



**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, April 25, 2017 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: 6:00 PM**

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

**All present.**

**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 April 11, 2017.

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

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

**5. Old Business:**

a. **Groundwater Policy.** Review and discussion of District Groundwater Policy in relation to SGMA and the District Groundwater consultant.

**A discussion was held regarding the SGMA, North Kings GSA, the Kings Basin GSA and Malaga's participation and activities related to each including the Districts efforts to begin groundwater recharge. Following the discussion it was the consensus of the Board that the General Manager continue the Districts efforts to prepare agreements with other agencies to set the framework for groundwater discharge by the District.**

**6. New Business:** No new business for this meeting.

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

**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. Department Reports
- b. Internship program.

**General Manager would like**

**10. President's Report:**

**President Garabedian, Jr. informed the Board Members of the ACWA Ethics Training will be presented during the AWCA Conference in May, 2017. The President also reported that a deal was made under SB 496 which gives immunity to civil engineers and architects in the case of construction malfunction. This would save the engineer and architect a lot of money in liability. Finally, Steven Sun is waiting for a proposal for the Malaga road clean-up.**

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

**Vice President Cerrillo asked President Garabedian, Jr. how the Malaga Park restroom plans were coming along. President Garabedian, Jr. replied with**

**12. Director's Reports:**

**Director Cerrillo, Jr. asked the General Manager if the meter/water line issue with Inland Star had been resolved. GM said that the issue has not been resolved but measures are being taken to correct it.**

**Director Tovar, Jr. reported that a member of the community sent him a picture of the horseshoe area where you could see overgrown weeds and trash inside and outside of the horseshoe fence. He urges that the groundskeepers at the Malaga Park be on top of landscape maintenance.**

**Director Castaneda invites the Board Members and the community to visit the wrestling team on Tuesday's or Thursdays to show support. She also suggested to move the wrestling team to the bigger room of the community center to give them more space to practice.**

**13. Legal Counsel Report:**

**In Closed Session.**

**14. Communications:**

a. Written Communications:

1. A Thank You card was sent to the Board Members and the MCWD staff from the husband of the former Malaga Elementary School Principal, Danell Stepp, giving thanks for the support the MCWD has offered.
2. **Communication received on 04/24/2017 regarding Malaga Scholarship. Due to a scholarship winner in 2016 not attending college, \$500 will be carried over from 2016 and added to the 2017 Malaga Scholarship for a total of \$1,500. Five applications were complete and are each set to receive a \$300 Malaga Scholarship. In the event that any of the 2017 scholarship candidates do not use or do not fulfil any of the requirements to receive the award that the award will carry over to 2018.**

**3. Communication received on 4/21/2017 regarding Fiscal Feasibility Study for Reorganization of the Malaga County Water District. For review.**

b. Public Comments.

**15. Closed Session: 7:50pm**

- a. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071279.
- b. Conference with legal counsel [Pending Litigation Government Code Section 54956.9] Malaga v. CVRWQCB et al. MCV071280.

**The Board reconvened in open session at 8:03, attorney Slater reported that there was no reportable action.**

**16. Adjournment: 8:04pm**

**Motion by: VP Sal Cerrillo, Second by: Director Frank Cerrillo, approved unanimously.**