



**RESCHEDULED & REVISED
REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, DECEMBER 21, 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

2A. **Election of Board Officers:** (Recommended Action: Nominate and elect new Board Officer for 2007)

Nomination for President: _____

Motion by _____, seconded by _____

VOICE VOTE

Nomination for Vice President: _____

Motion by _____, seconded by _____

VOICE VOTE

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. **RANDY NICKEL:** District Accountant – Annual Audit Report & Memo of Engagement reviewed/presented

5A. **Annual Audit Report for Fiscal Year 2005/2006:**
(Recommended Action: Approve Fiscal Audit for 2005/2006)

Motion by _____, seconded by _____

5B. **Memo of Engagement:** Contracted District CPA/Accounting & Auditing Services for Fiscal Year 2006/2007, with a fee for services of \$9,950.
(Recommended Action: Approve Memo of Engagement for services as mention above for Fiscal Year 2006/2007)

Motion by _____, seconded by _____

6. **ENGINEER'S REPORT:**

6A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Design is proceeding. Anticipated advertisement and construction early in 2007.
(Recommended Action: Information Only – No Action Required)

2. **Well 1 & 6 Improvements (CDBG):** Design is proceeding. Anticipated advertisement and construction early in 2007.
(Recommended Action: Information Only – No Action Required)

3. **Wastewater Treatment Plant DAF (CDBG):** Design is proceeding. Anticipated advertising and construction early in 2007.
(Recommended Action: Information Only – No Action Required)

4. **Wastewater Treatment Plant Sludge Beds (CDBG):** Pending Contract from the County. County has also requested that the District perform the Environmental to expedite the process.
(Recommended Action: Information Only – No Action Required)

5. **North Avenue Water Line:** Design is complete. Pending County approval. Anticipated advertisement in January 2007.
(Recommended Action: Information Only – No Action Required)

6B. **SMALL COMMUNITY GRANT:**

UV Disinfection Project: The report of Waste Discharge completed and submitted to RWQCB
(Recommended Action: Information Only – No Action Required)

6C. **BUDGET STATUS:**

A brief report will be submitted under separate cover addressing status of activities relative to the budget of District Funds.
(Recommended Action: Information Only – No Action Required)

6. **ENGINEER'S REPORT CONTINUED:**

6D. **MISCELLANEOUS DEVELOPMENT:**

Chooljian (APN 331-120-03) Minnewawa Avenue: 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 forwarded a response with an estimate of District Annexation fees, estimated cost of deferred improvements, and procedures that would be required.

(Recommended Action: Information Only – No Action Required)

7. **CORRESPONDENCE:**

7A. **Operation Smile:** Thank you letter for the \$1,000 contribution made to Operation Smile made by Chris Lopes through the proceeds from the Car Show during Fiesta Days, September 9-10, 2006.

7B. **State Water Resources Control Board:** Grant Agreement to Implement Measures to Reduce Effluent Electro-Conductivity. Planning Grant was eligible for funding under the SWRCB.

8. **CONSENT AGENDA:**

8A. **MINUTES:**

Minutes of the Regular Board Meeting of November 28, 2006

8B. **BILL PAYABLE/FINANCIAL STATEMENT:**

Period of November 1 thru November 30, 2006.

(Recommended Action: Approve the Consent Agenda as presented or modified)

Motion by _____, seconded by _____

9. **REGULAR BUSINESS:**

9A. **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 _____

9B. **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 _____

9. **REGULAR BUSINESS CONTINUED:**

9C. **Travel Expense Policy – Perdiem Meals:** A Proposed Policy to be adopted by the Board.

(Recommended Action: Approve the Proposed Travel Expense Policy as presented or modified)

Motion by _____, seconded by _____

10. **RECREATION REPORT:**

No Recreation Report for this meeting

11. **GENERAL MANAGER’S REPORT:**

11A. **District Updates**

11B. **Other**

12. **PRESIDENT’S REPORT:**

13. **DIRECTOR’S REPORT(S):**

14. **LEGAL COUNSEL’S REPORT:**

15. **CLOSED SESSION:**

16. **ADJOURNMENT:**