



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, July 26th, 2016 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 CORRESPONDENCE FOR THE DISTRICT BOARD OF DIRECTORS MEETING PRIOR TO THE MEETING, WITH A COPY TO THE DISTRICT OFFICE, (DEADLINE: 12:00PM FRIDAY PRIOR TO NEXT MEETING).

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. 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 12th, 2016.

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

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

5. Old Business:

a. **Designed Drafting.** A discussion of the status of the contract with Designed Drafting to provide architectural services for District construction projects.
For discussion.

b. **Resolution 07-26-2016C.** A Resolution to approve an agreement with IWS to provide solid waste service to the District.

Recommended action: To approve Resolution 07-26-2016C authorizing an agreement with IWS to provide solid waste service to the District. A copy of the agreement is attached.

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

6. New Business:

- a. **Resolution No. 07-26-2016.** A Resolution to submit delinquent utility service charges to the Fresno County tax assessor for placement on property tax rolls. A list of delinquent accounts is attached.

Recommended action: To approve Resolution 07-26-2016 to authorize staff to submit delinquent utility service charges to the Fresno County tax assessor for placement on property tax rolls.

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

- b. **Resolution No. 07-26-2016A.** A Resolution to approve an agreement with Fresno County for the collection of special charges related to adding delinquent account utility charges to property tax rolls.

Recommended action: To approve Resolution 07-26-2016A, an agreement with Fresno County for the collection of special charges.

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

- c. **Resolution No. 07-26-2016B.** A Resolution to amend and update the Conflict of Interest Code for the District.

Recommended action: To approve Resolution 07-26-2016B that updates the District's Conflict of Interest Code.

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

7. **Recreation Reports:** To be submitted at the meeting.

8. Engineer Reports:

- a. District Engineer Report. The Local Limits study is ready to be submitted to the CVWRQCB.
- b. CDBG Engineer Report. No new report for this meeting.
- c. Compliance Engineer Report. The Salinity Reduction Plan and the PPP for Copper, Cyanide, and Nitrates are still being drafted.

9. General Manager's Report:

- a. Staff uniforms.
- b. Department reports.

10. President's Report:

11. Vice President's Report:

12. Director's Reports:

13. Legal Counsel Report:

14. Communications:

a. Written Communications:

1. **CVRWQCB:** Groundwater monitoring well work plan review.
2. **CVRWQCB:** NOV of 18 July 2016 for the WWTF inspection.

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

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 July 26th, 2016 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 07/22/2016.

Norma Melendez

Norma Melendez, District Clerk