



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, NOVEMBER 14, 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.

4A. **Fresno County Chief Administrative Officer – Bart Bohn**

4B. **Fresno County Sheriff's Department**

4C. **California Highway Patrol**

4D. **Mr. & Mrs. Jess & Rosemary Vargas**

5. **CORRESPONDENCE:**

5A. **Notice of Meeting – Citizen’s Advisory Committee: Date:** 11/15/06; **Time:** 6:00 p.m.; **Location:** Conference Room A, 8th Floor, Fresno County Plaza Bldg.; 2220 Tulare St., Fresno, CA 93721

5B. **Luncheon Invitation:** City of Selma in conjunction with California Consulting, LLC **Date:** December 12, 2006; **Time:** 11:30 a.m.; **Reception:** 12:00 p.m.; **Luncheon:** 12:30 p.m.; **Guest Speaker:** Dan Dunmoyer – Deputy Chief of Staff & Senior Advisor for Policy Development, Office of Governor Schwarzenegger; **Location:** Selma Cultural Arts Center; 1045 Rose Avenue, Selma, CA 93662

6. **CONSENT AGENDA:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of October 24, 2006

6B. **BILL PAYABLE/FINANCIAL STATEMENT:**

Period of October 1 thru 30, 2006

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

Motion by _____, seconded by _____

7. **REGULAR BUSINESS:**

7A. **Resolution 11-14-06:** Resolution of the Board of Directors of the Malaga County Water District for Funding from the Urban Forestry Grant Program Entitled “Green Trees for the Golden State,” as Provided Through Proposition 12.

(Recommended Action: Approve Resolution 11-14-06, as submitted)

Motion by _____, seconded by _____

7B. **California Consulting Contract Renewal:** Consideration of contract renewal for an additional 60 days from: 11/01/06 – 12/31/06.

(Recommended Action: Approve California Consulting Contract Renewal, as submitted)

Motion by _____, seconded by _____

8. **ENGINEER’S REPORT:**

8A. **Small Community Grant UV Disinfection Project:** The adopted Notice of Determination and Department of Fish & Game De Minimis Impact Finding were filed with the Fresno County Clerk’s office on November 3, 2006.

(Recommended Action: Information Only – No Action Required)

8B. **MISCELLANEOUS DEVELOPMENT:**

1. **Kroeker:** Staff has submitted Exhibits to Kroeker, Inc identifying the proposed Zone of Benefit, Estimate of Deferred Construction Costs, and Potential Well Site for the proposed annexation to the District.

(Recommended Action: Information Only – No Action Required)

2. **English Trucking (APN 330-212-05, 06, & 15):** The District received a request to estimate requirements (fees, improvements, etc) for the potential annexation of APN 330-212-05, 06, & 15 (south of Malaga between Maple & Chestnut). Staff has submitted a response with an estimate of District Annexations fees, estimated cost of deferred improvements, and procedures that would be required.

(Recommended Action: Information Only – No Action Required)

3. **Chooljian (APN 331-120-03):** The District received a request to estimate requirements (fees, improvements, etc) for the potential annexation of APN 331-120-03 (40 acre parcel south of Well #7 along Minnewawa). Staff is preparing a response with an estimate of District Annexations fees, estimated cost of deferred improvements, and procedures that would be required.

(Recommended Action: Information Only – No Action Required)

9. **RECREATION REPORT:**

10. **GENERAL MANAGER’S REPORT:**

10A. **District Projects – Update**

10B. **Calendar of Events/Activities – November & December**

11. **PRESIDENT’S REPORT:**

12. **DIRECTOR’S REPORT(S):**

13. **LEGAL COUNSEL’S REPORT:**

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**