



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, August 27, 2019 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.

Absent: Vice President Cerrillo

Also Present: Jim Anderson, Romana Campos, Neal Costanzo and Norma Melendez

- 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 August 13, 2019.

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

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve the Consent Agenda as presented.

5. Old Business:

- a. **General Manager Hiring Announcement.** A hiring announcement for a new General Manager has been published on the MCWD, CWEA, and Western City websites and posted at the District Office. For information.

A total of 7 applications were received.

6. New Business:

- a. **Consideration of Proposals for CDBG Grant Funds.** Kristi Johnson will conduct a workshop to receive community input and recommendations for use of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) program funds as part of the County of Fresno's preparation for submittal to U.S. Department of Housing and Urban Development of the 2020-2024 Consolidated Plan.

Recommended action: To conduct a public meeting.

Public meeting began at 6:04 p.m. Discussion was held. Public comment came to a close at 6:36 p.m.

- b. **Resolution 08-27-2019; Malaga Park Fees.** An Ad Hoc committee of the Board of Directors reviewed proposed fees for Malaga Park and submits its recommendations as Exhibit A.

Recommended action: To adopt Resolution 08-27-2019 to approve the Malaga Park Fee Schedule as presented or amended in Exhibit A.

Motion by Director Tovar, Jr.; Second by Director Cerrillo, Jr. and by a 4-0 vote to adopt Resolution 08-27-2019 to approve the Malaga Park Fee Schedule.

- c. **Resolution 08-27-2019A; Consultant Agreement.** An agreement between GM James D. Anderson and MCWD for consultation services to assist with transition to a new General Manager.

Motion by Director Cerrillo, Jr.; Second by Director Tovar, Jr. and by a 4-0 vote to approve Resolution 08-27-2019A and the agreement between GM James D. Anderson and MCWD for consultation services.

7. Recreation Reports: To be submitted at the meeting.

Recreation Center Director, Romana Campos, gave the Board of Directors an update on Fiesta Day. Several food and novelty vendors have signed up. A sample schedule for the day was presented to the board.

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. Report of the Industrial Compatibility Study by the City of Fresno
- b. Report of internal evaluation of communications costs
- c. Report on the District office fence incident
- d. Department reports
- e. Other reports

10. President's Report:

President Garabedian, Jr. found a picture of former "Los Robles: Malaga General Store" on the web. This picture will be hung at the District Office for residents viewing.

11. Vice President's Report:

12. Director's Reports:

Director Cerrillo, Jr. would like to thank Director Tovar, Jr., Vice President Cerrillo, Jim and Romana for getting together to review the park rates.

Director Castaneda reported she will be attending Family Bingo Night at the Rec. Center on September 4.

13. Legal Counsel Report:

None for this meeting

14. Communications:

- a. Written Communications: **None for this meeting.**
- b. Public Comment: **None for this meeting.**

Arrival of Vice President Cerrillo at 7:30 p.m. for closed session.

15. Closed Session:

- a. Personnel Appointment: General Manager (Government Code Section 54957).
Applications received for review.
Discussion was held. No reportable action.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Tovar and by a 5-0 vote to adjourn the meeting at 8:00 p.m.