



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, January 08, 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.
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 December 11, 2018.
- b. Financial Statements and Account Payable reports.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve consent agenda as presented.

5. Old Business:

- a. **Standing Ad-Hoc Committees.** A list of the District's standing committees is submitted for action.

Recommended action: That the Board of Directors submit a list of preferences for standing committee appointments to be reviewed and approved at the next regular meeting. Only two members may serve on an ad hoc committee.

The board would like to revise ad-hoc committees. Item tabled until revisions have been made.

6. New Business:

- a. **FY 2018-19 Mid-Year Budget Review.** A review of the mid-year budget report for discussion.

Nothing to report.

- b. **Fresno Metropolitan Flood Control District (FMFCD) agreement to develop FMFCD Basin “CF” for groundwater recharge by Malaga County Water District (District).** The District provided FMFCD a draft agreement for groundwater recharge. FMFCD agrees to pursue the agreement and advises the District that two agreements will be required:

- Recharge agreement
- Construction agreement

It is anticipated that the recharge agreement will remain substantially the same as the draft agreement submitted to FMFCD. The construction agreement will be referenced in the recharge agreement but function as the agreement to make improvements to Basin CF for its use by MCWD for groundwater recharge. MCWD will be required to pay all costs of construction in the construction agreement. The total cost of construction will be required to be deposited to FMFCD prior to construction. FMFCD has provided an engineer’s estimate of the costs of construction totaling \$198,200. The total cost of the project is contained in the District’s facility plan. FMFCD requires that a \$10,000 deposit be paid to start the design of the project and to obtain a necessary easement acquisition. This action is only to approve the deposit. Both FMFCD and MCWD will have to approve the agreement/s once developed.

Recommended action: That a deposit of \$10,000 to FMFCD be approved to start the design of the project and easement acquisition.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve \$10,000 deposit to FMFCD to start the design of the project and easement acquisition.

7. **Recreation Reports:** None for this meeting.

8. Engineer Reports:

- a. District Engineer Report. Developing facility plan for a 5-year rate study.
- b. CDBG Engineer Report: CDBG 16451 Well 6 VFD upgrade to begin in January.

9. General Manager’s Report:

- a. Personnel: Frank Cruz on medical disability until 30 March 2019
- b. Department reports
Pump at the WWTF will need to be replaced.
- c. Facilities Plan report
For information. Any upgrades will be categorized by priority.
- d. Other reports.
1. **Roll off complaint.**
 2. **Pond gate templates have not come in yet.**

10. President's Report:

President Garabedian, Jr. met with an architect for office expansion design. He also expressed his frustration with City of Fresno's slow response on water shut off/ turn on.

11. Vice President's Report:

Vice President Cerrillo would like the people who donated to the recreation center to be recognized with a special detail. Potential ideas are updating the 'thank you' wall at the gym decal or sending a nice letter.

12. Director's Reports:

Director Castaneda announced she will be attending recreation meetings from now on.

Director Cerrillo, Jr. and Director Tovar, Jr. would like to thank staff, legal counsel and the General Manager for a successful year. They cannot wait to see what 2019 will bring to the District.

13. Legal Counsel Report:

Report for closed session.

14. Communications:

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

15. Closed Session: 7:15PM

- a. Pending Litigation—Government Code Section 54956.9.
Malaga County Water District v. Central Valley Regional Water Quality Control Board
Nothing to report.
- b. Personnel: General Manager Evaluation
Nothing to report.

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 7:50pm.