



**REGULAR BOARD MEETING AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**Tuesday, May 23, 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 May 4, 2017 and Special Board Meeting of May 15, 2017.

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

**Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a unanimous vote to approve the Consent Agenda as presented.**

**5. Old Business:**

- a. **Budget Workshop.** The first draft of the FY 17-18 budget is attached for review. The budget workshop scheduled for 25 May needs to be changed due to another meeting. For discussion.  
**A Special Meeting for the Budget Workshop has been established for May 30, 2017 at 6:00 PM.**

**6. New Business:**

- a. **Consultant Agreement with RSG Inc.** An agreement for services as a consultant and facilitator for reorganization and to perform an Initial Fiscal Analysis.

Recommended action: To approve the agreement as presented or amended.

**Motion by Vice President Cerrillo; Second by Director Tovar and by a unanimous vote to approve the agreement as presented.**

**7. Recreation Reports:** To be submitted at the meeting. **None for this meeting.**

**8. Engineer Reports:**

- a. District Engineer Report. No new reports for this meeting.
- b. CDBG Engineer Report: No new reports for this meeting.

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

a. Department Reports

- 1. All CDO compliance reports have been submitted to the SWRCB
- 2. 2015 Sanitary Survey Report (water system inspection by SWRCB)

b. Other Reports

- 1. Electronic Sign Repairs
- 2. Overpass Clean-up Project

**The General Manager informed the Board Members that an encroachment permit may need to be obtained in order to move forward with the overpass clean-up. The most costly part of the clean-up would be the barricades and signs needed for traffic control. Rick Spurlock from Rio Bravo has expressed to the GM that he would volunteer his employees to help out with the clean-up.**

- 3. Credit Union Account

**10. President's Report:**

**President Garabedian, Jr. suggested that a fundraising committee be formed to help raise funds for the new outdoor bathrooms at the park and other activities at the park.**

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

**No new report for this meeting.**

**12. Director's Reports:**

**Director Castaneda suggested that Fresno County Road Maintenance be contacted to have them clean up Golden State Blvd. at American. The vegetation on that intersection is a traffic hazard.**

**Director Cerrillo, Jr. mentioned there was a fire in Malaga on June 18, 2017. No serious injuries occurred.**

**13. Legal Counsel Report:**

**For closed session.**

**14. Communications:**

a. Written Communications:

- 1. 2015 Sanitary Survey Report; SWRCB

**15. Closed Session: 7:30pm**

- a. **Real property negotiation; proposed High Speed Rail Acquisition.** To review and approve a counter-proposal to High Speed Rail.

**No reportable action taken.**

**16. Adjournment:**

**Motion by Vice President Cerrillo, Second by Director Tovar, Jr. and by a unanimous vote to adjourn the meeting at 7:43pm.**