



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, May 28, 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.

Late arrival of Vice President Cerrillo and Director Castaneda.

Also present: Jim Anderson, Norma Melendez 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 May 14, 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 3-0 vote to approve the Consent Agenda as presented.

Absent: Vice President Cerrillo, and Director Castaneda.

5. Old Business:

- a. **FY 2019-2020 Budget Review.** Initial review of the draft budget for FY 2019-2020.

For information and discussion.

Discussion was held. Nothing to report.

6. New Business:

Arrival of Vice President Cerrillo and Director Castaneda at 6:11p.m.

- a. **Prop 68 Park Proposal.** Broussard Associates Landscape Architects (BALA) submitted a proposal for landscape architectural services related to development of a Prop 68 park grant application. The proposal includes a schematic design, grant coordination, community workshop participation, and delivery of full-size plans and enlargements for in progress and final design presentations. The total cost of the proposal is \$12,000 which is reimbursable in the grant application. The budget provides for this expenditure as professional services.

Recommended action: To approve the proposal of \$12,000.00 from BALA.

Motion by Director Tovar, Jr.; Second by Vice President Cerrillo, and by a 5-0 vote to approve proposal of \$12,000.00 from BALA and to approve Resolution 05-28-2019.

- b. **Pretreatment Compliance Inspection.** The District has been contacted by PG Environmental that a one-day pretreatment compliance inspection is scheduled for 5 June. An inspection checklist is under review to make preparations.

For information and discussion.

Nothing to report.

7. Recreation Reports: None for this meeting.

8. Engineer Reports:

- a. District Engineer Report. The Consumer Confidence Report (CCR) is being developed.
- b. CDBG Engineer Report: CDBG 16451 (Well 6 VFD) is near completion. CDBG 17451 (Rec Center A/C construction) is well underway.

9. General Manager's Report:

- a. Department reports
 1. SCADA proposals for water and sewer
 2. Sewer flushing and manhole repairs
- b. Other reports
 1. Prop 68

10. President's Report:

President Garabedian expressed that he will not be able to attend the first regular board meeting of June.

Motion by Vice President Cerrillo; Second by Director Tovar, Jr. and by a 5-0 vote to change the regular board of Tuesday, June 11, 2019 to Monday, June 10, 2019.

President Garabedian left after his report due to prior commitments.

11. Vice President's Report:

Vice President Cerrillo gave a report on the floods that occurred throughout Malaga on May 23 due to heavy rainfall. Rain gutters were plugged due to the debris from the community clean up piles that were formed during the week. He asked the GM what the cause for the low water pressure early Friday morning was. The GM said that one of the wells did not transmit a signal that notified the other well to turn on.

12. Director's Reports:

Director Castaneda attended the special recreation committee meeting. Discussion was held regarding the upcoming Mother's and Father's Day program. A special meeting for Fiesta Day will be scheduled in June.

13. Legal Counsel Report:

Legal Counsel removed closed session item.

14. Communications:

a. Written Communications:

1. **South Industrial Priority Area (SIPA) Specific Plan: Community Meetings.**

b. Public Comment:

15. Closed Session:

- a. Potential Litigation. **Removed CS item.**

16. Adjournment:

Motion by Vice President Cerrillo, Second by Director Cerrillo, Jr. and by a 4-0 vote to adjourn the meeting at 6:49 p.m.

Absent: President Garabedian, Jr.