



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 13, 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 May 23, 2006.
Approved _____ with additions and/or corrections _____

Motion by _____, seconded by _____

7. **CONSENT AGENDA:**

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

Bills Period from May 1 to May 31

(Recommended Action: Approve as submitted)

Motion by _____, seconded by _____

9. **REGULAR BUSINESS:**

Letter Agreement: To authorize the described work for the Small Community Grant UV Disinfection Project 820-010. This was previously approved at the April 25, 2006, Board meeting for engineering work.

(Recommended Action: Approve as requested)

Motion by _____, seconded by _____

10. **ENGINEER'S REPORT:**

10A. **CDBG Grant Projects:** The County is requesting updated budgets and schedules for the CDBG Projects:

1. Well No. 7 Standby Generator\$62,605
2. Dissolved Air Filtration (DAF) Structure Renovation\$31,605
3. Well No. 1 Check Valve & Well No. 6 Electrical Panel.....\$37,605

(Recommended Action: The project funds requested should not change since grant funds available will not increase.

Motion by _____, seconded by _____

10B. **Consumer Confidence Report:** The District is required to distribute the 2005 Consumer Confidence Report to all District consumers. A copy of the report will also be submitted to the Department of Health Services. A copy of the report is submitted under separate cover.

(Recommended Action: Authorize distribution of the 2005 Consumer Confidence Report)

Motion by _____, seconded by _____

10. **ENGINEER'S REPORT CONTINUED:**

10C. **MISCELLANEOUS DEVELOPMENT STATUS:**

1. **SPR 7521, 3366 E. Muscat Avenue:** The District received Site Plan Review information for a proposed roof only structure to an existing facility. The property is within the District and a response has been provided.
2. **4627 S. Chestnut Avenue:** The District has received an Initial Study Application No. 5142 and Conditional Use Permit Application No. 3087 for proposed expansion of the existing solid waste processing facility.
3. **SPR 7514, 3620 S. Bagley Avenue:** The District received Site Plan Review information for proposed commercial facility. The property is within the District.
4. **3271 E. Muscat:** Improvement plans have been received for a proposed house at 3271 E. Muscat. A response has been provided.
5. **Street Light Relocation:** District is coordinating with the County on the potential relocation of a street light on Central Avenue that interferes with existing water main and water service.

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

11A. **Meeting with California Consulting**

11B. **Meeting with County**

11C. **Summer Recreational Activities**

11D. **Other**

12. **PRESIDENT'S REPORT:**

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

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

15. **CLOSED SESSION:**

16. **ADJOURNMENT:**