



**REGULAR AGENDABOARD OF DIRECTORS
MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, OCTOBER 12, 2006, 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 John Leyva, Director Irma Castaneda, Director Salvador Cerrillo, 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:**

6. **MINUTES:**

Minutes of the Regular Board Meeting of September 26, 2006

Approved _____ with additions and/or corrections _____

Motion by _____, seconded by _____

7. **CONSENT AGENDA:**

8. **BILL PAYABLE/FINANCIAL STATEMENT:**

Period of September 1 thru September 30, 2006

Motion by _____, seconded by _____

9. **REGULAR BUSINESS:**

10. **ENGINEER'S REPORT:**

10A. **Kroeker:** Staff is preparing documents for consideration of a sewer deferral agreement and annexation to the District. The draft Exhibit for the proposed Well No. 8 has been identified and is submitted for review under separate cover.

(Recommended Action: FYI, No Action Required.)

10B. **SPR 7551:** 3441 S. Willow Avenue, APN 331-071-23S (Ridglass): The District received Site Plan Review information to allow a building expansion, two asphalt tanks, and 12 future silos for dry storage to the existing manufacturing facility. A response has been provided and copied to the District.

(Recommended Action: FYI, No Action Required)

11. **GENERAL MANAGER'S REPORT:**

12. **PRESIDENT'S REPORT:**

13. **DIRECTOR'S REPORT(S):**

14. **LEGAL COUNSEL'S REPORT:**

15. **CLOSED SESSION:**

16. **ADJOURNMENT:**