



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, October 26, 2021 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: 6:00pm

2. **Roll Call:** President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

All present.

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 October 12, 2021.

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

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

5. Old Business:

- a. **Shady Lakes Mobile Home Park Task Order 21-01.** The Regional Water Quality Control Board has approached the MCWD regarding the potential sanitary sewer system consolidation of the Shady Lakes Mobile Home Park. The MCWD would need to construct wastewater collection and treatment and disposal facility improvements to be able to accommodate the consolidation. The State may be able to provide grant funds to perform the design and environmental work necessary to define the project sufficiently to be ready for construction.

The process to be performed includes the preparation of a Planning Grant Application to be submitted to the State. The cost to prepare the Planning Grant Application is estimated to range between \$25,000 and \$30,000. The fees associated with preparation and

submittal of the Planning Grant Application are reimbursable to the MCWD if a Planning Grant is awarded to the MCWD.

Recommended action: To authorize District Engineer to prepare the Planning Grant Application.

Item tabled until General Manager receives a quote from Yamabe and Horn.

6. New Business:

- a. **Rain Gutters** at the recreation center need to be replaced. The district received a quote from Advanced Roofing & Raingutters for \$6,850.00 for the replacement of rain gutters in the north wall of the building and roof repair. This quote includes supplies, material, and labor. All workmanship and material are warranted for five years.

Recommended action: to approve quote from Advanced Roofing & Raingutters for \$6,850.00.

President Garabedian, Jr. will ask Al Saiz to go visit the job site so he can provide a quote. Authorization given to the GM to review additional quotes and proceed with the decision of choosing the best choice.

7. Incorporation Reports:

Timeline was presented. Discussion was held. Nothing to report.

8. Recreation Reports:

Director Cerrillo, Jr. would like to thank all the staff and volunteers that helped in the Halloween event and haunted house.

Vice President Cerrillo stated there will be a recreation committee meeting on October 28 to discuss the thanksgiving raffle, and recreation committee Christmas dinner of December 4.

The District Clerk asked for clarification on the thanksgiving raffle tickets if it's open to everyone or Malaga residents only. President Garabedian, Jr. mentioned it can be open to anyone living in the MCWD boundaries or sphere of influence and it should be limited to one raffle ticket per household.

9. Engineer Reports:

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

10. General Manager's Report:

- a. Fall Community Clean up scheduled for November 20.
- b. Discussion of potentially moving board meeting location to a room in the new building at the park.
- c. Recreation income/loss

The GM added a request to take some time off to prepare for an important paper that he needs to complete for school. The board suggests that the GM let them know the days he will not be available.

11. President's Report:

President Garabedian, Jr. reported on California laws that will come into effect in early 2022, which includes a new mobile home park law and the other would allow up to 10 dwelling units on any parcel and, the rezoning will be exempt from environmental review pursuant to the CEQA. He ended his report by stating he will be having a meeting with Steve Brandau on November 3.

12. Vice President's Report:

Vice President Cerrillo had a good time at the Halloween event. Suggests having masks and hand sanitizer ready for the community safety meeting of October 27.

13. Director's Reports:

Director Castaneda commented that the Halloween event was outstanding and there was a great turnout.

14. Legal Counsel Report:

Comments reserved for closed session.

15. Communications:

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

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.*
None for this meeting.

16. Closed Session: 7:30pm

- a. Conference with real property negotiators (Government Code Section 54956.8)
 - b. Pending Litigation: Malaga v Fresno Unified School District (Government Code Section 54956.9(d)(1).)
 - c. Potential Litigation: One Case (Government Code Section 54956.9(d)(2).)
- No reportable actions.**

17. Adjournment:

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and a 5-0 vote to adjourn the meeting at 8:30pm.

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 October 26, 2021, was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 11/10/2021.

Norma Melendez

Norma Melendez, District Clerk