



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, December 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:**

**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. **PCI Inspection Report Workplan Update.** Update on progress on changes to the pre-treatment program and recommendation that the board set a public hearing to adopt those changes for January 28, 2020 and to give notice of the public hearing by publication in the newspaper and by sending notice to each SIU or other effected discharge permit holder.

Recommended Action: to set a public hearing on proposed changes to the District's pretreatment program to be held on January 28, 2019 and direct staff to complete necessary changes to the pretreatment program and give notice of the public hearing by publication and by mailing to each SIU and effected permit holder.

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**5. New Business:**

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

**7. Engineer Reports:**

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

- i. MCWD has two applications pending for the CDBG Program that is administered through the County of Fresno.

- 1. **FY19-20- Replacement of broken, mission or obsolete fire hydrants.**

- The application submitted on August 2018 was not funded, however afterwards County received additional revenue. County staff is conducting the environmental review for the work, and it is expected to fund the project early 2020.

- 2. **FY 20-21 WWTP Improvements.** The application was submitted August 2019. County is still reviewing the applications. Award announcement will be in March or April 2020.

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

- a. Golden State Truck Wash response to Compliance Order Dated November 25, 2019.

**9. President's Report:**

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

**11. Director's Reports:**

**12. Legal Counsel Report:**

**13. Communications:**

- a. Written Communications:

- 1. Public Hearing Notice to the Fresno County Planning Commission regarding rezoning a 42.6-acre parcel located on the SE corner of E. Central Avenue and S. Willow Avenue. Hearing is scheduled for Thursday, December 12 at 8:45a.m.

- 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 November 26, 2019
  - b. Financial reports and account payable reports

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

**Motion by:** \_\_\_\_\_; **Second by:** \_\_\_\_\_

**15. Closed Session:**

- a. Potential Litigation (Government Code Section 54956.9) Conference with legal counsel.

**16. 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 December 10, 2019 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 12/06/2019.

**Norma Melendez**

Norma Melendez, District Clerk



MEMORANDUM

TO: Jennifer Ahl, Manger, Malaga County Water District  
FROM: Gary D. Horn, CDBG Engineer  
DATE: December 4, 2019  
SUBJECT: Status of CDBG Applications

Malaga CWD has two applications pending for the Community Development Block Grant (CDBG) Program that is administered through the County of Fresno:

1. FY 19-20 - Replacement of broken, missing or obsolete fire hydrants. The application was submitted in August 2018, and was not funded with the initial ranking that was released in April 2019. However, afterwards the County received additional revenue that they want to direct to this project. County staff is conducting the environmental review for the work, and they expect to fund the project in early 2020.
2. FY 20-21 – WWTP Improvements. This application was submitted in August 2019. The County is reviewing all of the applications submitted and will announce the projects to be funded in March or April of 2020.

XX-XXX

To,

Malaga County Water District

3580 South Frank Street, Fresno, ca 93725

December 01, 2019



Sub : Compliance Order Dated November 25,2019

Attn : Jennifer Ahl

This Letter is in response to your compliance order for permit # 1160 to Golden State Truck Wash located at 3767 Golden State Blvd, Fresno Ca 93725.

To bring the EC and PH levels under the limits we are going to take the following steps:

1. Notification has been sent to our chemical supplier to find out if it's possible on their behalf to see or check the msds for the stuff supplied so that anything can be done to add or remove specific chemicals that are causing the surge in EC levels.
2. Detail study of washing process which includes regular monitoring of PH and EC levels and to check what is causing the surge in levels , whether it is wash process or washing some specific types of trucks or trailer washouts that are causing higher levels of readings , then either we will eliminate the types of such washes or change the wash process accordingly once the problem is identified.
3. The last if neither of the above steps works we will introduce the recycling of the waste water with the help of some external equipment, research is already being started on that with some manufacturers that works on waste water handling , since this is going to involve a lot of investment I request the board to give me ample of time to do proper research to find out whether we really need to use the recycle system to solve this issue or it can be done with managing of wash process in a different way.

Please see the attached documents that shows the equipment we might use in case nothing else works just waiting to hear from manufacturers to see if this equipment will help us to be in compliance as per the county guidelines.

Thanks,

  
Anant Singh ( Golden State Truck Wash)

661-201-4782





# Hydrokleen Wastewater Filtration

## HE/S1-H - Above Ground Oil Water Separator with Polishing Filtration

Hydrokleen HE/S1-H provides above ground oil/water separation with gravity displacement processing flow rate up to 10 GPM. System gravity flow design minimizes emulsification of oil. HE/S1-H system employs oil coalescing, automatic skimming and final decantation for free oil recovery. System has more than 52,000-in sq. of oleophilic coalescing plate area and provides most effective free oil recover available in the industry.

Following free oil coalescing recovery, wastewater is displaced to a Hydrosorb polishing loop at a gravity flow equal to inflow. Hydrosorb media has a high load capability and is specific to removal of hydrocarbons and emulsified oil. Highly effective, efficient and automatic.

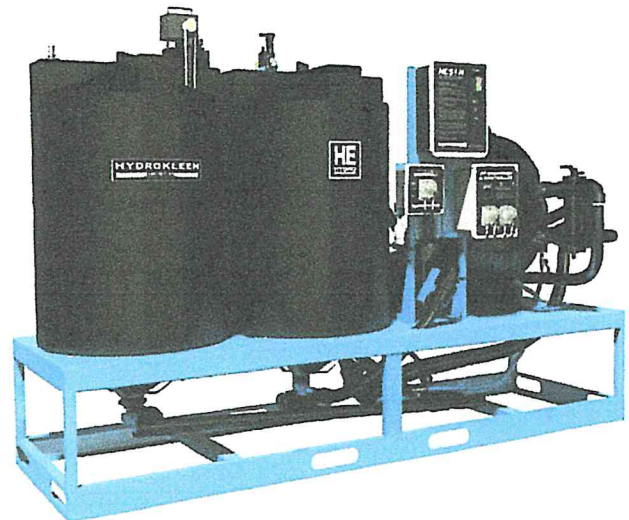
Both tanks of HE/S1-H are cone bottom, non-corrosive and highly resilient. Optional features are available to provide best possible solution for any application. Superior manufacturing to ISO procedural standards. Contact a Hydro Engineering, Inc. project manager for complete system design and application assistance. Hydrokleen filtration / recycling systems are UL-979 and CSA certified, and conform to CE standards.

### Standard Features

- Gravity Flow Through Design
- Non-Corrosive Self-cleaning Tanks
- Oil Coalescing
- Oil Belt Skimmer and Decanter
- Single Polishing Loop
- Overflow Protection
- Pressurized Discharge to Process
- LED Back Flush Notification, Panel Mounted
- Electrical Disconnect

### Optional Features

- Fresh Water Makeup
- 5 Micron Discharge Filter
- Pressurized Discharge To Drain
- Biological Organics and Odor Control
- De-foam Additive Control
- Ozone Injection



### Specifications

Flow Rate - GPM (LPM)	50 (189.3)
Dimensions, Inches (cm)	108.5" (275.6) L X 34" (86.4) W X 66.625" (169.2) H
Weight, Lbs (kg)	910 (412.8)

### Pricing

For complete pricing details,  
Submit a quote online below.

[Get a Quote](#)



Hydro Engineering, Inc. | 865 W 2600 S - Salt Lake City, UT 84119 | 801-972-1181

Subject to change without notice

Copyright Hydro Engineering, Inc. 2019



Postal Code: 93312

**item 8.a. cont**

Country: United States

**Any Comments: looking for a system for truck wash waste water before discharging to city sewer to control ph and electric conductivity**

[Pick up where you left off](#)



## **Wash - Collect - Recycle**

Hydro Engineering, Inc.  
865 W 2600 S  
Salt Lake City, UT 84119  
[www.hydroblaster.com](http://www.hydroblaster.com)  
801-972-1181

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### **Check Us Out On:**

You are receiving this email because you have requested information from  
Hydro Engineering, Inc. ([hydroblaster.com](http://hydroblaster.com))

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Be sure to add us to your safe sender list to ensure reliable mail delivery

## Request for information on Filtration Systems

From: Hydro Engineering Inc (help@hydroblaster.com)

To: apsingh70@yahoo.com

Date: Saturday, November 30, 2019, 11:08 AM PST

Information for Filtration Systems



November 30th, 2019

**Please Review the Information Below!**

**Thank You for your interest in our products.**

For your records, your reference number is: **157514136**

A Project Manager will contact you as soon as possible to assist you with your quote.

Regards,

Hydro Engineering, Inc.

**Name: anant singh**

**Email: apsingh70@yahoo.com**

**Company Name: golden state truck wash**

**Phone: 661-201-47825**

**Address: 204 somerford ct**

**City: bakersfield**

**State: AL**



**item 8.a. cont.**

Truck wash

From: mparr@hydroblaster.com (mparr@hydroblaster.com)

To: apsingh70@yahoo.com

Date: Monday, December 2, 2019, 07:45 AM PST

Anant,

A few questions about your truck wash to help me understand a few things to make the quote up.

1. How many trucks a day are you washing?
2. Are you washing exterior only? Or are you also de-greasing engines?
3. What soaps/chemistry are you using?
4. Do you have an existing wash bay with sump? Or do you need our Hydropads also?

Thanks-

I look forward to your responses.

Mike

**Michael Parr**

**Project Manager**

**Hydro Engineering, Inc.**

**865 West 2600 South**

**Salt Lake City, Utah 84119**

**Office 801-736-6401**

**Cel 801-906-1096**



**item 13.a.1.**

# County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING  
STEVEN E. WHITE, DIRECTOR

## NOTICE OF PUBLIC HEARING FRESNO COUNTY PLANNING COMMISSION

A public hearing will be held on **INITIAL STUDY APPLICATION NO. 7449** and **AMENDMENT APPLICATION NO. 3829** filed by **JOHN B. BRELSFORD** on behalf of **WE BE JAMMIN, LP, A CALIFORNIA LIMITED PARTNERSHIP**, proposing to:

Rezone a 42.6-acre parcel of land with split zoning [40.1 acres from the AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District and 2.5 acres from the M-3(c) (Heavy Industrial, Conditional) Zone District limited to a parking lot] to the M-3(c) Zone District to allow limited heavy industrial, general industrial, and light manufacturing uses as requested by the Applicant. The project site is located on the southeast corner of E. Central Avenue and S. Willow Avenue approximately 3,002 feet east of the nearest city limits of City of Fresno (4216 S. Willow Avenue, Fresno) (Sup. Dist. 4) (APN 331-090-96). Adopt the Mitigated Negative Declaration prepared for Initial Study Application No. 7449 and take action on Amendment Application No. 3829 with Findings and Conditions.

The Planning Commission hearing will be at **8:45 a.m. on December 12, 2019** (or as soon thereafter as possible) in Room 301, Hall of Records, 2281 Tulare Street (Tulare & "M" Streets), Fresno, CA.

The Agenda and Staff Reports will be on the Fresno County web site  
<http://www.co.fresno.ca.us/PlanningCommission>  
by Saturday, December 7, 2019, 6:00 a.m.

For more information contact **Ejaz Ahmad**, Department of Public Works and Planning, 2220 Tulare Street (corner of Tulare & "M" Streets, Suite A), Fresno, CA 93721, telephone **(559) 600-4204**, email [eahmad@FresnoCountyCA.gov](mailto:eahmad@FresnoCountyCA.gov).

STEVEN E. WHITE, DIRECTOR  
Department of Public Works and Planning  
Secretary-Fresno County Planning Commission

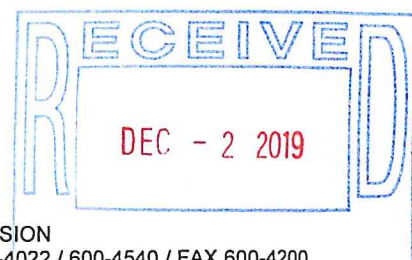
### NOTES:

- Anyone may testify; please share this notice with your neighbors or anyone you feel may be interested.
- The Planning Commission will also accept written testimony such as letters, petitions, and statements. In order to provide adequate review time for the Planning Commission, please submit these documents to the Department prior to the hearing date.
- If at some later date you challenge the final action on this matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the Planning Commission at, or prior to, the public hearing.

**SEE MAP ON REVERSE SIDE**

EA:ksn

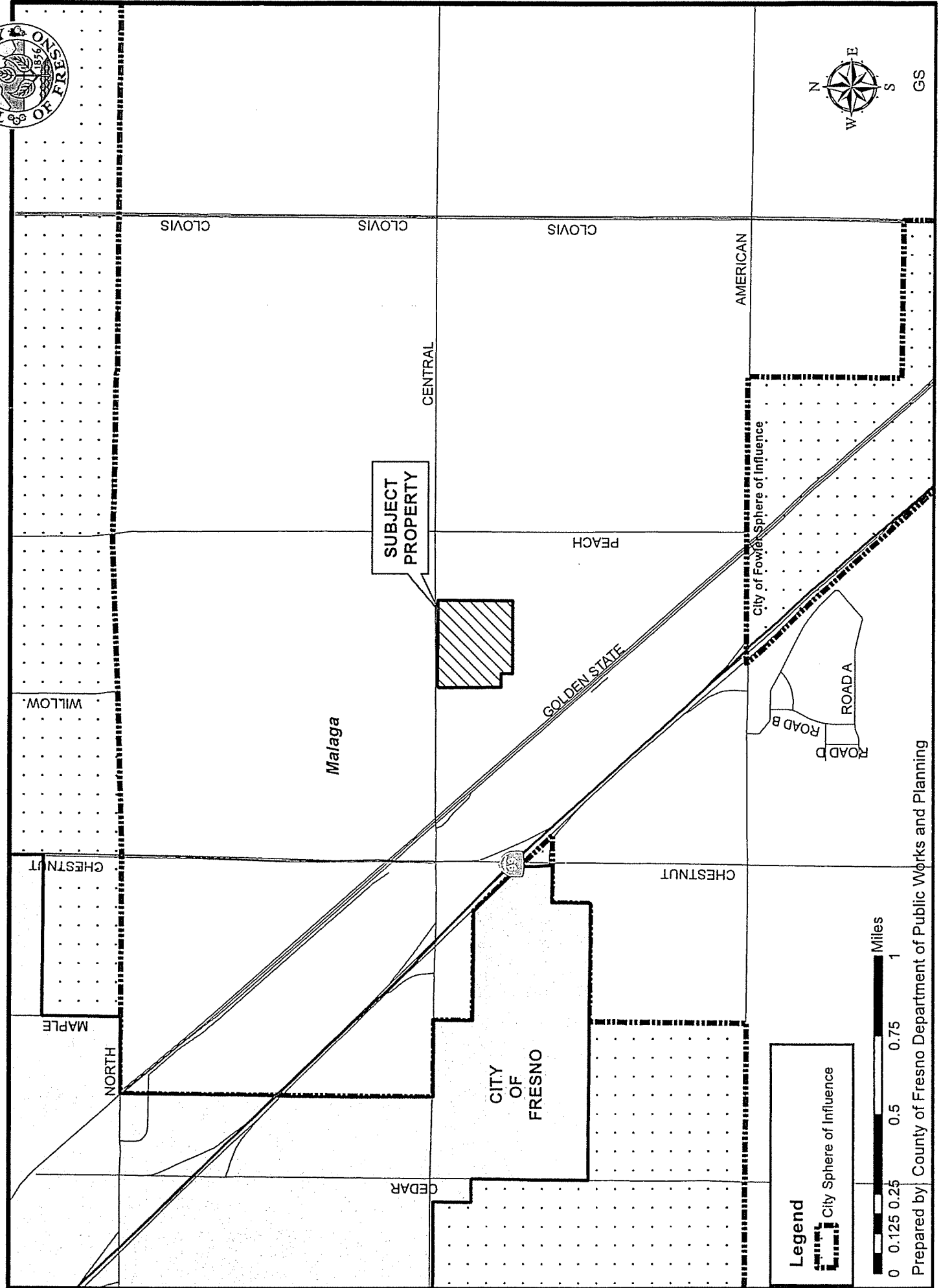
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# LOCATION MAP

AA 3829





**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, November 26, 2019 at 6:00PM**

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- ❖ 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.

**Also Present: Jennifer Ahl, and Norma Melendez. District Counsel, Michael Slater present via FaceTime until the arrival of Neal Constanzo's to the District Office.**

- 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 November 12, 2019.

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. **Resolution 11-26-2019; Consultant Agreement.** An agreement between Sylvester Perez and MCWD for consulting services at the Districts wastewater treatment facility.

**Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve the agreement between Sylvester Perez and MCWD for consulting services at the Districts wastewater treatment facility.**

## 6. New Business:

- a. **WWTF Pond Wells.** Approval to request a proposal and begin a drain well in a percolation pond to gather data for future needs. See attachment.

Recommended action: to approve and authorize the General Manager to request proposals to begin a drain well at the WWTF.

**Motion by Director Tovar, Jr.; Second by Vice President Cerrillo and by a 5-0 vote to authorize the General Manager to request proposals to begin a drain well at the WWTF.**

- b. **Geographic Hubs for 2020 Census.** Fresno County's Department of Social Services is requesting applications from community partners to become Geographic Hubs for the 2020 census. These Geographic Hubs will provide census outreach and community awareness. The Department has identified MCWD as a possible applicant for HTC Area 3—Malaga/Calwa.

For discussion and potential action.

**The boards pleasure is to have the General Manager move forward with the application to become a Geographic Hub for the 2020 census.**

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

**General Manager, Jennifer Ahl, reported that maintenance staff have been cleaning the back room and getting rid of anything that has not been used in the past years. She also announced that the Recreation Center will be open during the student's winter break for holiday/winter craft sessions.**

**Director Castaneda announced that there will be a yard sale included within the Primos Car Club Toy Drive.**

## 8. Engineer Reports:

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

## 9. General Manager's Report:

- a. Water Valves
- b. Fire Hydrants Replacement
- c. Proposition 68 Update
- d. Adoption of the NKGSA GSP and Comments provided
- e. Bathroom Project
- f. Truck Wash Compliance meeting

## 10. President's Report:

**President Garabedian, Jr. gave a report on how he spoke to Claude from CSJ Construction regarding the latest updates for the bathroom project. While waiting for approvals from Fresno County, the sub-contractors have moved on to other jobs and during this time he has been having difficulty finding sub-contractors that could finish the job at the park.**



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

Vice President Cerrillo mentioned that the Christmas Tree Lighting was great, but he wishes there was more activities for the kids. He observed how it seemed staff was still setting up during the start time of the program. VP Cerrillo also reported that the Thanksgiving Luncheon was a great success. Attendance was high and there was few to no leftovers. The last note was that the side gates at the District Office need to be removed or locked to prevent them from slamming on windy days.

**12. Director's Reports: None for this meeting.**

**13. Legal Counsel Report: For closed session.**

**14. Communications:**

a. Written Communications:

1. Invitation from the elected directors at Valley Water in Santa Clarita County to join them December 5 during the ACWA conference to network with Latino elected officials.

b. Public Comment:

**15. Closed Session: 7:17p.m.**

- a. Conference with real property negotiators (Government Code Section 54957)
- b. Potential Litigation (Government Code Section 54956.9) one case.

**No reportable actions.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a 5-0 vote to adjourn the meeting at 7:53p.m.**

**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 November 26, 2019 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 12/11/2019.

**Norma Melendez**

Norma Melendez, District Clerk