



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 22, 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 August 8, 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:**

9A. **Consider Proposals for CDBG Funds:** Public meeting scheduled for September 12, 2006 at 7:00 p.m. No action required at this meeting.

9B. **Resolution No. 08-22-06(A):** A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund Malaga County Water District 90-10-009

Motion by _____, seconded by _____

9C. **Resolution No. 08-22-06(B):** A Resolution of the Malaga County Water District, Board of Directors Authorizing Submittal of an Application to the California Integrated Waste Management Board for a FY 2006/07 Tire-Derived Product (TDP) Grant Program

Motion by _____, seconded by _____

10. **ENGINEER'S REPORT:**

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

11A. **District Projects Update:**

11B. **Recreation Activities Update:**

12. **PRESIDENT'S REPORT:**

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

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

15. **CLOSED SESSION:**

Personnel:

16. **ADJOURNMENT:**