



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, NOVEMBER 28, 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. **CONSENT AGENDA:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of November 14, 2006

6B. **BILL PAYABLE/FINANCIAL STATEMENT:** None for this meeting
(Recommended Action: Approve the Consent Agenda as presented or modified)

Motion by _____, seconded by _____

7. **REGULAR BUSINESS:**

7A. **Cancellation of 12/26/06 Board of Directors Meeting:** Consider canceling the 12/26/06 Board of Directors Meeting.

(Recommended Action: Approve cancellation of the 12/26/06 Board of Directors Meeting)

Motion by _____, seconded by _____

7B. **Basis Chemical Solutions, LLC – Product and Equipment Agreement:** Consider changing chemical product providers, maintaining current containers.

(Recommended Action: Approve changing chemical product supplier. Cost savings for the District)

Motion by _____, seconded by _____

7C. **G & K Services:** Consider changing uniform and other products provider.

(Recommended Action: Approve changing uniforms, and other products provider. Cost savings for the District)

Motion by _____, seconded by _____

8. **ENGINEER’S REPORT:**

9. **RECREATION REPORT:** Elizabeth Tovar & Lupe Rios

10. **GENERAL MANAGER’S REPORT:**

10A. **District Updates**

10B. **Other**

11. **PRESIDENT’S REPORT:**

12. **DIRECTOR’S REPORT(S):**

13. **LEGAL COUNSEL’S REPORT:**

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**