



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, March 28, 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:

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. 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 March 14, 2017.
- b. General Manager's Consent Agenda Report

1. **Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. to approve 3 in the General Managers Consent Agenda Report items to be pulled for further discussion. Those items were: Water) Inland Star Meter and Well No. 6. Meetings/Other) Jeanne Lotts fence share cost. .**

- c. Recreation Report

No Reportable Actions.

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

Motion by Vice President Cerrillo; Second by Director Castaneda to approve Consent Agenda as presented.

5. Old Business: No old business for this meeting.

6. New Business:

- a. **Energy Improvements.** The District received proposals for lighting improvements at the park and recreation center, the WWTF, and the District office. The proposals offer lighting improvements at no money down, to be paid for by energy savings. The Park/recreation

center improvements are \$128,257.30 with a payback period of 9.49 years. The WWTF improvements are \$25,109.80 with a payback period of 3.14 years. The office improvements are (TBD) with a (TBD) payback period.

Recommended action: To approve the proposals and authorize the General Manager to submit documentation as required.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo to approve the proposals and authorize the General Manager to submit documentation as required.

7. **Sheriff Report.** Community Service Officer, Elaine Montoya, will be presenting the first quarterly Community Safety Report.

CSO, Elaine Montoya reported moderate number of criminal activity in the months of January and March. Low number of criminal activity in the month of February.

8. **Engineer Reports:**

a. District Engineer Report. No new report for this meeting.

b. CDBG Engineer Report: No new report for this meeting.

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

a. A discussion of the rate of increase in source water EC.

b. A discussion of the restroom repairs at the District office.

10. **President's Report:**

President Garabedian, Jr. mentioned that in the case of having to build new buildings, modifications would be made to existing buildings to accommodate changing times. The office expansion can become a priority.

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

VP Cerrillo gave a report on the 50's dance that occurred on March 25, 2017. There was a great turn out and everyone had fun. On March 27, 2017 the VP met with Jose Antonio Ramirez. He feels that Jose Antonio Ramirez would be a beneficial addition to MCWD so he can overlook the plans for cityhood.

12. **Director's Reports:**

No reports for this meeting.

13. **Legal Counsel Report:**

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a majority vote to add closed session item.

14. **Communications:**

a. Written Communications: None for this meeting.

15. **Closed Session:** 7:48p.m to 8:11p.m

16. **Adjournment:**

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a unanimous vote to adjourn the meeting at 8:11.