



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, MARCH 24, 2009, 7:00 PM**

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 (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**

1. **CALL TO ORDER:**
2. **ROLL CALL:** President Charles Garabedian, Jr., Vice President Salvador Cerrillo, Director Irma Castaneda, Director Frank Cerrillo, Jr., Director Frank Soto
3. **CERTIFICATION:** Certification is made that the agenda was posted 72 hours before the meeting.
4. **PUBLIC COMMUNICATIONS:** Any member of the public may address the Malaga County Water District Board on item(s) of interest within the jurisdiction of the Board, not appearing on the agenda. The Board will listen to all communications; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. Public may also address the Board on agenda items at the time they are addressed by the Board. Anyone wishing to speak is requested to wait until recognized by the Board President.  
**Public Speaker Limitations:** Public speakers will be limited to five (5) minutes or less per individual/group per item per meeting.
5. **CORRESPONDENCE:**
6. **REGULAR BUSINESS:**
  - 6A. **Minutes:**  
**Minutes of the Regular Board Meeting of March 10, 2009. and the Minutes of the Special Board Meeting of March 12, 2009.**  
**(Recommended Action: Approve Meetings Minutes as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  - 6B. **Bills Payable/Financial Statement:**  
No Bills Payable/Financial Statement for this Meeting.

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **District CPA Randy Nickel – Memo of Engagement:** Presented for Board consideration of approval for 07/01/08 – 06/30/09.  
(**Recommendation Action:** Approve Memo of Engagement as Presented or Modified)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

- 6D. **Resolution No. 03-24-09 – Application for State Disability Coverage (SDI):** A Resolution of the MCWD Board of Directors approving the filing of an application for elective SDI coverage under Section 710.4 and/or 710.5 of the Unemployment Insurance Code for the Malaga County Water District.  
(**Recommendation Action:** Approve/Adopt Resolution No. 03-24-09 – Application for State Disability Insurance Coverage (SDI))

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Notice of Award has been accepted by Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements project. The Contractor has posed several questions regarding Indemnification and Guarantee Clauses.  
(**Recommended Action:** Authorize Notice to Proceed to Kaweah Construction)
2. **Wastewater Treatment Facilities:** The UV Disinfection project is proceeding. Construction is progressing per the anticipated schedule.  
(**Recommended Action:** Informational-No Action Required)
3. **Wastewater Treatment Facilities:** The District continues to proceed with the various studies and reports for the RWQCB in accordance with the Waste Discharge Requirements.  
(**Recommended Action:** Informational – No Action Required)

- 7B. **Developments - 4556 S. Chestnut:** The District has received a request for annexation and service to the subject property. Improvement plans have been received and comments returned to the developer. It is noted that disposal capacity limitations and the request by Fresno Irrigation District for the District to find alternatives for effluent disposal may impact annexation proceedings in LAFCo. The Board may wish to consider a Resolution similar to previous annexation requests to be submitted to LAFCo. Applicant has been advised of fees and procedures.  
(**Recommended Action:** Informational – No Action Required)

8. **RECREATION REPORT:**

9. **GENERAL MANAGER’S REPORT:**

10. **PRESIDENT’S REPORT:**

11. **DIRECTOR’S REPORT(S):**

12. **LEGAL COUNSEL’S REPORT:**

13. **CLOSED SESSION:** Personnel

14. **ADJOURNMENT:**