



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, SEPTEMBER 26, 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 12, 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. **Consideration – Board Meeting Day/Date Change:** Change meeting date of Tuesday, October 10 to Thursday, October 12, 2006.

(Recommended Action: Approve the date change for the meeting)

Motion by _____, seconded by _____

9B. Consideration – Renewal Contracted Services Representatives:

(Recommended Action: Board’s Pleasure)

Motion by _____, seconded by _____

9C. **Consideration – Board Support of Proposition 84:** Organization & Business Endorsement Forms in support of Proposition 84.

(Recommended Action: Board’s Pleasure)

Motion by _____, seconded by _____

10. **ENGINEER’S REPORT:**

10A. **CDBG Funding Applications:** The 2007-08 CDBG Applications for 1) Sludge Bed Improvements, 2) New Well 8, Test Well, and 3) Tertiary Filter and Treatment Plant were submitted successfully to the County of Fresno Community Development Division.

(Recommended Action: FYI, No Action Required.)

10B. **Publication for CDBG Grant Work Submissions:** This is a Notice Inviting Statements of Qualifications requesting proposals from engineering firms to perform the design and construction review services required to complete the projects in conformance with CDBG requirements. Statements of qualifications must be submitted to the Malaga County Water District office, 3580 S. Frank Street, Fresno, CA 93725 prior to 2:00 p.m., October 20, 2006. This is being published in the Business Journal on Monday, September 25, 2006.

(Recommended Action: FYI, No Action Required)

10 C. Miscellaneous Developments:

2736 S. Maple Avenue (APN 330-212-24): The District received an Initial Study Application No. 5661 and Amendment Application No. 3760 for the proposed rezone of a ten acre parcel from AL-20 to M-3 Zone to conform with General Plan zone designation.

(Recommended Action: Direct staff to respond to County of Fresno with no objection to requested rezone.)

Motion by _____, seconded by _____

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

11A. District Projects:

1. Consideration – Purchase Additional 133 Softile Squares for Playground Equipment.
2. Consideration – Purchase Additional Playground Equipment
 - A. Swing Set
 - B. Retro Rocker
 - C. Surf Rider
3. Consideration – Installation of Additional Softile Squares & A – B Additional Playground Equipment

(Recommended Action: Authorize Additional Purchases & Installations.)

Motion by _____, seconded by _____

11B. Recreation Activities:

1. Malaga Community Float – 150th Anniversary Parade on 09/30/06
2. Other Activities

11C. California Consulting Meetings – Sacramento:

12. **PRESIDENT'S REPORT:**

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

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

15. **CLOSED SESSION:**

16. **ADJOURNMENT:**