



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 27, 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 June 13, 2006 and Special Meeting of June 20, 2006.

Approved _____ with additions and/or corrections _____

Motion by _____, seconded by _____

7. **CONSENT AGENDA:**

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

None for this meeting

9. **REGULAR BUSINESS:**

District 2006/2007 Annual Budget: District Accountant Randy Nickel, CPA, will present the recommended District 2006/2007 Annual Budget.

(Recommended Action: Approve District 2006/2007 Annual Budget as submitted or modified)

Motion by _____, seconded by _____

10. **ENGINEER'S REPORT:**

10A. **4627 S. Chestnut Avenue (Kroeker):** 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. The property is not within District boundaries. The County of Fresno and Kroeker need input from the District regarding requirements that may be imposed on the expansion. The property would require either a) annexation or b) an Out-of-District Service Agreement with a deferral agreement for future construction of water and sewer facilities in Chestnut, American, and Maple Avenues. The total property is 46.2 acres. Another consideration is to discuss the potential of acquiring a well site from Kroeker unless other sites are presently defined. An exhibit of the property is provided under separate cover.

(Recommended Action: Board's pleasure)

Motion by _____, seconded by _____

10B. **SPR 7531, 2300 E. North Avenue (United Insulated Structures):** The District received Site Plan Review information for proposed 150,000 SF Freezer Distribution Warehouse. The property is not within District boundaries, but is within the sphere of influence. A response has been provided and copied to the District.

(Recommended Action: Board's pleasure regarding any additional response)

Motion by _____, seconded by _____

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

11A. Meeting with County on CDBG Contract

11B. Meeting with California Consulting, LLC

12. **PRESIDENT'S REPORT:**

13. **DIRECTOR'S REPORT(S):**
14. **LEGAL COUNSEL'S REPORT:**
15. **CLOSED SESSION:**
16. **ADJOURNMENT:**