



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Thursday, November 9, 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.

ALL PRESENT.

- 3. Certification:** Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Old Business:

- a. **Prop 218 Public Hearing and Exclusive Roll-Off Service.** The Prop 218 public hearing for R/O service previously scheduled for 14 November 2017 has been changed to 12 December 2017.
- b. **Medical Benefit Plan Renewal.** Annual renewal of the District's medical benefit plan.

Recommended action: To renew the medical benefit plan for CY2018.

Motion by VP Cerrillo, Second by Director Tovar and approved by a vote of 5-0.

- 5. New Business:** No new business for this meeting.

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

Discussions were held regarding the Thanksgiving Day program that 5 x \$10 gift cards would be available as door prizes. The Christmas tree lighting program, the Primo's Car Club toy drive, the Christmas Parade, and the Christmas home decorating contest were also discussed. Further discussions to be held at the next regular board meeting on 21 November. No other reportable action taken.

7. Engineer Reports:

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

8. General Manager's Report:

- a. Personnel. The District is hiring for a new Environmental Compliance Inspector.
- b. Eight shut-off notices (4 residential-4 commercial) were issued on 1 November.
- c. Toys for Tots applications have been distributed to all residences and follow-up by Facebook.
- d. Both fall clean-up and community Thanksgiving dinner are Saturday, 18 November.
- e. November holidays are 10th and 23rd / 24th.
- f. Department reports.
- g. Other reports.

Discussion was held, no reportable action taken.

9. President's Report: A report on the SEFCEDA luncheon and the Fresno EOC election.

10. Vice President's Report: VP Cerrillo inquired about the sewer repairs at 3146 S Olney Ave. The GM advised that a report is being developed for presentation at the next regular board meeting for discussion and potential action.

11. Director's Reports: No 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 October 24, 2017.
- b. Financial Statements and Account Payable reports.

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

Motion by VP Cerrillo, Second by Director Cerrillo and approved by a vote of 5-0.

14. Communications:

- a. Written Communications: None.

15. Closed Session: No closed session items for this meeting.

16. Adjournment:

Motion by Director Tovar, Second by Director Cerrillo and approved by a vote of 5-0 to adjourn the meeting at 7:30.