



REGULAR BOARD MEETING AGENDA
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:

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.
- b. **Rental Contracts.** Approved contracts with suggested updates discussed in the previous regular board meeting.

For review and comment.

- 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: _____; **Second by:** _____

- 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: _____; **Second by:** _____

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.

7. Incorporation Report:

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.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

- a. Written Communications:
- 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: _____; **Second by:** _____

16. Closed Session:

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

17. Adjournment:

Motion by: _____, **Second by:** _____

Certification of Posting

I, Norma Melendez, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda 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, at 5:00P.M. On 08/09/2021.

Norma Melendez

Norma Melendez, District Clerk

Malaga County Water District
Recreation Department
Robert J. Arriaga Community Center
Funeral Reception Contract
3582 S. Winery
Fresno, CA. 93725

Center (559) 268-0404, District Office 485-7353, FAX 485-7319

item 4.b.

DATE: _____

NAME OF APPLICANT (nombre): _____

ADDRESS OF APPLICANT(direccion) _____ Zip Code _____

HOME PHONE (telefono): _____ WORK PHONE(trabajo): _____

RENTAL PURPOSE(actividad: Funeral Reception DATE OF RENTAL(fecha) _____

HOURS THAT FACILITY WILL BE RENTED (horas de renta) : FROM: _____ AM/PM TO: _____ AM/PM

HOW MANY PEOPLE WILL BE ATTENDING (cantidad de gente): _____

REQUESTED: TABLES _____ CHAIRS _____

OFFICIAL NOTICE: District hereby permits Applicant to serve alcohol at the Community Center for this event. Applicant may not sell alcohol and is responsible to ensure that no one under the age of 21 or intoxicated is served or allowed to consume alcohol. Upon receipt of this notice, failure to comply will result in notification of the Fresno County Sheriff's Department for further action.

APPLICANT AGREES AND UNDERSTANDS THAT THE DISTRICT IS NOT AN INSURER AND THAT INSURANCE CONCERNING PERSONAL INJURY (INCLUDING DEATH), AND REAL OR PERSONAL PROPERTY LOSS OR DAMAGE IN, ABOUT OR ON THE PREMISES SHALL BE OBTAINED BY THE APPLICANT. THAT THE AMOUNTS CHARGED BY THE DISTRICT ARE NOT SUFFICIENT TO WARRANT OR GUARANTEE THAT NO LOSS, DAMAGE, CLAIM OR LIABILITY WILL OCCUR OR THAT INCREASED LOSS, DAMAGE, CLAIMS OR LIABILITY WILL NOT OCCUR APPLICANT DOES HEREBY FOR HIM/HER/ITSELF AND ALL PARTIES CLAIMING UNDER HIM/HER/ITSELF RELEASE AND DISCHARGE THE DISTRICT FROM AND AGAINST ALL SAID LOSSES, DAMAGES, CLAIMS OR LIABILITY.

AT NO TIME WILL MORE THAN 75 PEOPLE WILL BE PERMITTED IN THE ROOM. IF MORE THAN 75 PEOPLE ARE IN THE ROOM AT ONE TIME, M.C.W.D. WILL LIMIT ENTRY. RENTAL OF THE COMMUNITY CENTER OR ANY PARTICULAR FACILITY IN THE PARK PRECLUDES THE RENTERS FROM USING OTHER FACILITIES PRIOR TO OCCUPYING THE FACILITY, APPLICANT WILL PROVIDE MCWD WITH:

1. Agreed upon Rental and Deposits Fee as listed below in accordance with Regulations.
2. Smoking is not permitted inside Malaga County Water District buildings.
3. Limit to four (4) hours of center use. Must shut down event one half (1/2) hour before end time. **Rental shall not go past 5:00 p.m.**
4. Due to Insurance requirements, NO District Employee will be allowed to donate time to supervise Activities.
I understand that I, the renter, will provide a set up crew to help set up tables and chairs and that the District Staff cannot help with any set up of the event. Please initial x_____

COST: FEE WAIVED FOR MALAGA RESIDENTS WITH VALID ADDRESS.

CONTRACT VALID WITH GENERAL MANAGER APPROVAL.

APPLICANTS SIGNATURE _____

General Manager Approval
X _____
Date: _____

MALAGA COUNTY WATER DISTRICT (MCWD)
RENTAL CONTRACT – COMMUNITY CENTER

item 4.b.

Robert J. Arriaga Community Center
3582 South Winery Avenue, Fresno, CA 93725
Center: 559-268-0404, District Office: 559-485-7353, FAX: 559-485-7319

DATE: _____

NAME OF APPLICANT (nombre): _____

ADDRESS OF APPLICANT (direccion) _____ Zip Code _____

HOME PHONE (telefono): _____ WORK PHONE (trabajo): _____

RENTAL PURPOSE (actividad) _____ DATE OF RENTAL (fecha) _____

HOURS THAT FACILITY WILL BE RENTED (horas de renta): FROM: _____ AM/PM TO: _____ AM/PM

SECURITY GUARD REQUIRED: YES _____ NO _____ (se requerir seguridad)

4 At All Rentals (If Side Room is Rented 5 Guards will be Required)

HOW MANY PEOPLE WILL BE ATTENDING (cantidad de gente): _____

AREA REQUESTED: A) MAIN HALL (The Hall can accommodate up to 280 people total; If Side Room is Rented 350 people total)

B) TABLES: _____ CHAIRS: _____ KITCHEN: _____

I. GENERAL.

1. This form must be completed by the person or organization renting the facility. Applicants must be at least twenty-one (21) years of age and have valid identification. Use of the facility may be denied or revoked if the use, Applicant, or organization is misrepresented.
2. All fees and regulations are subject to change. Use of the facility may not be transferred, assigned, or sublet. The Applicant, as indicated on this form, agrees to be present for the duration of the event.
3. **All fees and balances are due and payable 30 days prior to the event. If payment is not received by set time the event may be cancelled and all deposits will be forfeited. _____ (initials)**
4. Any items left in the facility or on the property will be held for five (5) business days, after which said items will be disposed of at the discretion of MCWD staff. Certain uses may require a permit or license issued by the County of Fresno and/or other agency.
5. Two security guards will be required from the time the rental starts and at all times during the rental.
6. No District employee will be allowed to donate time to supervise any function or activity.
7. Smoking is prohibited inside or within twenty (20) feet of any MCWD building.

II. ALCOHOL.

1. **NOTICE:** Malaga County Water District Ordinance § 4.01.060 PROHIBITS the consumption of alcoholic beverages in the Malaga Community Park except as permitted in writing by the District. Consumption or possession of open containers of alcohol outside of the Community Center is strictly prohibited. Failure to comply with the District Ordinance or other applicable laws will result in the notification of the Fresno County Sheriff's Department and could result in the shutting down of the rental.
2. Alcohol served at a function (Wedding Reception, Birthday Party, Quinceanera, etc.), does not require an alcohol license.
3. **Under no circumstances is alcohol to be sold at any function including, but not limited to,** the selling of tickets or wrist bands to be exchanged for alcoholic beverages. Four (4) security guards will be required at all times when alcohol is being served. **(5 security guards if Cantina and or Side Room is being rented)** Payment for security guards must be made directly to the security guards/company in advance and a copy of the contract received by the District not less than **30 days prior to the rental.**
4. **The maximum of three (3) kegs of beer OR equivalent in cans (21 cases of 30 cans ea. (630 beer cans) is permitted per rental (NO GLASS BOTTLES).**
5. **If serving alcohol, Applicant will be required to contract with a District-approved bartender/server. Server/bartender must be paid in advance and a copy of the contract with the server/bartender must be delivered to the District at least 30 days prior to the rental. (NO EXCEPTIONS)**

III. USE.

1. **MAXIMUM OCCUPANCY.** At no time will more than two hundred eighty-two (282) persons be permitted in the Community Center. If more than 282 people are in the Center at one time, the District or security will limit entry. If the maximum occupancy is exceeded, the District reserves the right to shut down the rental. If the rental is shut down due to exceeding maximum occupancy, the rental deposit will be forfeited.
2. Rental of the Community Center is for the Community Center **ONLY**. Use of the park or other facilities by the renters is prohibited.
3. No candles or open flames of any kind are allowed. Violation of this policy may result in the shutting down of the rental.
4. Tape, nails, tacks and screws are not permitted on the walls. Scotch tape is only permitted on tables or chairs. No masking tape or duct tape may be used in the Center. No fog machines or confetti are allowed in the Center.
5. No guns or other weapons are allowed in the Center, except by police officers or licensed security.
6. **Use of the Center must conclude at least one (1) hour prior to the end of the rental time.**

IV. MISCELLANEOUS.

1. **DISTRICT MANAGER/STAFF WILL INSPECT THE FACILITIES AFTER CLEANUP. ANY DEPOSIT AMOUNT BEING RETURNED WILL BE MAILED TO THE APPLICANT 30 TO 45 DAYS AFTER THE EVENT.**
2. **Indemnity.** Applicant shall indemnify, defend and hold harmless MCWD, its officers, agents, employees and representatives from any and all claims, damages or losses occurring or resulting from Applicant's rental or use of the Community Center or any MCWD facility under the terms of this Rental Agreement or in any way connected with the performance of this Agreement and from any and all claims, damages, or losses occurring or resulting to persons or entities who may be injured or damaged by or because of the Applicant's rental or use of the Community Center or any MCWD facility.
3. Applicant agrees and understands that the District is not an insurer and that insurance concerning personal injury (including death), and real or personal property loss or damage in, about or on the premises shall be obtained by the Applicant. The amounts charged by or paid to the MCWD does not warrant or guaranty that no loss, damage, claim or liability will occur or that increased loss, damage, claims, or liability will not occur. Applicant does hereby for him/her/itself and all other parties claiming under him/her/itself release and discharge the Malaga County Water District from and against all losses, damages, claims, or liability for any act, or omission, foreseeable or unforeseeable which may occur as a result of the rental or use of the facility or premises.
4. The Malaga County Water District reserves the right to change any of the rules or regulations related to this Agreement.
5. **Malaga County Water District reserves the right to shut down any function or rental that poses a threat to safety of the renter, participants, facility, or violates any of the rules, regulations or conditions of this Agreement, the MCWD Ordinance Code, or any other applicable law. In the event that the rental is shut down by the MCWD, for any reason, Applicant may be required to forfeit any security deposit.**

The rental and deposit fee set forth herein, are in accordance with the regulations and fees determined by the Board of Directors and are subject to change.

RATES: \$800.00	RENTAL- <u>(FEE IS NON-REFUNDABLE)</u>	\$ _____
\$35.00@hr.	EXTRA ROOM – <u>(FEE IS NON-REFUNDABLE)</u>	\$ _____
\$100.00	CANTINA – <u>(DISTRICT BARTENDERS REQ.)</u>	\$ _____
\$400.00	CLEANING/SECURITY DEPOSIT	\$ _____
	<u>(MAY BE REFUNDABLE)</u>	

TOTAL DUE \$ _____

TOTAL PAID \$ _____

APPLICANTS SIGNATURE _____

GRAND TOTAL \$ _____

RATES SUBJECT TO CHANGE WITH OR WITHOUT PRIOR NOTICE!

RESOLUTION NO. 07-27-2021

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT ADOPTING AN AMENDED MALAGA
COUNTY WATER DISTRICT MASTER SCHEDULE OF FEES, CHARGES,
PENALTIES AND RECOVERED COSTS**

WHEREAS, the Malaga County Water District ("District") has adopted and amends, from time to time, a Master Schedule of Fees, Charges, Penalties and Recovered Costs which lists various fees and charges for services provided by the District; and

WHEREAS, the Board of Directors of the District now desires to amend the Master Schedule of Fees, Charges, Penalties and Recovered Costs to, among other things, adjust various fees for services related to the District's Recreation Department Rental Fees and Charges; and

WHEREAS, the Board of Directors of the District has considered the staff report, testimony given at the public hearing, and all other information available to the Board and determined that the amended fees as set forth in the Master Schedule of Fees, Charges, Penalties and Recovered Costs attached hereto and incorporated by this reference herein as Attachment A, and finds that the fees, charges and recovered costs as set forth in Attachment A are reasonable and do not exceed the costs to the District for providing the service or services related to said fees, charges and recovered costs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and are incorporated by this reference as fully set forth at this point.
2. That the Board of Director of the Malaga County Water District hereby adopts the amended Master Schedule of Fees, Charges, Penalties and Recovered Costs as attached hereto as Attachment A, effective September 1, 2021.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 12th day of August 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board
of Directors of the Malaga County Water District

item 4.c.

Package 1		Package 2	
2hrs Set up	\$ 100.00	2hrs Set up	\$ 100.00
2hrs Clean up	\$ 100.00	2hrs Clean up	\$ 100.00
8hrs Multi-Purpose Room	\$ 600.00	8hrs Multi-purpose Room	\$ 600.00
8hrs Kitchen	\$ 200.00	8hrs Kitchen	\$ 200.00
Cleaning Deposit	\$ 400.00	8hrs Cantina	\$ 200.00
Kitchen Deposit	\$ 50.00	8hrs Annex Room	\$ 200.00
		Cleaning Deposit	\$ 400.00
		Kitchen Deposit	\$ 50.00
		Cantina Deposit	\$ 50.00
		Annex Room Deposit	\$ 100.00
	\$ 1,450.00		\$ 2,000.00
Package 3		Original Package	
2hrs Set up	\$ 100.00	2hrs Set up	\$ 100.00
2hrs Clean up	\$ 100.00	2hrs Clean up	\$ 100.00
6hrs Multi Purpose Room	\$ 450.00	9hrs Multi Purpose Room	\$ 725.00
6hrs Kitchen	\$ 150.00	9hrs Kitchen	\$ 225.00
Cleaning Deposit	\$ 400.00	Cleaning Deposit	\$ 400.00
Kitchen Deposit	\$ 50.00	Kitchen Deposit	\$ 50.00
		EXAMPLE 4PM-1AM	
	\$ 1,250.00		\$ 1,600.00
Original Package 2			
2hrs Set up	\$ 100.00	CURRENT RATES	
2hrs Clean up	\$ 100.00		
9hrs Multi Purpose Room	\$ 725.00	Set Up: Friday for 2 hours	
9hrs Kitchen	\$ 100.00	3-5pm	
9hrs Annex Room	\$ 225.00		
9hrs Cantina	\$ 225.00	Clean Up: 12-2pm or	
Cleaning Deposit	\$ 400.00	10am-12pm (Lizz)	
Kicthen Deposit	\$ 50.00	**Availability depends on	
Annex Room Deposit	\$ 100.00	who is working on Sunday**	
Cantina Deposit	\$ 50.00		
	\$ 2,075.00		

Package 1		Package 2	
3hrs Set up	\$ 195.00	3hrs Set up	\$ 195.00
2hrs Clean up	\$ 130.00	2hrs Clean up	\$ 130.00
8hrs Multi-Purpose Room	\$ 780.00	8hrs Multi-purpose Room	\$ 780.00
8hrs Kitchen	\$ 260.00	8hrs Kitchen	\$ 260.00
Cleaning Deposit	\$ 520.00	8hrs Cantina	\$ 260.00
Kitchen Deposit	\$ 65.00	8hrs Annex Room	\$ 260.00
		Cleaning Deposit	\$ 520.00
		Kitchen Deposit	\$ 65.00
		Cantina Deposit	\$ 65.00
		Annex Room Deposit	\$ 130.00
	\$ 1,950.00		\$ 2,665.00
Package 3		Original Package	
3hrs Set up	\$ 195.00	3hrs Set up	\$ 195.00
2hrs Clean up	\$ 130.00	2hrs Clean up	\$ 130.00
6hrs Multi Purpose Room	\$ 585.00	9hrs Multi Purpose Room	\$ 942.50
6hrs Kitchen	\$ 195.00	9hrs Kitchen	\$ 292.50
Cleaning Deposit	\$ 520.00	Cleaning Deposit	\$ 520.00
Kitchen Deposit	\$ 65.00	Kitchen Deposit	\$ 65.00
		EXAMPLE 4PM-1AM	
	\$ 1,690.00		\$ 2,145.00
Original Package 2			
3hrs Set up	\$ 195.00	PROPOSED RATES 30% INCREASE	
2hrs Clean up	\$ 130.00		
9hrs Multi Purpose Room	\$ 942.50	Set Up: Friday 4:00pm to 7:00pm	
9hrs Kitchen	\$ 130.00	Clean Up: Sunday	
9hrs Annex Room	\$ 292.50		
9hrs Cantina	\$ 292.50		
Cleaning Deposit	\$ 520.00		
Kicthen Deposit	\$ 65.00		
Annex Room Deposit	\$ 130.00		
Cantina Deposit	\$ 65.00		
	\$ 2,762.50		

Package 1		Package 2	
3hrs Set up 2hrs Clean up 8hrs Multi-Purpose Room 8hrs Kitchen Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,365.00 Deposit \$ 585.00 \$ 1,950.00		3hrs Set up 2hrs Clean up 8hrs Multi-purpose Room 8hrs Kitchen 8hrs Cantina 8hrs Annex Room Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,885.00 Cantina Deposit Deposit \$ 780.00 Annex Room Deposit \$ 2,665.00	
Package 3		Original Package	
3hrs Set up 2hrs Clean up 6hrs Multi Purpose Room 6hrs Kitchen Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,105.00 Deposit \$ 585.00 \$ 1,690.00		3hrs Set up 2hrs Clean up 9hrs Multi Purpose Room 9hrs Kitchen Cleaning Deposit Kitchen Deposit Rental Fee \$ 1,560.00 Deposit \$ 585.00 EXAMPLE 4PM TO 1AM \$ 2,145.00	
Original Package 2			
3hrs Set up 2hrs Clean up 9hrs Multi Purpose Room 9hrs Kitchen 9hrs Annex Room 9hrs Cantina Cleaning Deposit Kitchen Deposit Annex Room Deposit Cantina Deposit Fee \$ 1,982.50 deposi \$ 780.00 total \$ 2,762.50		SIMPLIFIED VERSION Set Up: Friday 4:00pm to 7:00pm Clean Up: Sunday	

MALAGA COUNTY WATER DISTRICT**MASTER SCHEDULE OF FEES, CHARGES, PENALTIES AND RECOVERED COSTS****CHAPTER THREE **PROPOSED******PARK AND RECREATION FACILITIES: FEES, RENTALS, AND DEPOSITS**

<u>FACILITY</u>	<u>RATE</u>	<u>DEPOSIT</u>
1. Multi-Purpose Room	\$97.50/Hr (4 hour minimum) \$65/Hr set-up/cleaning (2 hour min/max per day) \$162.50/Hr after 8 hours and Holidays	\$ 520
2. Annex Room	\$32.50/Hr with #1, \$65/Hr alone (4 hour minimum) \$65/Hr set-up/clean-up (2 hours min/max per day) \$130/Hr after 8 hours and Holidays	\$260 \$130 w/#1
3. Kitchen	\$32.50/Hr with #1 or #2, \$65/Hr alone (4 hour minimum)	\$130
4. La Cantina	\$32.50/Hr with #1 or #2, \$65/Hr alone (4 hour minimum)	\$65
5. Meeting Room	\$32.50/Hr with #1 or #2, \$65/Hr alone (2 hour minimum)	\$65
6. Picnic Area and BBQ	\$130.00 daily rate	\$65
7. Unsheltered Picnic Area	\$130.00 daily rate	\$65
8. Gazebo	\$130.00 daily rate	\$65
9. Park Table #1	\$32.50 daily rate	\$32.50
10. Park Table #2	\$32.50 daily rate	\$32.50
11. Park Table #3	\$65 daily rate	\$65
12. Park Table #4	\$65 daily rate	\$65
13. Park Table #5	\$130 daily rate	\$65
14. Park Table #6	\$130 daily rate (Picnic Shelter)	\$65
15. Park Table #7	\$32.50 daily rate	\$32.50
16. Playground Area	\$32.50/Hr (4 hour minimum)	\$32.50

PROPOSED

<u>FACILITY</u>	<u>RATE</u> <u>DEPOSIT</u>	
17. Pool	\$65/Hr (2 hour minimum) *Lifeguards additional cost	\$65
18. General Field Area And Baseball Fields (each)	\$32.50/Hr no lights \$52/Hr with lights (2 hour minimum)	\$32.50

19. Multi-Purpose Room or Other Facilities for Memorial Services

Subject to the approval of the General Manager, a resident of Malaga, or a deceased resident's immediate family, may use the Multi-Purpose Room or other facilities without charge for memorial or similar services for a deceased grandparent, parent, child, spouse or domestic partner, or sibling.

Whole Park Rental: (Using Current Rate Schedule)

<u>Area</u>	<u>daily fee</u>	<u>deposit</u>	<u>-----total</u>
Park table #1	\$25.00	\$25.00	\$50.00
Park table #2	\$25.00	\$25.00	\$50.00
Park table #3	\$50.00	\$50.00	\$100.00
Park table #5	\$100.00	\$50.00	\$150.00
Park table #6	\$100.00	\$50.00	\$150.00
(Picnic shelter)			
Park table #7	\$25.00	\$25.00	\$50.00
Park table #8	\$25.00	\$25.00	\$50.00
Gazebo	\$100.00	\$50.00	\$150.00
Park table #10	\$25.00	\$25.00	\$50.00

		Total Deposit:	\$325.00
		Park Fee Total:	\$475.00
		<i>Grand Total:</i>	\$800.00

Field Rental (excluding park area rentals) per day rate Deposit: \$25 per field.

<u>With Lights</u>	<u>6 HOURS</u>	<u>12 HOURS</u>	<u>24 HOURS</u>
<u>ONE FIELD</u>	<u>\$240</u>	<u>\$460</u>	<u>\$1,000</u>
<u>TWO FIELDS</u>	<u>\$480</u>	<u>\$760</u>	<u>\$1,600</u>
	<u>6 hours of lights</u>	<u>8pm to 12:00pm</u>	<u>8:00pm to 6:00am</u>
<u>No Lights</u>		4 hours with lights	10 hours with lights
<u>ONE FIELD</u>	<u>\$150</u>	<u>See rate with lights</u>	<u>See rate with lights</u>
<u>TWO FIELDS</u>	<u>\$300</u>	<u>See rate with lights</u>	<u>See rate with lights</u>

Regular deposit is \$25.00 per day/per field (for a regular soccer/baseball field rental. Deposit can vary depending on the type of event).

*24hr rate includes 10 hours of light use.

*12am end time for 6 hour and 12 hour events.

*Field with light fee: \$40.00 per hour | Field with no lights fee: \$25.00 per hour

*Community Center not included. Please see center rental fees for information.

Whole Park Rental:**PROPOSED RATES WITH 30% INCREASE.**

<u>Area</u>	<u>daily fee</u>	<u>deposit</u>	<u>-----total</u>
Park table #1	\$32.50	\$32.50	\$65.00
Park table #2	\$32.50	\$32.50	\$65.00
Park table #3	\$65.00	\$65.00	\$130.00
Park table #5	\$130.00	\$65.00	\$195.00
Park table #6	\$130.00	\$65.00	\$195.00
(Picnic shelter)			
Park table #7	\$32.50	\$32.50	\$65.00
Park table #8	\$32.50	\$32.50	\$65.00
Gazebo	\$130.00	\$65.00	\$195.00
Park table #10	\$32.50	\$32.50	\$65.00

Total Deposit: \$422.50

Park Fee Total: \$617.50

Grand Total: \$1,040.00

Field Rental (excluding park area rentals) per day rate Deposit: \$32.50 per field.

<u>With Lights</u>	<u>6 HOURS</u>	<u>12 HOURS</u>	<u>24 HOURS</u>
<u>ONE FIELD</u>	<u>\$479.05</u>	<u>\$690.30</u>	<u>\$1,462.50</u>
<u>TWO FIELDS</u>	<u>\$729.30</u>	<u>\$1151.80</u>	<u>\$2,353.00</u>
		<u>8:00pm to 12:00am</u>	<u>8:00pm to 6am</u>
<u>No Lights</u>			
<u>ONE FIELD</u>	<u>\$250.25</u>	<u>See rate with lights</u>	<u>See rate with lights</u>
<u>TWO FIELDS</u>	<u>\$500.50</u>	<u>See rate with lights</u>	<u>See rate with lights</u>
		<u>4 hours with lights</u>	<u>10 hours with lights</u>

Grand Total: \$1,040.00 + choice of field rental rates

*Rates include deposit of \$32.50 per field.

*24hr rate includes 10 hours of light use. 10% administrative fee included.

*12am end time for 6 hour and 12 hour events. 10% administrative fee included.

*Field with Light Fee: \$52.00 per hour | Field with no lights fee: \$32.50 per hour

*Center rental not included. Please see center rental fees for more information.

John Leyva Community Pool
Recreation Department
3582 S. Winery
Fresno, CA 93725
Center: (559)268-0404 District Office: (559)485-7353
SWIMMING POOL RENTAL APPLICATION
NO POOL RENTALS AFTER 4:00P.M.

DATE: _____

NAME OF APPLICANT: _____

MAILING ADDRESS: _____

PHONE: _____ MESSAGE PHONE: _____

PURPOSE OF RENTAL: _____ DATE OF USE: _____

CHECK IN TIME: _____ **CHECK OUT TIME:** _____ **TOTAL HOURS OF USE:** _____

*Minimum use of pool 2 hours, Maximum 6 hours ending at 4:00P.M.

POOL FEE: \$50.00/HR (2 hours minimum)

NUMBER OF LIFEGUARDS: (2 Lifeguards **required** at all times)

\$28/hour 2 LIFEGUARDS UP TO 30 PEOPLE \$42/hour 3 LIFEGUARDS UP TO 45 PEOPLE

\$56/hour 4 LIFEGUARDS UP TO 60 PEOPLE \$70/hour 5 LIFEGUARDS UP TO 75 PEOPLE

\$84/hour 6 LIFEGUARDS UP TO 90 PEOPLE \$98/hour 7 LIFEGUARDS UP TO 100 PEOPLE

Pool Maximum Capacity: 100 people

RENTAL FEE: \$ _____

DEPOSIT FEE: **\$50.00 (Non-refundable Administrative Fee)**

LIFEGUARDS: \$ _____

TOTAL FEES: \$ _____

I UNDERSTAND AND AGREE TO HOLD MALAGA COUNTY WATER DISTRICT FREE AND HARMLESS FROM ANY AND ALL LIABILITY ARISING FROM THIS ACTIVITY.

I HAVE READ AND UNDERSTAND THE MALAGA COUNTY WATER DISTRICT PARK AND COMMUNITY CENTER REGULATIONS AND AGREE TO ADHERE TO THEM. NO ALCOHOL BEVERAGES OR FOOD IS ALLOWED IN SWIM POOL AREA.

APPLICANT SIGNATURE

M.C.W.D. STAFF SIGNATURE



Item 4.d.

MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET FRESNO, CALIFORNIA 93725

PHONE: 559-485-7353 FAX: 559-485-7319

BOARD OF DIRECTORS

CHARLES E. GARABEDIAN JR.
PRESIDENT

SALVADOR CERRILLO
VICE-PRESIDENT

IRMA CASTANEDA
DIRECTOR

FRANK CERRILLO JR.
DIRECTOR

CARLOS TOVAR JR.
DIRECTOR

MOISES ORTIZ
GENERAL MANAGER

July 21, 2021

To: Jonathan Avedian,
Fresno County Department of Public
Works and Planning – Community Development

From: Michael Taylor, Provost & Pritchard

Subject: Malaga County Water District – Capital Projects

Comments:

Fresno County is seeking projects that could be implemented within the next 2-3 years if funding was not an issue. Malaga County Water District has three projects for consideration, as described below. The projects are listed in order of priority.

Well 3A

The District needs to construct a new water supply well to address capacity issues.

The project is **critical** for water supply to the Malaga County Water District.

The project is at 90% design presently and environmental review has been completed.

A site plan was submitted June 28.

The project is essentially shovel ready.

No property acquisition is required.

The estimated project cost is \$1,600,000.

The project could be complete in 12 months.

No other funding sources are presently identified.

WWTP Improvements

The WWTF are required to reduce the nitrogen concentration of the effluent to less than 10 mg/l to achieve compliance with the Waste Discharge Requirements and recent CV-SALTS

regulations. In addition, aeration piping and operational monitoring improvements are required to achieve sustainable performance of the aging WWTF.

The project benefits the Malaga County Water District and surrounding area with the improvement of groundwater quality.

A site plan was submitted June 28.

The estimated project cost is \$450,000.

No property acquisition is required.

The project can be ready to advertise within 45 days.

The project could be constructed within 9 months.

A funding application has been submitted through the CDBG program for portions of the project. No CDBG funds have been awarded.

Water Storage Tank at the Well 3 site

Water storage is required to allow the District to address maximum day water demands and fire flow. Several water storage tanks are required. A 1 MG water storage tank has been conceptually planned for the Well 3 site.

The estimated project cost is \$1,200,000.

The project is **critical** for water supply to the Malaga County Water District.

No property acquisition is required.

Design is approximately 70 percent complete.

The project could be ready to advertise in 60 days.

The project could be constructed within 12 months.

No other funding sources are presently identified.

item 4.d

<div> <div> <div>EST. 1968</div> <div>PROVOST & PRITCHARD</div> <div>CONSULTING GROUP</div> <div>An Employee Owned Company</div> </div> <div> <div>ENGINEER'S OPINION OF PROBABLE CONSTRUCTION COST</div> <div>MALAGA WELL 3A IMPROVEMENTS PROJECT</div> </div> </div> <div>4/13/2021</div>					
Item No.	Item Description	Estimated Quantity	Unit	Unit Price	Amount (nearest 100)
1	Mobilization, Demobilization, Bonds, Insurance, & Permits	1	LS	\$ 35,000.00	\$ 45,000.00
2	Worker Protection	1	LS	\$ 5,000.00	\$ 5,000.00
3	Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00
4	Temporary Facilities and Miscellaneous Operations	1	LS	\$ 10,000.00	\$ 10,000.00
5	County of Fresno Encroachment Permit	1	LS	\$ 5,000.00	\$ 5,000.00
6	Existing Well 3 Site Demolition	1	LS	\$ 20,000.00	\$ 20,000.00
7	Existing Well 3 Destruction	400	LF	\$ 53.00	\$ 21,200.00
8	Drill 50' Hole, F&I 30" OD Wall Conductor Casing & Grout in Place	50	LF	\$ 400.00	\$ 20,000.00
9	Drill 28" Diameter Hole and Conduct Electric Logging	600	LF	\$ 160.00	\$ 96,000.00
10	F&I 16-5/8" OD x 3/8" Wall Blank HSLA Casing	465	LF	\$ 160.00	\$ 74,400.00
11	F&I 16-5/8" OD x 5/16" Wall HSLA Louvered Casing	180	LF	\$ 240.00	\$ 43,200.00
12	F&I 16-5/8" OD x 5/16" Wall Blank HSLA Casing	20	LF	\$ 160.00	\$ 3,200.00
13	F&I 3" Diameter Gravel Feed Tube	430	LF	\$ 20.00	\$ 8,600.00
14	F&I 2" Diameter Sounding Tube	440	LF	\$ 12.00	\$ 5,280.00
15	F&I Gravel Envelope	225	LF	\$ 25.00	\$ 5,625.00
16	F&I Annular Seal	425	LF	\$ 25.00	\$ 10,625.00
17	Conduct Preliminary Well Development by Airlifting and Swabbing	48	HR	\$ 150.00	\$ 7,200.00
18	Conduct Well Development by Pumping and Surging	48	HR	\$ 300.00	\$ 14,400.00
19	Conduct Test Pumping	22	HR	\$ 300.00	\$ 6,600.00
20	Conduct Television Survey	1	LS	\$ 3,000.00	\$ 3,000.00
21	Well Discharge Piping, Valves, and Appurtenances	1	LS	\$ 30,000.00	\$ 30,000.00
22	Chemical Storage Shed and Pad	1	LS	\$ 35,000.00	\$ 35,000.00
23	Chlorination Equipment	1	LS	\$ 40,000.00	\$ 40,000.00
24	Backflow Preventor, Eyewash Station and Concrete Sidewalk	1	LS	\$ 10,000.00	\$ 10,000.00
25	F&I MCC Concrete Foundation and Shade Structure	1	LS	\$ 50,000.00	\$ 50,000.00
26	F&I Motor Control Center	1	LS	\$ 180,000.00	\$ 180,000.00
27	Site Electrical Services, Controls & Lighting	1	LS	\$ 120,000.00	\$ 120,000.00
28	Generator	1	LS	\$ 100,000.00	\$ 100,000.00
29	Site Grading	1	LS	\$ 25,000.00	\$ 25,000.00
30	6" Class II Aggregate Base Surfacing	288	CY	\$ 85.00	\$ 24,480.00
31	4", 3/8" Medium Type A Asphalt Concrete	387	TON	\$ 110.00	\$ 42,605.11
32	10" PVC, C-900 (DR-18) Water Main	230	LF	\$ 80.00	\$ 18,400.00
33	10" Gate Valve Assembly	1	EA	\$ 4,250.00	\$ 4,300.00
34	14" Gate Valve Assembly	2	EA	\$ 6,500.00	\$ 13,000.00
35	Temporary Trench Resurfacing (Main)	230	LF	\$ 23.00	\$ 5,300.00
36	Permanent Trench Resurfacing (County ROW)	50	LF	\$ 65.00	\$ 3,300.00
37	Connection to Existing Water System	1	LS	\$ 10,000.00	\$ 10,000.00
					\$ 1,120,715.11
	Contingency			20%	\$224,000
Construction PRELIMINARY COST ESTIMATE:					\$ 1,334,715.11



item 8.b.ii

MALAGA COUNTY WATER DISTRICT

3580 SOUTH FRANK STREET - FRESNO, CALIFORNIA 93725

PHONE: 559-485-7353 - FAX: 559-485-7319

BOARD OF DIRECTORS

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DIRECTOR

CARLOS TOVAR JR.
DIRECTOR

Moises Ortiz- GENERAL MANAGER

PUBLIC NOTICE

MALAGA COUNTY WATER DISTRICT

To Consider Proposals for CDBG Funds

The Malaga County Water District will hold a public hearing to consider projects that could be financed by the Federal Community Development Block Grant (CDBG) Program.

The meeting will be held on Tuesday August 24, 2021, at 6:00 p.m. in the District Office, located at 3580 S. Frank Street. Interested individuals and organizations are encouraged to attend to voice project recommendations for their community or neighborhood.

The Community Development Block Grant (CDBG) is a Federal grant program administered by Fresno County to address housing and community development needs of low- and moderate- income persons. Types of eligible projects include (public works improvements such as water, sewer, streets and drainage, fire protection facilities and equipment, solid waste facilities, libraries and community centers.)

For further information, please contact the Malaga County Water District at (559) 485-7353 or the Fresno County Community Development office at (559) 600-4292.

GM Report 2021

- WWTF-Update
- Water-Update
- Pre-treatment-Update

**“When something is
important enough, you do it
even if the odds are not in
your favor.”**

AUGUST 9

**Malaga County Water District
Authored by: Moises Ortiz**





REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 27, 2021 at 6:00PM

item 15.a.

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.

Also present: Norma Melendez, Moises Ortiz and Michael Slater.

- 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 July 13, 2021.

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

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

5. Old Business:

- a. **Park Rental Contracts.** Rental contracts for recreation center rentals and pool rentals have been updated.

Recommended action: to review and approve rental contracts as presented or amended.

Due to potential litigation, this matter was continued until after closed session.

After closed session the board returned to open session. A motion was made by Vice President Cerrillo; Seconded by Director Tovar, Jr. and by a 5-0 vote to approve, as amended, the proposed community center rental application and to approve the memorial service application as amended to exclude prohibition of

alcohol consumption at memorial services and to clarify that the maximum time allowed for memorial services is four hours.

- b. **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.

Board's recommendation is to include administrative fees for whole park rentals that go past 8 hours of usage. Item continued to the next board meeting of 08-12-2021.

- c. **Resolution No. 07-27-2021A.** Due to the passage of time, the bank has requested the reauthorization of account signors.

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

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution 07-27-2021A as presented.

- d. **Resolution No. 07-27-2021B.** A resolution finding that the Malaga Park Project is exempt from the California Environmental Quality Act.

Recommended action: to approve Resolution 07-27-2021B as presented or amended.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to approve Resolution 07-27-2021B as presented.

- e. **Resolution No. 07-27-2021C.** A resolution approving the Malaga Park Project.

Recommended action: to approve resolution 07-27-2021C as presented or amended.

Motion by Vice President Cerrillo; Second by Director Cerrillo, Jr. and by a 5-0 vote to approve Resolution 07-27-2021C as presented.

6. New Business: None for this meeting.

7. Recreation Reports:

The bathroom partitions will be complete by Friday the 30th. Bathrooms will have to be repainted due to paint inconsistencies. The recreation committee will be hosting dinner and bingo on August 4 and is planning a Kids Day event for August 28 alongside "Cruising for Jesus".

8. Incorporation Updates:

- a. Bartles & Wells rate study. **Received checklist from them and documents needed to begin rate study has been submitted to Bartles & Wells.**

9. Engineer Reports:

- a. District Engineer Report. None for this meeting.
- b. CDBG Engineer Report: Public hearing for CDBG 2022-2023 Application is scheduled for the board meeting of August 10th.

10. General Manager's Report:

- a. WWTF- Ponds ripped.
- b. Water: CCR complete. EAR complete.
- c. Pre-treatment: Nothing to report.

Other reports included the calibration of mechanical instruments at the WWTF. A second opinion was brought it to calibrate the instruments and he found that the first company did not calibrate all instruments.

11. President's Report:

President Garabedian, Jr. received a message from the office of Steve Brandau & Leigh Ann Eager requesting if the presentation could be moved to the first meeting in September.

The President requests changing the first meeting in August from the 10th to Thursday the 12th. The board sees no issue in changing the meeting date for August 12.

12. Vice President's Report:

Vice President Cerrillo reminded the board members of the town hall meeting scheduled for July 28. He wants to make sure drinks and snacks are provided for the meeting.

13. Director's Reports:

None for this meeting.

14. Legal Counsel Report:

Comments reserved for closed session.

15. 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.*

16. Closed Session: 7:02p.m.

- a. Pending Litigation (Government code section 54956.8.) Two cases.
 - b. Personnel: Employee Evaluations; All Positions (Government Code Section 54957(b).)
 - c. Malaga v. FUSD case No. 20CECG02666 (Govt Code 54956.9.)
 - d. Malaga v CVRWQCB case number MCV071279 (Govt Code 54956.9.)
 - e. Malaga v CVRWQCB case number MCV071280 (Govt Code 54956.9.)
- Nothing to report.**

17. Adjournment:

Motion by Director Cerrillo, Jr., Second by Vice President Cerrillo and by a 5-0 vote to adjourn the meeting at 8:05pm.

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 July 27, 2021 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, on 08/13/2021.

Norma Melendez

Norma Melendez, District Clerk