,000.00	(2.00)	150.00%
5	Install 6" Spool	11	EACH	\$800.00	\$ 8,800.00	2.00	\$ 1,600.00	9.00	\$ 7,200.00	11	\$ 8,800.00	0.00	100.00%
6	Install 12" Spool	1	EACH	\$900.00	\$ 900.00	0.00	\$ -	1.00	\$ 900.00	1	\$ 900.00	0.00	100.00%
7	Adjust Existing Water Valve To Grade	1	EACH	\$950.00	\$ 950.00	0.00	\$ -	0.00	\$ -	0	\$ -	1.00	0.00%
8	Construct Concrete Curb & Gutter	88	LF	\$106.00	\$ 9,328.00	50.50	\$ 5,353.00	0.00	\$ -	50.5	\$ 5,353.00	37.50	57.39%
9	Construct HMA Trench Patch	260	SF	\$40.00	\$ 10,400.00	148.00	\$ 5,920.00	0.00	\$ -	148	\$ 5,920.00	112.00	56.92%
10	Construct Concrete Flat Work	250	SF	\$39.00	\$ 9,750.00	100.00	\$ 3,900.00	75.00	\$ 2,925.00	175	\$ 6,825.00	75.00	70.00%
11	Replace Landscaping	112	SF	\$14.00	\$ 1,568.00	96.00	\$ 1,344.00	16.00	\$ 224.00	112	\$ 1,568.00	0.00	100.00%
12	Install Fire Hydrant Protection Post	10	EACH	\$700.00	\$ 7,000.00	8.00	\$ 5,600.00	2.00	\$ 1,400.00	10	\$ 7,000.00	0.00	100.00%
13	Remove Existing Fire Hydrant Protection Post	14	EACH	\$250.00	\$ 3,500.00	0.00	\$ -	12.00	\$ 3,000.00	12	\$ 3,000.00	2.00	85.71%
14	Allowances - CITY PLUG \$14,004.00	1	LS	\$14,004.00	\$ 14,004.00	0.00	\$ -	0.41	\$ 5,699.77	0.40701014	\$ 5,699.77	0.59	40.70%
15	Supplemental Work	1	LS	\$4,000.00	\$ 4,000.00	0.50	\$ 2,000.00	0.50	\$ 2,000.00	1	\$ 4,000.00	0.00	100.00%
0	02 ADD/ALT	0	0	\$0.00	\$ -	0.00	\$ -	0.00	\$ -	0	\$ -	0.00	#DIV/0!
16	Mobilization (Max. \$5,000)	1	LS	\$5,000.00	\$ 5,000.00	0.25	\$ 1,250.00	0.75	\$ 3,750.00	1	\$ 5,000.00	0.00	100.00%
17	Traffic & Dust Control	1	LS	\$5,600.00	\$ 5,600.00	0.50	\$ 2,800.00	0.50	\$ 2,800.00	1	\$ 5,600.00	0.00	100.00%
18	Install Fire Hydrant	19	EACH	\$6,250.00	\$ 118,750.00	1.00	\$ 6,250.00	18.00	\$ 112,500.00	19	\$ 118,750.00	0.00	100.00%
19	Install Water Valve	1	EACH	\$3,000.00	\$ 3,000.00	0.00	\$ -	3.00	\$ 9,000.00	3	\$ 9,000.00	(2.00)	300.00%
20	Install 6" Spool	9	EACH	\$800.00	\$ 7,200.00	6.00	\$ 4,800.00	3.00	\$ 2,400.00	9	\$ 7,200.00	0.00	100.00%
21	Install 12" Spool	4	EACH	\$900.00	\$ 3,600.00	0.00	\$ -	4.00	\$ 3,600.00	4	\$ 3,600.00	0.00	100.00%
22	Adjust Existing Valve To Grade	3	EACH	\$950.00	\$ 2,850.00	1.00	\$ 950.00	0.00	\$ -	1	\$ 950.00	2.00	33.33%
23	Construct Concrete Curb	4	LF	\$106.00	\$ 424.00	0.00	\$ -	0.00	\$ -	0	\$ -	4.00	0.00%
24	Construct Concrete Curb & Gutter	16	LF	\$106.00	\$ 1,696.00	5.00	\$ 530.00	0.00	\$ -	5	\$ 530.00	11.00	31.25%
25	Construct HMA Trench Patch	136	SF	\$40.00	\$ 5,440.00	132.00	\$ 5,280.00	0.00	\$ -	132	\$ 5,280.00	4.00	97.06%
26	Construct Concrete Flat Work	88	SF	\$39.00	\$ 3,432.00	61.00	\$ 2,379.00	0.00	\$ -	61	\$ 2,379.00	27.00	69.32%
27	Replace Landscaping	16	SF	\$14.00	\$ 224.00	16.00	\$ 224.00	0.00	\$ -	16	\$ 224.00	0.00	100.00%
28	Install Fire Hydrant Protection Post	18	EACH	\$700.00	\$ 12,600.00	16.00	\$ 11,200.00	2.00	\$ 1,400.00	18	\$ 12,600.00	0.00	100.00%
29	Remove Existing Fire Hydrant Protection Post	21	EACH	\$250.00	\$ 5,250.00	0.00	\$ -	21.00	\$ 5,250.00	21	\$ 5,250.00	0.00	100.00%

30	Allowances - CITY PLUG \$8,088.00	1	LS	\$8,088.00	\$ 8,088.00	0.00	\$ -	0.52	\$ 4,220.04	0.521785579	\$ 4,220.04	0.48	52.18%
31	Supplemental Work	1	LS	\$4,000.00	\$ 4,000.00	0.50	\$ 2,000.00	0.50	\$ 2,000.00	1	\$ 4,000.00	0.00	100.00%
CHANGE ORDERS													
Approved	Description	CCO Quantity	Unit	Unit Price	Total Price	Quantity This Period	Total Billed This Period	Previous Total Quantity	Previous Billed to Date	Total Quantity To Date	Total Billed To Date	Remaining Quantity	Percent Complete
CCO #1	NO ITEM				\$ -		\$ -		\$ -	0	\$ -	0.00	#DIV/0!
CCO #2	NO ITEM	0	-		\$ -		\$ -		\$ -	0	\$ -	0.00	#DIV/0!
CCO #3	NO ITEM	0	-		\$ -		\$ -		\$ -	0	\$ -	0.00	#DIV/0!
CCO #4	NO ITEM	0	-		\$ -		\$ -		\$ -	0	\$ -	0.00	#DIV/0!
CCO #5	NO ITEM	0	-		\$ -		\$ -		\$ -	0	\$ -	0.00	#DIV/0!
Original Contract Total					\$450,104.00	Original Total	\$86,692.50	Original Total	\$345,706.31	Original Total	\$432,398.81		
Contract Change Order Total					\$0.00	CCO Total	\$0.00	CCO Total	\$0.00	CCO Total	\$0.00		
Current Contract Total					\$ 450,104.00	This Period Total	\$ 86,692.50	Previous Total	\$ 345,706.31	To Date Total	\$ 432,398.81		

Pat D. Miller
West Valley Representative

Sergio Alvarado
Agency Signature

Gross Billing This Period: \$ 86,692.50
Less Retention: \$ 4,334.63
Net Total This Period: \$ 82,357.88

Gross Total Billing \$ 432,398.81
Less Retention: \$ 21,619.94
Net Total Billing: \$410,778.87

Total Contract Amount: \$ 450,104.00
Total Billed To Date: \$ 410,778.87
Total Retention To Date: \$ 21,619.94
Remaining To Bill: \$17,705.19

APPROVED: RAY MARTINEZ, SR., 7/20/22

item 5.a.1

From: Syenna Ovalle <syenna@kerrpayroll.com>

Sent: Wednesday, June 8, 2022 3:19:36 PM

To: Moises Ortiz <mortiz@malagacwd.org>

Cc: Angela Castro <acastro@kerrpayroll.com>; Andrew Kerr <akerr@kerrpayroll.com>

Subject: Payroll Quote

Hi Moises,

Thank you for your call earlier this afternoon! I spoke with Andrew and gave him a rundown of the information you provided regarding Malaga County Water District payroll needs. For 15 bi-weekly paid employees, see the pricing below:

- One time set-up fee: \$225
 - This includes entering prior payroll from Jan 1 2022 to now Per employee
- per check fee: \$10
- Monthly base fee: \$20
- Year end W-2 prep and filing: \$50
- W-2 per employee: \$12
- Quarterly payroll tax prep and filing: \$50

If you have any other questions or are interested in moving forward, please feel free to contact me at the number below or reply to this email!

--

Syenna Ovalle

Administrative Assistant

The Kerr Companies
7255 N. First Street Suite 101
Fresno, CA 93720

P. 559-405-9705 ext #1007

www.thekerrcompanies.com

item 5.a.2

From: [Moises Ortiz](#)
To: [Norma Melendez](#)
Subject: FW: Bi-weekly Payroll Quote
Date: Monday, August 1, 2022 3:38:27 PM

-----Original Message-----

From: RG Payroll, Inc. <rgpayrollinc@gmail.com>
Sent: Monday, August 1, 2022 3:33 PM
To: Moises Ortiz <mortiz@malagacwd.org>
Subject: Bi-weekly Payroll Quote

Good afternoon Moises,

Per our conversation, here is our quote on bi-weekly payroll for about 12 employees.

There is a one time start-up fee of \$250.00, and a monthly fee of \$500.00. This includes the payroll plus federal and state tax forms and deposits. Please let me know if you have any questions.

Kind Regards,
Rosa Gonzalez
(559) 898-1358



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 26, 2022 at 6:00PM

item 16.a.

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: 6:02pm

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. at 6:07pm.

Also present: Neal Costanzo, Norma Melendez and Moises Ortiz.

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 July 12, 2022.

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

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve the consent agenda as presented.

5. Old Business:

a. **Fire Hydrant Project: Payment #1.** A payment request of \$345,580.62 has been prepared for West Valley Construction for work completed to date on the fire hydrant project.

Recommended action: to approve payment #1 in the amount of \$345,580.62 to West Valley Construction.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 5-0 vote to approve submission of payment #1 request and payment to West Valley Construction.

6. New Business: none for this meeting.

7. Incorporation Reports: none for this meeting.

8. Recreation Reports:

Director Castaneda reported that the Malaga Campout and 50's dance cancelled due COVID concerns. The yard sale scheduled for July 29 has also been cancelled due to construction work outside the community center.

There was discussion regarding Fiesta Day preparations. Director Castaneda reported that there had been no musical entertainment booked as of today. Will follow up with Lizz to see what has been scheduled for the event.

Director Tovar, Jr. suggests walkie talkies be purchased for staff and volunteers to use for Fiesta Day.

9. Engineer Reports:

a. District Engineer Report. **None for this meeting.**

b. CDBG Engineer Report: **None for this meeting.**

10. General Manager's Report:

a. FY 22/23 Goals. **GM will create S.O.P's for each position in the District and reconstruct organizational chart.**

b. Restroom Update. **Plumbing inspection showed no proper a/c drainage was installed. There is still an open permit for the storage room.**

c. IWS. **The GM recommends separating solid waste bill from the district bill and will review review contract with IWS and make appointment with IWS representatives.**

d. Parking Lot Update. **Will be completed before September 24.**

e. Fire Hydrant Project update. **Discussion held in item 5.a.**

f. Painting Park Buildings: Direction from the board. **The board wish to not paint the buildings at the park. Any brick painted is to be sandblasted, or pressure washed to get painted brick back to its natural state. If those options do not work, GM is to paint brick as close to the original brick color.**

11. President's Report:

President Garabedian, Jr. reported that he has two more working days before retirement.

12. Vice President's Report: nothing for this meeting.

13. Director's Reports:

Director Castaneda reported that she has attended water aerobics at the pool.

Director Cerrillo, Jr. suggests that the Waste Water be spruced up as he noticed too many weeds around the property and maybe paint the buildings.

14. Legal Counsel Report: comments reserved for closed session.

15. Communications:

a. Written Communications:

1. Flood Line Newsletter, Summer 2022.

b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three **(3)** minutes or less per individual/group per item per meeting, with a fifteen **(15)** minutes maximum.*

16. Closed Session: 7:34pm

- a. Personnel. General Manager contract (Government Code Section 54957)
Special meeting to be scheduled August 2 at 6:00pm and DiCicco's to discuss the General Manager Contract. This meeting to be closed session.

17. Adjournment:

Motion by Director Tovar, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:23pm.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of July 26, 2022 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/05/2022.

Norma Melendez

Norma Melendez, District Clerk