



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, May 04, 2017 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. **Intern Project.** The General Manager will make a presentation for an intern program in Malaga. For information and potential action.

5. New Business:

- a. **Vaccine Clinic.** Fresno Humane Animal Services will provide vaccines for dogs on May 16, 2017. Malaga residents will be receiving a special price of \$20 for both Rabies and Parvo vaccine along with microchip with registration. For Information and discussion.
- b. **Rio Bravo Fresno Pilot Study.** Rio Bravo Fresno has agreed to participate in a pilot study to treat for reuse cooling tower water. A planning grant is being developed to fund the study. For information and discussion.
- c. **Recreation Center Ad Hoc Committee.** It is recommended that an ad hoc committee be formed to develop policies for the recreation center after the multi-media improvements are completed. For discussion and potential action.
- d. **Recreation Center Swamp Coolers.** New England Sheet Metal provided quotes for repairs to swamp coolers at the recreation center. The total cost of four repairs is \$4,137.

Recommended action. That the swamp cooler repairs be approved.

Motion by: _____; **Second by:** _____.

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

7. Engineer Reports:

- a. District Engineer Report. No new reports for this meeting.
- b. CDBG Engineer Report: No new reports for this meeting.

8. General Manager's Report:

- a. A report on the HSR meeting on 3 May.
- b. A report on the meeting with Jim Simon of RSG on 2 May.
- c. A report of the NKGSA meeting on 27 April.
- d. Department reports
- e. Other reports.

9. President's Report:

10. Vice President's Report:

11. Director's Reports:

12. Legal Counsel Report:

13. 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 April 25, 2017.
- b. Financial Statements and Accounts Payable Reports.

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

Motion by: _____; **Second by:** _____

14. Communications:

- a. Written Communications:
 - 1. **ACWA Region Elections.** The Region 6 Nominating Committee is looking for ACWA members who are interested in leading the direction of ACWA Region 6 for 2018-2019 term. Anyone interested in serving in a leadership role within ACWA must complete two forms by June 30, 2017.
- b. Public Comment.

15. Closed Session:

16. 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 May 4, 2017 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 05/01/2016.

Norma Melendez

Norma Melendez, District Clerk