



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, DECEMBER 9, 2008, 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 November 25, 2008
(Recommended Action: Approve Board Minutes as Submitted or Modified)

Motion by _____, Seconded by _____
 - 6B. **Bills Payable/Financial Statement:**
Bills Payable/Financial Statement for the period: 11/01/08 – 11/30/08.
(Recommended Action: Approve Bills Payable/Financial Statement for the period: 11/01/08 – 11/30/08, as submitted or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Election of Board Officers for 2009:**

(Recommended Action: Nominate and elect new Board Officers for 2009)

Nomination for President: _____

Motion by: _____ Seconded by: _____

VOICE VOTE

Nomination for Vice-President: _____

Motion by: _____ Seconded by: _____

VOICE VOTE

7. **ENGINEER'S REPORT:**

Wastewater:

SSO Update: The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. The SWRCB mandates that public agencies that own or operate a sanitary sewer system develop and implement a sewer system management plan. A letter was sent to the District with an attached outline of the required elements of the Sewer System Management Plan that included a schedule for completion of the various tasks. An SSMP Development Plan and Schedule was completed as required by the SWRCB and sent to the District under separate cover for approval. Provost & Pritchard is proceeding with the preparation of the Sewer System Management Plan for the District. Chapters 1, 2, 3 and 6 of the Plan have been completed and were sent to the District under separate cover for approval. **(Recommended Action:** Approve SSMP Development Plan and Schedule and Chapters 1, 2, 3 and 6 of the SSMP.

Motion by _____, Seconded by _____

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:**

14. **ADJOURNMENT:**