



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 10th, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

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.

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 26th, 2016;
- b. Accounts Payable Report;
- c. Financial Statement.

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

Recommendation was made to move Consent Agenda before or after Communications.

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

5. Old Business:

a. **Solid Waste RFP.** The ad hoc committee has prepared a recommendation for the Solid Waste RFP.

Recommended action: To hear the recommendation of the ad hoc committee to make a decision about a solid waste disposal contract for the District.

Ad hoc committee recommendation has been postponed to the Regular Board Meeting of May 24th for proper analysis.

b. **CDBG 13451.** The District has received a payment request for \$70,900.00. A 5% retention of \$3,545.00 is to be withheld, for a total payment of \$67,355.00.

Recommended action: To approve the payment request of \$67,355.00.

Motion by Vice President Cerrillo, Second by Director Cerrillo Jr., and by a 5-0 vote to approve the payment request of \$67,355.00.

6. New Business:

- a. **Resolution 05-10-2016.** The District is required to adopt a Resolution to hold an election in November 2016 for two seats on the Board of Directors. The Resolution must be submitted to the Fresno County Clerk no later than 6 July 2016.

Recommended action: To adopt resolution 05-10-2016 to hold the election in November.

Motion by Vice President Cerrillo, Second by Director Tovar, Jr., and by a 5-0 vote to approve Resolution 05-10-2016 to hold election in November.

- b. **Wellness Grant Application.** Joint Powers Insurance Authority is rewarding a grant of \$600 if a total amount of 600 pounds is lost within 6 months. A request of \$600 under the new budget year for POMP, Pounds- Off for Malaga Park, to make as contribution of matching funds the grant given by JPIA for a total of \$1,200 which can be used towards improvements to the walking path at Malaga Park.

Recommended Action: To approve \$600 of matching funds towards Wellness Grant Application.

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr., and by a 5-0 vote to approve Resolution 05-10-2016A for the \$600 matching funds towards Wellness Grant Application.

7. Engineer Reports:

- a. District Engineer Report.
- i. The District will review the water meter proposal with the SWRCB within the next few weeks.
 - ii. The draft monitoring well study is complete. The District will pursue property use agreements for the proposed well sites before submitting the plan to the SWRCB.
- b. CDBG Engineer Report:
- i. FUSD signed an agreement to allow the Well 3 test well to be drilled on the Konkel School property. The well is expected to be drilled in the first part of June.
- c. Compliance Engineer Report
- i. The salinity control plan and the pollution prevention plan for nitrates is still being rewritten.

8. General Manager's Report:

- a. Department Reports
Thirty-two (32) disconnect notices have been sent out for delinquent accounts that have had a balance of three (3) months or more. The Board Members

suggested that the notices go out every two (2) months to avoid having a large amount of accounts with outstanding balances.

9. President's Report: After visiting a foreign country, President Garabedian, Jr. is grateful for the work that is done in Malaga to keep our water clean.

10. Vice President's Report: None for this meeting.

11. Director's Reports: None for this meeting.

12. Legal Counsel Report: Closed session.

13. Communications:

a. Written Communications:

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

Jesse Gonzalez took a moment to introduce himself as the community outreach liaison.

14. Closed Session: 7:08PM

a. CVRWQCB v Malaga CWD ACLC No.R5-2016-0022.

b. Malaga County Water District v Regional Water Quality Control Board, et al; Case No. MCW 071280.

Discussion was held, no reportable action was taken.

15. Adjournment: 7:46

Motion by: Director Tovar, Second by: Director Castaneda