REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 24, 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.

- **County Supervisor Judy Case:**
- **Lynn Gorman – Deputy Director of Fresno County Public Works Department**
- **Steve Samuelian/Sonia Hall – California Consulting LLC: General Update on County of Fresno**

5. **CORRESPONDENCE:**
None for this meeting

6. **CONSENT AGENDA:**

6A. **MINUTES:**
Minutes of the Regular Board Meeting of October 12, 2006

6B. **BILL PAYABLE/FINANCIAL STATEMENT:**
None for this meeting

Recommended Action: Approve the Consent Agenda and/or identify items to be pulled for further discussed.

Motion by_____, seconded by_____

7. **REGULAR BUSINESS:**

- **CDBG Grants:** Bids Received for Engineering Services for CDBG Projects (**Recommended Action:** Approve Bid received from Provost & Pritchard)

Motion by_____, seconded by_____

8. **ENGINEER'S REPORT:**

8A. **Small Community Grant UV Disinfection Project:**
It is recommended that the District approve the CEQA Notice of Determination for the UV Disinfection Project and formally adopt the Negative Declaration (submitted under separate cover).

(**Recommended Action:** Approve the Notice of Determination; authorize submittal of documents to the State Clearinghouse and County of Fresno. Adopt a Negative Declaration.)

Motion by_____, seconded by_____

8B. **CDBG Grants:** Alternatives for funding of District Projects Applications that were submitted to the County.
(**Recommended Action:** No action required, FYI)

8C. **MISCELLANEOUS DEVELOPMENTS:**

Kroeker: Staff has identified the proposed Zone of Benefit and prepared an estimate of construction costs in consideration of the sewer deferral agreement and annexation to the District.
Recommended Action: No action required

8C. **MISCELLANEOUS DEVELOPMENTS CONTINUED:**

SPR 7551: 3441 S. Willow Avenue, APN 331-071-23S (Ridgeglass): 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: No action required

SPR 7469: 4450 S. Chestnut Avenue, CAPS Brite Hot Coatings: The District received an additional request for comments on SPR 7469. A response has been provided and copied to the District.
Recommended Action: No action required.

9. **RECREATION REPORT:**

Elizabeth Tovar & Lupe Rios: Report on Recreation Events/Activities

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

10A. District Projects Update:

10B. Meeting with the County on CDBGs:

11. **PRESIDENT'S REPORT:**

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

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

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**