



**REGULAR AGENDA  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, SEPTEMBER 11, 2007, 7:00 P.M.**

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 any 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.

5. **CORRESPONDENCE:**

No Correspondence for this meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

**Minutes of the Regular Board Meeting of August 28, 2007**

**(Recommended Action: Approve Minutes as presented or modified)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

6B. **BILLS PAYABLE/FINANCIAL STATEMENT:**

Period of August 1-August 31, 2007.

**(Recommended Action: Approve Bills Payable/Financial Statement)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

6. **REGULAR BUSINESS CONTINUED:**

- 6C. **Moore Twining Associates Inc.:** Agreement with Twining as there is a name change and new agreement needs to be authorized with the name change.  
(**Recommended Action:** Approve the revised Agreement to reflect the new name of Moore Twining Associates Inc.)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

7. **ENGINEER'S REPORT**

7. **CAPITAL IMPROVEMENT PROJECTS:**

- 7A. **DAF Clarifier & Sludge Bed Improvement Projects:** The District received one (1) bid for construction of DAF and Sludge Bed Improvements. The total base bid is \$243,900.00. Total WFH Grant that has been allocated by the County toward construction of the projects is \$106,000.00. As previously discussed, the District may choose to move forward with the projects with the balance from its own funds or may choose to reject all bids and return the grant funds. It is recommended that the District consider accepting the bid, contingent upon County approval and move forward with construction. Additional grant funds to support the improvements are not available. A summary of the various capital improvement projects and the potential participation of grant funds are included in the attached document. It is noted that grant funds were determined several years ago and were based upon information obtained from Contractors at that time.

(**Recommended Action:** Authorize preparation of Notice of Award of the project contingent upon approval from the County of Fresno.)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

- 7B. **Well No. 1 and 6 Improvements:** Progress Payment Estimate No. 1 has been submitted for review and approval in the amount of \$7,200. The total construction contract is \$25,686.00.

(**Recommended Action:** Approve Progress Payment No. 1 and forward to the County of Fresno for reimbursement.)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

- 7C. **Well No. 7 Standby Power:** Progress Payment Estimate No. 1 has been submitted for review and approval. The total construction contract is \$99,567.00.

(**Recommended Action:** Approve Progress Payment No. 1 and forward to the County of Fresno for reimbursement.)

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

8. **RECREATION REPORT:**

Liz Tovar & Lupe Rios will present the 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:**