



REGULAR BOARD MEETING MINUTES
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 12, 2015 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:

2A. Directors present: President Charles Garabedian, Jr.; Vice President Salvador Cerrillo; Director Irma Castaneda; Director Frank Cerrillo, Jr.; Director Carlos Tovar, Jr.

2B. Legal Counsel Michael Slater, James Anderson, Dianne Terrell, & Farah Lepe-Pelayo

3. Certification: Certification is made that the Board Meeting Agenda was posted on: 72 hours in advance to the meeting

4. Minutes: Enclosed are the Minutes of the Regular Board Meeting of December 10th, 2015, for review and approval.

Motion by Vice President Cerrillo, Seconded by Director Cerrillo, And by a 5-0 Vote, Approved the Minutes of the Regular Board Meeting of 12/10/15, as submitted

5. Old Business:

a. Presentation by Dianne Terrell. Dianne Terrell has a presentation to the Board of Directors.

b. F-250 Scelzi Service Body. The new F-250 included a baseline cost of \$6,995.00 for the Scelzi service body. The General Manager recommends that options be included at an additional cost of \$12,213.00. The list of options is attached for modification at the pleasure of the Board of Directors.

Recommended action: To approve the additional options as presented or modified
Motion by Vice President Cerrillo, Seconded by Director Cerrillo, And by a 5-0 Vote, Approved the additional options as presented

- c. **WWTF Primary DAF Repairs.** As previously discussed, the WWTF primary clarifier DAF compressed air tank is corroded and beyond repair. The tank is 27 years old. The DAF system is out of service until replaced or refitted. A staff report is attached that recommends replacing the compressed air tank system with a Nikuni DAF pump system. Two Nikuni DAF pump systems that refitted compressed air tank systems at the Carmel WWTF and the El Toro WWTF were strongly endorsed. \$233,064.56 remain in the WWTF maintenance and repairs account. The cost of the Nikuni DAF pump system is \$16,900.

Recommended action: To approve the staff report recommendation to replace the compressed air storage tank DAF system with a Nikuni DAF pump system.

Motion by Vice President Cerrillo, Seconded by Director Tovar And by a 5-0 Vote, Approved the staff report recommendation to replace the compressed air storage tank DAF system with a Nikuni DAF pump System.

6. New Business:

- a. **A Public Hearing on Ordinance 2016-1 Amending Title 2 of the Malaga Code.** Consideration and necessary action on Ordinance number 2016-1 an ordinance of the Malaga County Water District amending the Malaga County Water District Ordinance Code by amending Chapter 11 of Title 2 relating to the management and protection of the quality and quantity of groundwater within the District. The proposed amendment amends the purpose and intent of Chapter 11 of Title 2 of the Malaga Code emphasizing the need to develop and implement a groundwater management plan and the regulation of water use within the District. The proposed amendments establish a groundwater sustainability surcharge; supplemental groundwater sustainability surcharge; compliance/groundwater protection surcharge; private well surcharge; and creates a groundwater sustainability fund and a compliance/groundwater protection fund. The proposed amendments also requires the District to prepare a water production statement and a groundwater management plan. Further, the proposed amendments amend Chapter 3 of Title 1 of the Malaga Code by adding, amending, or updating definitions of words and phrases used in the Malaga Code. The ordinance shall be effective immediately upon passage.

Recommended action: To approve Ordinance 2016-1.

Motion by Director Castaneda, Seconded by Director Cerrillo, And by a 5-0 Vote, Approved Ordinance 2016-1

- b. **A Proposal for Funding Advocacy Services by Townsend Public Affairs, Inc.** TPA Inc. has a presentation for the Board of Directors with a proposal to provide grant and loan funding advocacy services. The General Manager and legal counsel agree that the level of service that TPA Inc. provides is the solution to the District's need for professional, competent, and responsive grant and loan funding advocacy service. The TPA Inc. proposal is to provide these services for a monthly fee of \$2500.

Recommended action: To approve a service contract with TPA Inc. as discussed.

Motion by Vice President Cerrillo, Seconded by Director Tovar, And by a 5-0 Vote, Approved a service contract with TPA Inc. as discussed.

7. Regular Business:

- a. **Accounts Payable for the period 12/01/2015-12/31/2015.** The Accounts Payable report is included for review & approval. (Will be presented at the Board Meeting).

Recommended action: To review & approve the accounts payable for the period 12/01/2015-12/31/2015.

Motion by Director Tovar, Seconded by Vice President Cerrillo, And by a 5-0 Vote, Approved the Accounts Payable for the period 12/01/2015-12/31/15

- b. **Financial Statement for the period 12/01/2015-12/31/2015.** The Financial Statement report is included for review & approval. (Will be presented at the Board Meeting).

Recommended action: To review & approve the Financial Statement for the period 12/01/2015-12/31/2015.

Motion by Director Tovar, Seconded by Vice President Cerrillo, And by a 5-0 Vote, Approved the Accounts Payable and Financial Statement for the period 12/01/2015-12/31/15

8. Recreation Reports: Reports are available at the District Office upon request

- a. Events Coordinator:
- b. Sports Coordinator:

9. Engineer Reports:

- a. **District Engineer Report:** No new reports for this meeting.
- b. **Compliance Engineer:** No new reports for this meeting.
- c. **WWTF Engineer:** No new reports for this meeting.
- d. **CDBG Engineer:** No new reports for this meeting.

10. General Manager's Report

- a. Department Reports
- b. Other Reports
 - a. Backflow prevention device compliance.
 - b. Status of on-line payment system
 - c. Status of solar power planning

Discussions were held, no reportable action was made.

11. President's Report:

No reportable action was made.

12. Vice President's Report:

No reports for this meeting

13. Director's Reports:

Discussions were held, no reportable action was made.

14. Legal Counsel Report:

15. Communications:

a. Written Communications:

b. Public Comments: The Public may address the Malaga County Water District Board on any items of public interest within the jurisdiction of the Board. 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.

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.

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

17. Adjournment:

Meeting adjourned at: 8:31pm

Motioned by Director Castaneda Seconded by Director Frank Cerrillo