



REGULAR BOARD MEETING MINUTES

BOARD OF DIRECTORS MEETING MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725

Tuesday, August 12, 2021, 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: 6:00pm

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. Old Business:

- a. **Sherriff Report.** Community Service Officer, Elaine Montoya, will be presenting the Community Safety Report for the 3rd calendar year quarter.
Discussion was held on crimes in and around the community of Malaga. No reportable action taken.
- b. **Rental Contracts.** Approved contracts with suggested updates discussed in the previous regular board meeting.

For review and comment.

The board suggested additional additions and changes to the funeral reception contract and will be presented at the next regular board meeting.

- c. **Resolution No. 07-27-2021.** Proposed rate increase for park area rentals and center rentals.

Recommended action: to approve proposed rates and Resolution No. 07-27-2021 as presented or amended.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution No. 07-27-2021 as presented.

- d. **Well 3a.** MCWD is soliciting funding with the County of Fresno (CDBG) and USDA regarding urgent projects in water and wastewater.

Recommended action: Direction to allow Michael Taylor to prepare a Preliminary Engineering Report for Well 3A and Denitrification projects.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to allow District Engineer, Michael Taylor, to prepare a preliminary engineering report for Well 3A and denitrification projects.

5. **New Business:** no new business.

6. **Recreation Reports:**

- a. Prop. 68 application submitted.
- b. Presentation of monthly expense (profit/loss) to be included in the next agenda for the regular board meeting of August 24.

Director Castaneda reports there may be a date change for the recreation committee dinner and bingo, which are usually held the first Wednesday of the month. This change and the event of August 28 will be discussed at the next recreation committee meeting of August 25.

7. **Incorporation Report:**

President Garabedian, Jr. suggest having district boundaries to what the current boundaries are. In the future, the district can incorporate surrounding areas. An updated incorporation timeline will be included in the upcoming regular board meeting.

8. **Engineer Reports:**

- a. District Engineer Report.
- b. CDBG Engineer Report:

- i. Public meeting for CDBG 2022-2023 application postponed until August 24.
- ii. CDBG public notice.

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

- a. Department Updates.
The GM reported a break-in at the water shop. Several items were stolen. The Sheriffs have begun a report.

10. **President's Report:**

President Garabedian, Jr. gave his report on the meeting he had with Fresno Irrigation District representatives regarding SGMA. The agreement presented seems agreeable, but several changes will be suggested.

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

Vice President Cerrillo states any donations for the August 28 event will need to be received by Wednesday, August 18. He also suggests that any visible graffiti in the community should be reported to the GM. Finally, he suggests that the district look into hiring an armed security company that can patrol the community and District's assets.

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

13. Legal Counsel Report: None for this meeting.

14. Communications:

a. Written Communications: **None for this meeting.**

b. Public Comment: *The Public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The public should address the Board on agenda items at the time they are addressed by the Board. All speakers are requested to wait until recognized by the Board President. All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.*

15. 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 July 27, 2021.
- b. Financial and Accounts 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 the consent agenda as presented.

16. Closed Session: No closed session.

- a. Pending Litigation (Government code section 54956.8.).
- b. Personnel (Government Code Section 54957(b).).

17. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 5-0 vote to adjourn the meeting at 8:44p.m.

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing minutes for the Regular Meeting of the Board of Directors of August 12, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/25/2021.

Norma Melendez

Norma Melendez, District Clerk