



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, February 11, 2025 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:**

**5. New Business:**

- a. **Fowler High Scholarship Criteria.** The deadline to update the criteria of award is due February 26. The following criteria was used last year: "Scholarship to be awarded to students who attended Malaga Elementary School. Applications must include a description of future goals, dreams, and/or aspirations, and a description of how attending Malaga School impacted you."

Recommended action: board's pleasure.

- b. **Groundwater Sustainability Charges.** Please find attached a summary of recommended groundwater sustainability charges for 2025. The information is based on actual water use from the commercial/industrial accounts in 2024.

**Recommended Action:** Consider updates to the Fee Schedule for Groundwater Sustainability charges to the identified commercial/industrial accounts.

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

- c. **Blower No. 5.** Consideration and necessary action to replace Blower No. 5 at the WWTF. Burt Silverling reported that Blower No. 5 at the WWTF is down again and has recommended that the Blower be replaced. Blower No. 5 is a different model than blower nos. 1, 2, and 3 (there is currently no blower no. 4) and the maintenance and repair costs for Blower No. 5 are considerably more than the other blowers as Blower No. 5 requires specific parts and materials and specialized training to repair. For example, the cost to change the oil in Blower No. 5 is approximately \$1,000. An oil change for the other blowers is approx. \$200. Therefore, even if Blower No. 5 is repairable, it would save the

District Money in the long run because of the lower costs. Additionally, if Blower 5 is replaced all of the blowers at the plant will be the same/similar, simplifying repair and maintenance. The replacement of Blower No. 5 may be installed in the Blower No. 4 position after review by the CPO and District Engineer. The replacement of Blower No. 5 is critical and time sensitive as blowers 3 and 5 serve the most critical section of the WWTF. If blower 3 were to fail, the District would be required to rent blowers and pumps which would have to be operated manually which would require significant overtime.

Recommended Action: that the Board of Directors approve the replacement of Blower No. 5 in an amount of the estimated cost plus 10% or authorize the acting general managers, in consultation with the CPO and district engineer to replace blower No. 5 with a new blower in an amount not to exceed \$35,000.

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

**6. Recreation Reports:**

- a. Troop Leader, Jennifer Bian, of Troop No. 5317 will give a presentation on their program as they wish to use District's facilities to hold weekly meetings.

Recommended action: to authorize Troop No. 5317 to use district facilities for Troop meetings.

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

**7. Engineer Reports:**

- a. District Engineer Report.
  - i. The 2024 System Capacity Review has been provided for information.
- b. CDBG Engineer Report:

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

**9. President's Report:**

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

**11. Director's Reports:**

**12. Legal Counsel Report:** Reportable action from previous meeting, the Board unanimously approved Confidential Resolution No. 01-28-2025, which eliminated the Districts water operator 1 position due to lack of funds and lack of work. The action is reportable pursuant to Government Code section 54951.1(a)(5). The Resolution shall be part of the minutes for this meeting.

**13. 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 January 28, 2025.
- b. Accounts Payable Report.

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

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

**14. 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.*

**15. Closed Session:**

- a. Pending Litigation: One Case: Malaga v CSJ Construction Fresno County Superior Court Case No.: 23CECG03436 (Government Code 54956.9(d)(1).)
- b. Personnel Evaluation: All Positions (Government Code 54957(b).)

**16. Adjournment:**

**Motion by:** \_\_\_\_\_, **Second by:** \_\_\_\_\_

**Certification of Posting**

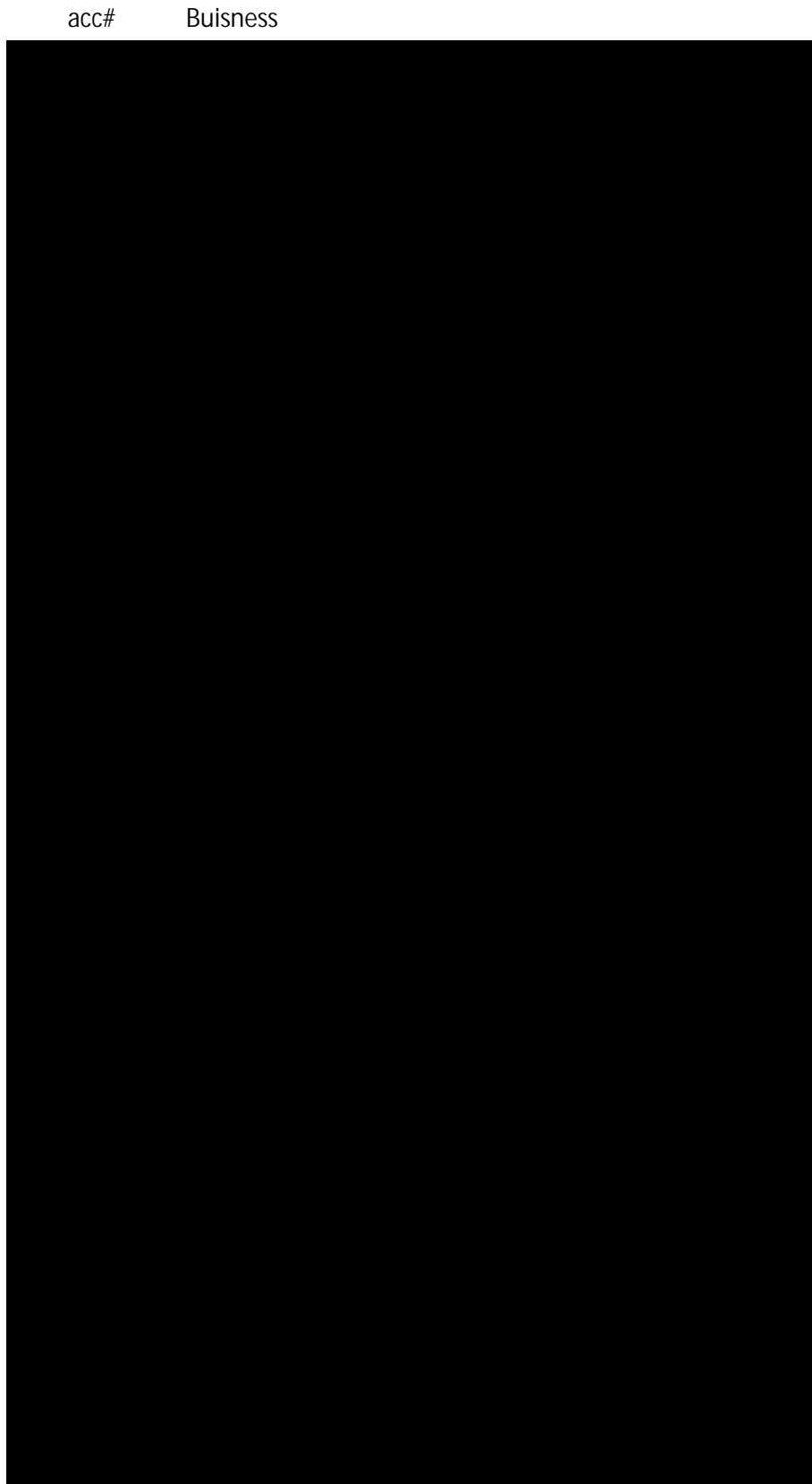
I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of February 11, 2025 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 02/7/2025.

*Norma Melendez*, District Clerk

# item 5.b.

4-Feb-25  
 Malaga County Water District  
 Groundwater Sustainability Charges

data entry



2024 Water use			Expected	Actual	Difference	Percent of		Groundwater
cf/yr	Gal/Year	gpd	Return	Sewer	from	Total not		Sustainability
			58%	Discharge	Expectation	Returned		Charge
			g/yr	g/yr	g/yr			(annual)
27,399	204,945	561	118,868	273,750	0	0.00%	0.00%	\$0.00
107,768	806,105	2,209	467,541	54,750	412,791	0.14%	0.33%	\$136.34
0	0	0	0	0	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
132,364	990,083	2,713	574,248	219,000	355,248	0.12%	0.28%	\$117.34
153,120	1,145,338	3,138	664,296	54,750	609,546	0.20%	0.48%	\$201.33
17,328,193	129,614,884	355,109	75,176,633	45,342,483	29,834,150	9.76%	23.49%	\$9,854.19
5,246	39,240	108	22,759	219,000	0	0.00%	0.00%	\$0.00
141,289	1,056,842	2,895	612,968	0	612,968	0.20%	0.48%	\$202.46
18,451	138,013	378	80,048	328,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
57,321	428,761	1,175	248,681	383,250	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
1,454	10,876	30	6,308	0	6,308	0.00%	0.00%	\$2.08
140,225	1,048,883	2,874	608,352	0	608,352	0.20%	0.48%	\$200.94
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
542	4,054	11	2,351	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
8,557	64,006	175	37,124	54,750	0	0.00%	0.00%	\$0.00
25,359	189,685	520	110,017	0	110,017	0.04%	0.09%	\$36.34
600	4,488	12	2,603	492,750	0	0.00%	0.00%	\$0.00
57,360	429,053	1,175	248,851	0	248,851	0.08%	0.20%	\$82.20
300	2,244	6	1,302	438,000	0	0.00%	0.00%	\$0.00
3,520	26,330	72	15,271	0	15,271	0.00%	0.01%	\$5.04
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
54,115	404,780	1,109	234,773	0	234,773	0.08%	0.18%	\$77.55
600	4,488	12	2,603	54,750	0	0.00%	0.00%	\$0.00
95,882	717,197	1,965	415,974	54,750	361,224	0.12%	0.28%	\$119.31
11,438	85,556	234	49,623	0	49,623	0.02%	0.04%	\$16.39
235,356	1,760,463	4,823	1,021,068	0	1,021,068	0.33%	0.80%	\$337.26
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
52,458	392,386	1,075	227,584	109,500	118,084	0.04%	0.09%	\$39.00
13	97	0	56	0	56	0.00%	0.00%	\$0.02
1,700	12,716	35	7,375	0	7,375	0.00%	0.01%	\$2.44
300	2,244	6	1,302	219,000	0	0.00%	0.00%	\$0.00
311,845	2,332,601	6,391	1,352,908	0	1,352,908	0.44%	1.07%	\$446.86
1,436	10,741	29	6,230	0	6,230	0.00%	0.00%	\$2.06
117,932	882,131	2,417	511,636	0	511,636	0.17%	0.40%	\$168.99
47,112	352,398	965	204,391	219,000	0	0.00%	0.00%	\$0.00
2,307	17,256	47	10,009	54,750	0	0.00%	0.00%	\$0.00

2,198	16,441	45	9,536	0	9,536	0.00%	0.01%	\$3.15
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
187,886	1,405,387	3,850	815,125	0	815,125	0.27%	0.64%	\$269.23
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
10,465,928	78,285,141	214,480	45,405,382	8,159,576	37,245,806	12.19%	29.33%	\$12,302.25
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
3,665	27,414	75	15,900	0	15,900	0.01%	0.01%	\$5.25
300	2,244	6	1,302	164,250	0	0.00%	0.00%	\$0.00
280,145	2,095,485	5,741	1,215,381	0	1,215,381	0.40%	0.96%	\$401.44
36,221	270,933	742	157,141	109,500	47,641	0.02%	0.04%	\$15.74
24,316	181,884	498	105,493	164,250	0	0.00%	0.00%	\$0.00
	0	0	0	602,250	0	0.00%	0.00%	\$0.00
83,927	627,774	1,720	364,109	0	364,109	0.12%	0.29%	\$120.26
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
700	5,236	14	3,037	109,500	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	164,250	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
73,333	548,531	1,503	318,148	54,750	263,398	0.09%	0.21%	\$87.00
13,345	99,821	273	57,896	54,750	3,146	0.00%	0.00%	\$1.04
310,435	2,322,054	6,362	1,346,791	0	1,346,791	0.44%	1.06%	\$444.84
83,298	623,069	1,707	361,380	109,500	251,880	0.08%	0.20%	\$83.20
487,700	3,647,996	9,995	2,115,838	109,500	2,006,338	0.66%	1.58%	\$662.69
150,386	1,124,887	3,082	652,435	109,500	542,935	0.18%	0.43%	\$179.33
192,382	1,439,017	3,943	834,630	766,500	68,130	0.02%	0.05%	\$22.50
109,772	821,095	2,250	476,235	985,500	0	0.00%	0.00%	\$0.00
1,661	12,424	34	7,206	54,750	0	0.00%	0.00%	\$0.00
10,282	76,909	211	44,607	0	44,607	0.01%	0.04%	\$14.73
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
2,432	18,191	50	10,551	0	10,551	0.00%	0.01%	\$3.48
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
167	1,249	3	725	328,500	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
115,042	860,514	2,358	499,098	0	499,098	0.16%	0.39%	\$164.85
0	0	0	0	0	0	0.00%	0.00%	\$0.00
11,533	86,267	236	50,035	109,500	0	0.00%	0.00%	\$0.00
2,848	21,303	58	12,356	273,750	0	0.00%	0.00%	\$0.00
3,881	29,030	80	16,837	0	16,837	0.01%	0.01%	\$5.56
9,966	74,546	204	43,236	0	43,236	0.01%	0.03%	\$14.28
18	135	0	78	0	78	0.00%	0.00%	\$0.03
9,423	70,484	193	40,881	0	40,881	0.01%	0.03%	\$13.50
9,680	72,406	198	41,996	0	41,996	0.01%	0.03%	\$13.87
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
0	0	0	0	0	0	0.00%	0.00%	\$0.00
115,493	863,888	2,367	501,055	109,500	391,555	0.13%	0.31%	\$129.33

116,908	874,472	2,396	507,194	0	507,194	0.17%	0.40%	\$167.53
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
146,154	1,093,232	2,995	634,075	0	634,075	0.21%	0.50%	\$209.43
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
142,428	1,065,361	2,919	617,910	0	617,910	0.20%	0.49%	\$204.09
84,335	630,826	1,728	365,879	0	365,879	0.12%	0.29%	\$120.85
81	606	2	351	109,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
145,930	1,091,556	2,991	633,103	0	633,103	0.21%	0.50%	\$209.11
600	4,488	12	2,603	54,750	0	0.00%	0.00%	\$0.00
161,176	1,205,596	3,303	699,246	1,085,037	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
82,776	619,164	1,696	359,115	0	359,115	0.12%	0.28%	\$118.62
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	164,250	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
75,576	565,308	1,549	327,879	0	327,879	0.11%	0.26%	\$108.30
300	2,244	6	1,302	219,000	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
45,548	340,699	933	197,605	0	197,605	0.06%	0.16%	\$65.27
300	2,244	6	1,302	273,750	0	0.00%	0.00%	\$0.00
296,625	2,218,755	6,079	1,286,878	0	1,286,878	0.42%	1.01%	\$425.05
177,324	1,326,384	3,634	769,302	198,958	570,345	0.19%	0.45%	\$188.38
	0	0	0	219,000	0	0.00%	0.00%	\$0.00
71,875	537,625	1,473	311,823	547,500	0	0.00%	0.00%	\$0.00
0	0	0	0	54,750	0	0.00%	0.00%	\$0.00
0	0	0	0	0	0	0.00%	0.00%	\$0.00
209,319	1,565,706	4,290	908,110	547,500	360,610	0.12%	0.28%	\$119.11
21,468	160,581	440	93,137	144,523	0	0.00%	0.00%	\$0.00
12,737	95,273	261	55,258	85,745	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	2,020	0	0.00%	0.00%	\$0.00
0	0	0	0	54,750	0	0.00%	0.00%	\$0.00
1,757	13,142	36	7,623	11,828	0	0.00%	0.00%	\$0.00
46,852	350,453	960	203,263	219,000	0	0.00%	0.00%	\$0.00
87,117	651,635	1,785	377,948	0	377,948	0.12%	0.30%	\$124.84
1,211,229	9,059,993	24,822	5,254,796	805,555	4,449,241	1.46%	3.50%	\$1,469.58
3,747	28,028	77	16,256	54,750	0	0.00%	0.00%	\$0.00
205,821	1,539,541	4,218	892,934	1,204,500	0	0.00%	0.00%	\$0.00
317,555	2,375,311	6,508	1,377,681	657,000	720,681	0.24%	0.57%	\$238.04

7,744	57,925	159	33,597	0	33,597	0.01%	0.03%	\$11.10
266,846	1,996,008	5,469	1,157,685	54,750	1,102,935	0.36%	0.87%	\$364.30
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
139,682	1,044,821	2,863	605,996	888,098	0	0.00%	0.00%	\$0.00
100,288	750,154	2,055	435,089	219,000	216,089	0.07%	0.17%	\$71.37
27,580	206,298	565	119,653	0	119,653	0.04%	0.09%	\$39.52
995,291	7,444,777	20,397	4,317,970	3,275,809	1,042,161	0.34%	0.82%	\$344.22
63,634	475,982	1,304	276,070	54,750	221,320	0.07%	0.17%	\$73.10
2,575	19,261	53	11,171	54,750	0	0.00%	0.00%	\$0.00
4,341	32,471	89	18,833	54,750	0	0.00%	0.00%	\$0.00
44,659	334,049	915	193,749	219,000	0	0.00%	0.00%	\$0.00
26,493	198,168	543	114,937	54,750	60,187	0.02%	0.05%	\$19.88
1,218	9,111	25	5,284	54,750	0	0.00%	0.00%	\$0.00
1,055,616	7,896,008	21,633	4,579,684	54,750	4,524,934	1.48%	3.56%	\$1,494.58
103,570	774,704	2,122	449,328	109,500	339,828	0.11%	0.27%	\$112.24
19,667	147,109	403	85,323	54,750	30,573	0.01%	0.02%	\$10.10
25,416	190,112	521	110,265	54,750	55,515	0.02%	0.04%	\$18.34
	0	0	0	0	0	0.00%	0.00%	\$0.00
6,310	47,199	129	27,375	54,750	0	0.00%	0.00%	\$0.00
12,784	95,624	262	55,462	54,750	712	0.00%	0.00%	\$0.24
230,721	1,725,793	4,728	1,000,960	1,466,924	0	0.00%	0.00%	\$0.00
14,908	111,512	306	64,677	54,750	9,927	0.00%	0.01%	\$3.28
49,169	367,784	1,008	213,315	109,500	103,815	0.03%	0.08%	\$34.29
21,730	162,540	445	94,273	0	94,273	0.03%	0.07%	\$31.14
300	2,244	6	1,302	164,250	0	0.00%	0.00%	\$0.00
470,677	3,520,664	9,646	2,041,985	0	2,041,985	0.67%	1.61%	\$674.47
	0	0	0	219,000	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
5,659	42,329	116	24,551	0	24,551	0.01%	0.02%	\$8.11
	0	0	0	0	0	0.00%	0.00%	\$0.00
5,707	42,688	117	24,759	54,750	0	0.00%	0.00%	\$0.00
7,436	55,621	152	32,260	0	32,260	0.01%	0.03%	\$10.66
	0	0	0	0	0	0.00%	0.00%	\$0.00
16,448	123,031	337	71,358	109,500	0	0.00%	0.00%	\$0.00
1,628	12,177	33	7,063	164,250	0	0.00%	0.00%	\$0.00
202,449	1,514,319	4,149	878,305	0	878,305	0.29%	0.69%	\$290.10
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	109,500	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	54,750	0	0.00%	0.00%	\$0.00
215,773	1,613,982	4,422	936,110	54,750	881,360	0.29%	0.69%	\$291.11
36,304	271,554	744	157,501	438,000	0	0.00%	0.00%	\$0.00
4,493	33,608	92	19,492	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
22,885	171,180	469	99,284	109,500	0	0.00%	0.00%	\$0.00



201,229	1,505,193	4,124	873,012	328,500	544,512	0.18%	0.43%	\$179.85
32,700	244,596	670	141,866	219,000	0	0.00%	0.00%	\$0.00
17,346	129,748	355	75,254	109,500	0	0.00%	0.00%	\$0.00
95,945	717,669	1,966	416,248	383,250	32,998	0.01%	0.03%	\$10.90
101,700	760,716	2,084	441,215	876,000	0	0.00%	0.00%	\$0.00
2,751	20,577	56	11,935	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
3,740	27,975	77	16,226	54,750	0	0.00%	0.00%	\$0.00
16,777	125,492	344	72,785	54,750	18,035	0.01%	0.01%	\$5.96
97,471	729,083	1,997	422,868	711,750	0	0.00%	0.00%	\$0.00
760,139	5,685,840	15,578	3,297,787	2,792,250	505,537	0.17%	0.40%	\$166.98
320,106	2,394,393	6,560	1,388,748	1,095,000	293,748	0.10%	0.23%	\$97.02
37,146	277,852	761	161,154	164,250	0	0.00%	0.00%	\$0.00
35,668	266,797	731	154,742	164,250	0	0.00%	0.00%	\$0.00
6,204	46,406	127	26,915	54,750	0	0.00%	0.00%	\$0.00
14,044	105,049	288	60,928	164,250	0	0.00%	0.00%	\$0.00
99,936	747,521	2,048	433,562	657,000	0	0.00%	0.00%	\$0.00
54,387	406,815	1,115	235,953	328,500	0	0.00%	0.00%	\$0.00
544,389	4,072,030	11,156	2,361,777	3,664,827	0	0.00%	0.00%	\$0.00
35,759	267,477	733	155,137	328,500	0	0.00%	0.00%	\$0.00
53,857	402,850	1,104	233,653	383,250	0	0.00%	0.00%	\$0.00
0	0	0	0	54,750	0	0.00%	0.00%	\$0.00
5,110	38,223	105	22,169	164,250	0	0.00%	0.00%	\$0.00
7,734	57,850	158	33,553	0	33,553	0.01%	0.03%	\$11.08
7,093	53,056	145	30,772	54,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
	0	0	0	3,723,000	0	0.00%	0.00%	\$0.00
94,881	709,710	1,944	411,632	0	411,632	0.13%	0.32%	\$135.96
222,022	1,660,725	4,550	963,220	1,423,500	0	0.00%	0.00%	\$0.00
5,997	44,858	123	26,017	0	26,017	0.01%	0.02%	\$8.59
44,549	333,227	913	193,271	438,000	0	0.00%	0.00%	\$0.00
345,348	2,583,203	7,077	1,498,258	657,000	841,258	0.28%	0.66%	\$277.87
12,799	95,737	262	55,527	109,500	0	0.00%	0.00%	\$0.00
18,458	138,066	378	80,078	117,356	0			
17,958	134,326	368	77,909	54,750	23,159	0.01%	0.02%	\$7.65
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
5,197	38,874	107	22,547	109,500	0	0.00%	0.00%	\$0.00
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
29,408	219,972	603	127,584	273,750	0	0.00%	0.00%	\$0.00
2,687	20,099	55	11,657	54,750	0	0.00%	0.00%	\$0.00
4,264	31,895	87	18,499	54,750	0	0.00%	0.00%	\$0.00
15,513	116,037	318	67,302	54,750	12,552	0.00%	0.01%	\$4.15
42,174	315,462	864	182,968	54,750	128,218	0.04%	0.10%	\$42.35
22,054	164,964	452	95,679	164,250	0	0.00%	0.00%	\$0.00
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
210,112	1,571,638	4,306	911,550	438,000	473,550	0.15%	0.37%	\$156.41
	0	0	0	0	0	0.00%	0.00%	\$0.00



14,358	107,398		294	62,291	54,750	7,541	0.00%	0.01%	\$2.49
16,543	123,742		339	71,770	54,750	17,020	0.01%	0.01%	\$5.62
148	1,107		3	642	54,750	0	0.00%	0.00%	\$0.00
1,148,158	8,588,222	8,963,456	23,529	4,981,169	438,000	4,543,169	1.49%	3.58%	\$1,500.60
4,471	33,443	5,198,805	92	19,397	0	19,397	0.01%	0.02%	\$6.41
1	7		0	4	54,750	0	0.00%	0.00%	\$0.00
11,616	86,888		238	50,395	0	50,395	0.02%	0.04%	\$16.65
3,108	23,248		64	13,484	54,750	0	0.00%	0.00%	\$0.00
6,555	49,031		134	28,438	0	28,438	0.01%	0.02%	\$9.39
4,967	37,153		102	21,549	0	21,549	0.01%	0.02%	\$7.12
22,556	168,719		462	97,857	0	97,857	0.03%	0.08%	\$32.32
16,326	122,118		335	70,829	54,750	16,079	0.01%	0.01%	\$5.31
	0		0	0	0	0	0.00%	0.00%	\$0.00
34,801	260,311		713	150,981	54,750	96,231	0.03%	0.08%	\$31.78
176,119	1,317,370		3,609	764,075	602,250	161,825	0.05%	0.13%	\$53.45
	0		0	0	0	0	0.00%	0.00%	\$0.00
	0		0	0	54,750	0	0.00%	0.00%	\$0.00
	0		0	0	54,750	0	0.00%	0.00%	\$0.00
36,052	269,669		739	156,408	0	156,408	0.05%	0.12%	\$51.66
45,046	336,944		923	195,428	0	195,428	0.06%	0.15%	\$64.55
6,490	48,545		133	28,156	54,750	0	0.00%	0.00%	\$0.00
2,760	20,645		57	11,974	54,750	0	0.00%	0.00%	\$0.00
402	3,007		8	1,744	54,750	0	0.00%	0.00%	\$0.00
72,700	543,796		1,490	315,402	54,750	260,652	0.09%	0.21%	\$86.09
27,261	203,912		559	118,269	54,750	63,519	0.02%	0.05%	\$20.98
6,731	50,348		138	29,202	54,750	0	0.00%	0.00%	\$0.00
46,262	346,040		948	200,703	164,250	36,453	0.01%	0.03%	\$12.04
23,269	174,052		477	100,950	109,500	0	0.00%	0.00%	\$0.00
	0		0	0	0	0	0.00%	0.00%	\$0.00
10,145	75,885		208	44,013	54,750	0	0.00%	0.00%	\$0.00
56,401	421,879		1,156	244,690	0	244,690	0.08%	0.19%	\$80.82
	0		0	0	54,750	0	0.00%	0.00%	\$0.00
	0		0	0	0	0	0.00%	0.00%	\$0.00
43,937	328,649		900	190,616	273,750	0	0.00%	0.00%	\$0.00
42,286	316,299		867	183,454	383,250	0	0.00%	0.00%	\$0.00
223,712	1,673,366		4,585	970,552	109,500	861,052	0.28%	0.68%	\$284.40
4,716	35,276		97	20,460	54,750	0	0.00%	0.00%	\$0.00
2,777	20,772		57	12,048	0	12,048	0.00%	0.01%	\$3.98
71,599	535,561		1,467	310,625	492,750	0	0.00%	0.00%	\$0.00
42,253	316,052		866	183,310	109,500	73,810	0.02%	0.06%	\$24.38
15,913	119,029		326	69,037	54,750	14,287	0.00%	0.01%	\$4.72
4,376	32,732		90	18,985	109,500	0	0.00%	0.00%	\$0.00
60,938	455,816		1,249	264,373	273,750	0	0.00%	0.00%	\$0.00
3,172	23,727		65	13,761	54,750	0	0.00%	0.00%	\$0.00
108,922	814,737		2,232	472,547	164,250	308,297	0.10%	0.24%	\$101.83
9,403	70,334		193	40,794	109,500	0	0.00%	0.00%	\$0.00
	0		0	0	54,750	0	0.00%	0.00%	\$0.00

	0	0	0	54,750	0	0.00%	0.00%	\$0.00
63,567	475,481	1,303	275,779	0	275,779	0.09%	0.22%	\$91.09
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
31,803	237,886	652	137,974	273,750	0	0.00%	0.00%	\$0.00
8,896	66,542	182	38,594	109,500	0	0.00%	0.00%	\$0.00
	0	0	0	54,750	0	0.00%	0.00%	\$0.00
6,165	46,114	126	26,746	54,750	0	0.00%	0.00%	\$0.00
54,148	405,027	1,110	234,916	547,500	0	0.00%	0.00%	\$0.00
20,932	156,571	429	90,811	273,750	0	0.00%	0.00%	\$0.00
705,239	5,275,188	14,453	3,059,609	438,000	2,621,609	0.86%	2.06%	\$865.91
48,445	362,369	993	210,174	54,750	155,424	0.05%	0.12%	\$51.34
14,317	107,091	293	62,113	109,500	0	0.00%	0.00%	\$0.00
18,013	134,737	369	78,148	109,500	0	0.00%	0.00%	\$0.00
9,214	68,921	189	39,974	54,750	0	0.00%	0.00%	\$0.00
15,267	114,197	313	66,234	273,750	0	0.00%	0.00%	\$0.00
8,269	61,852	169	35,874	109,500	0	0.00%	0.00%	\$0.00
4,054	30,324	83	17,588	54,750	0	0.00%	0.00%	\$0.00
36,795	275,227	754	159,631	492,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
149,683	1,119,629	3,067	649,385	54,750	594,635	0.19%	0.47%	\$196.41
4,489	33,578	92	19,475	54,750	0	0.00%	0.00%	\$0.00
0	0	0	0	54,750	0	0.00%	0.00%	\$0.00
26,636	199,237	546	115,558	328,500	0	0.00%	0.00%	\$0.00
41,242	308,490	845	178,924	328,500	0	0.00%	0.00%	\$0.00
44,764	334,835	917	194,204	273,750	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
51,631	386,200	1,058	223,996	0	223,996	0.07%	0.18%	\$73.99
9,277	69,392	190	40,247	54,750	0	0.00%	0.00%	\$0.00
88,307	660,536	1,810	383,111	54,750	328,361	0.11%	0.26%	\$108.46
103,470	773,956	2,120	448,894	54,750	394,144	0.13%	0.31%	\$130.19
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
9,828	73,513	201	42,638	219,000	0	0.00%	0.00%	\$0.00
0	0	0		0	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
1,594,186	11,924,511	32,670	6,916,217	273,750	6,642,467	2.17%	5.23%	\$2,194.00
19,256	144,035	395	83,540	109,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	273,750	0	0.00%	0.00%	\$0.00
108,086	808,483	2,215	468,920	657,000	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
39,726	297,150	814	172,347	1,697,250	0	0.00%	0.00%	\$0.00
	0	0	0	0	0	0.00%	0.00%	\$0.00
20,961	156,788	430	90,937	109,500	0	0.00%	0.00%	\$0.00
300	2,244	6	1,302	0	1,302	0.00%	0.00%	\$0.43
29,933	223,899	613	129,861	0	129,861	0.04%	0.10%	\$42.89
	0	0						
	0	0						
	0	0						

XXXX



Sum

126,994,080 41.56%

\$41,946.00

## Memorandum

To: MCWD

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From: Liz Varner, PE

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Subject: Water Supply Capacity

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Date: January 28, 2025

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This memorandum serves to update the status of water supply for 2024. The data from 2023 was inaccurate and therefore will not be used in this water supply capacity summary.

During the period of 2012 through 2022 and 2024, some of the parameters of the water system were as follows:

Maximum Day 2012	2,681,000 gallons	(1,862 gpm)
Maximum Day 2013	4,059,000 gallons	(2,819 gpm)
Maximum Day 2014	2,936,000 gallons	(2,039 gpm)
Maximum Day 2015	2,581,000 gallons	(1,792 gpm)
Maximum Day 2016	2,900,000 gallons	(2,014 gpm)
Maximum Day 2017	2,980,000 gallons	(2,069 gpm)
Maximum Day 2018	3,822,000 gallons	(2,654 gpm)
Maximum Day 2019 (August 11)	4,371,000 gallons	(3,035 gpm)
Maximum Day 2020 (August 23)	5,925,000 gallons	(4,115 gpm)
Maximum Day 2021 (August 15)	3,648,000 gallons	(2,533 gpm)
Maximum Day 2022 (March 17)	4,185,000 gallons	(2,906 gpm)
Maximum Day 2024 (June 11)	2,050,000 gallons	(1,424 gpm)

The District's well capacity is approximated below:

Well	Capacity (gpm)
1	Not Active
2	Destroyed
3	Destroyed
4	Not Active
5	Not Active
6	1,350 gpm
7	1,050 gpm
8	1,200 gpm
<b>Total</b>	<b>3,600 gpm</b>

The ratio of maximum day versus average day was approximately 1.9:1 **(in 2013)**  
Peak Hour demands are not known.

The typical evaluation considers the water supply with the largest well out of service. This is consistent with PUC Standard Practice. PUC Standard Practice does not consider fire flow.

Similarly, in Title 22, Chapter 16 (California Waterworks Standards), Article 2 (Permit Requirements), Statute 64554(c): Community water systems using only groundwater shall have a minimum of two approved sources before being granted an initial permit. The system shall be capable of meeting MDD (Maximum Day Demand) with the highest capacity source off line.

Therefore, the water supply is  $3,600 - 1,200 = 2,400$  gpm (which is less than the maximum day demand of 2013, 2018, 2019, 2020, 2021 and 2022.)

Note that the above does not include fire flow. Fire flow is a critical aspect for the customers of the District. The large warehouses have significant fire flow demands. Analysis of fire flow would be a separate exercise.

The District secured funds for a new well at the existing Well 3 site, through the Department of Water Resources Small Community Drought Relief program pursuant to the Budget Act of 2021 (Agreement No. 4600014587). The Well No. 3A and Storage Tank 1 project is currently in construction, and is estimated to be complete by April 2025. The well is anticipated to produce 1350 gpm, per the pump test results and the nominal size of the storage tank is 1 MG. Due to dead storage at the bottom and top of the tank, the total operational and fire storage yields 782,693 gallons.

The District also secured funds for a new well located at the existing well 5 site through the County of Fresno ARPA funds through agreement number 22-172. The project bids were opened in August 2024 and the project was awarded in September 2024. The preconstruction meeting was held in November 2024 and the notice to proceed was issued with a date of January 6, 2025.

It is recommended that the District consider a moratorium on the issuance of new will-serve letters until the new Well No. 3A is in production.

### **Updated Water Supply Capacity**

When Well 3A is constructed, the updated water supply summary (assuming 1,350 gpm for Well 3A) would be a total water supply of 4,950 gpm and a total of 3,550 gpm with the largest well out of service. This updated water supply capacity would exceed the Maximum Day Demand for past years with the exception of 2020. It would be acceptable to allow for new will-serve commitments that would not cause the MDD to exceed the well capacity of 3,550 gpm.

When Well 5A is constructed, the updated water supply summary (assuming 1,200 gpm for Well 5A) would be a total water supply of 6,150 gpm and a total of 4,750 gpm with the largest well out of service. This updated water supply capacity would exceed all previous MDD and would allow for additional will-serve commitments with respect to water supply capacity.

### **Unaccounted-for water**

A review of the water delivered to customers of the District for the period of January 1, 2024 to December 31, 2024 was performed.

The total water delivered from the wells for that period was:

468,827,000 gallons

The total water delivered to the commercial customers was:

49,476,145 cu. ft., which equates to 370,107,266 gallons

The total water delivered to the residential customers was:

10,226,224 cu. ft., which equates to 76,497,468 gallons

The net unaccounted-for water was:

22,222,266 gallons

**This amount of unaccounted for water (4.75%) is significant and indicates multiple locations of water delivery that are both unknown and unmetered.**

A leak study was also performed on the water distribution system in 2004. The study did not identify leaks. In the year 2000, the unaccounted-for water was estimated to be approximately 20 percent of the 520,000,000 gallons pumped (104,000,000 gallons). A study performed in 2016 by the California Rural Water Association did not identify leaks.

I do not believe there are significant leaks in the water system.

It is reasonable to expect that with the recent meter project, the unaccounted-for water should be a very small percentage of the water pumped from the wells. This result is of concern.

## **Recommendations**

It is recommended that the District consider a Moratorium on any new water service connections until a new water supply source is in production. The ability of the District to supply sufficient water supply to its customers is not available if one of the three water supply wells is out of service.

Will serve letters may be issued once the new Well at 3A is constructed.

It is also recommended that the District investigate if there are water services that have not been metered or if there are locations where unauthorized connections may exist. It will be beneficial to continue to reduce the unaccounted-for water.





**REGULAR BOARD MEETING MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, January 28, 2025 at 6:00PM**

**item 13.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.*

**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.**

**Also present: Norma Melendez and Michael Slater.**

**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 January 14, 2025.

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. **Sewer System Management Plan Update.** A draft has been prepared and submitted for MCWD review and consideration. Some additional information has been requested from MCWD.

**Recommended Action:** Consider adoption of the updated SSMP and authorize submittal to the State.

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to adopt the updated SSMP and authorize submittal to the State.**

b. **Storm Water Intrusion to WWTF.** A letter has been prepared for MCWD review and consideration that describes the storm water intrusion to the WWTF. Upon approval by MCWD, the letter would be sent to the County of Fresno and FMFCD.

**Recommended Action:** Authorize sending letter to the County of Fresno and FMFCD.

**Motion by Vice President Cerrillo; Second by Director Castaneda and by a 5-0 vote to authorize sending letter to the County of Fresno and FMFCD.**

**6. New Business:**

- a. **Hope Now For Youth Annual Banquet.** HNFY will hold its 32<sup>nd</sup> Anniversary Banquet on February 27 at the Clovis Veterans Memorial. The banquet is free, and an opportunity will be given to make a tax-deductible donation. Reservations are required by 22 February.

Recommended action: Board's Pleasure.

**The Board unanimously authorized the purchase of two tables for the Hope Now Banquet.**

**7. Incorporation Reports: none for this meeting.**

**8. Recreation Reports:**

**Director Castaneda reported that the recreation committee will be selling enchiladas de papa during rec. bingo of February 5. She also reported that the Valentine's dance has been cancelled. Due to this cancellation, the committee would like to focus on what events they need more focus.**

**9. Engineer Reports:**

- a. District Engineer Report. *For information purposes.*
  - i. **SPR 8257 4642 S Chestnut Ave.** This project is a compressed natural gas refueling station. The site previously included other uses, which have been removed from the site. Trillium has submitted revisions to a proposed agreement for service from MCWD. MCWD accepted the revised language on December 10, 2024. Information has been returned to Trillium for execution. This requires that an Application for service is submitted and that the applicant reimburse MCWD the costs incurred by MCWD.
- b. CDBG Engineer Report: **none for this meeting.**

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

**Vice President Cerrillo reported that Rio Bravo has been winding down production at their plant and will be closing by the end of 2025. President Garabedian, Jr. added that at this time, minimal staff will continue to maintain the building for the rest of the year.**

**11. President's Report:**

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

**13. Director's Reports:**

**Director Cerrillo, Jr. reported that a Girl Scout group is looking for a space where they can hold their meetings once a week. The board suggested to connect with the District Office to formally request dates and times. President Garabedian, Jr. suggested they can use the room in the new building to hold their meetings.**

**14. Legal Counsel Report: none for this meeting.**

**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.*

**The President requested the addition of another closed session item regarding personnel as there is a need to take immediate action. The need for action came to the attention after the posting of the agenda. Motion by Vice President Cerrillo; Seconded by Director Cerrillo, Jr. and by a 5-0 vote to add the agenda item under 16.b.**

**Motion by Vice president Cerrillo; Seconded by Director Cerrillo, Jr. and by a 5-0 vote to move into closed session at the time of 6:56pm.**

**16. Closed Session:**

a. Customer accounts. **Attorney Slater reported that the Board approved a sewer billing procedure for accounts that fluctuate. A copy of the form template is included in the Minutes. No additional action to report.**

b. Personnel: Position Water Operator 1. Government Code Section 54957(b). **No reportable action.**

**17. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr to adjourn the meeting at 7:48pm.**

**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 January 28, 2025, 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 02/12/2025.

*Norma Melendez*, District Clerk

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**item**  
**13.a.**

**To:** [REDACTED]

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**From:** Michael Taylor

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**Subject:** MCWD Sewer Charge Procedure

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**Date:** January 23, 2025

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This memorandum is sent to [REDACTED] as an update to information associated with sewer charges and sewer allocations, communicated at various dates in 2024.

The current sewer unit assignment to [REDACTED] is [REDACTED] sewer units.

Each month the initial sewer service charge for [REDACTED] will be generated as per the sewer units identified above. MCWD will receive information associated with actual water use. Based on discussions with [REDACTED], the estimate of wastewater volume all water delivered through [REDACTED] and [REDACTED], and [REDACTED] and 15% of the water used at [REDACTED] Ave.

The following month, the information associated with actual volumes of water and estimated wastewater used will be incorporated to the standard sewer unit formula included in the MCWD Fee Schedule. If warranted by the information entered, an adjusted sewer invoice will be generated for the previous month. The calculations for said adjustment, if warranted, will be included so that all parties are able to review the same information.

Examples of such charges and adjustments are attached for reference. Please contact me if you have any questions or if you require additional information.

The method of charging for minimum sewer units will commence in February 2025 as associated with January 2025 flowrates.

It is requested that [REDACTED] signify its acceptance of the sewer charge methodology by executing this letter below.

MCWD:	Acceptance:
By (Printed name and Signature):	By (Printed name and Signature):
Title:	Title:
Date:	Date: