



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 27, 2007, 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:**

No Correspondence for this meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of March 13, 2007 and Special Board Meeting of March 21, 2007. (Recommended Action: Approve both Minutes as presented or modified)

Motion by _____, seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

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

No Bills Payable/Financial Statement for this meeting

- 6C. **Creative Recreational Systems:** Authorize the purchase of (5) fusion park benches to replace the existing old aluminum benches. **(Recommended Action:** Approve/Authorize purchase as presented or modified)

Motion by _____, seconded by _____

- 6D. **Creative Recreational Systems:** Authorize the purchase of (2) shade structures for the pool deck. **(Recommended Action:** Approve/Authorize purchase as presented or modified)

Motion by _____, seconded by _____

- 6E. **Creative Recreational Systems:** Authorize the purchase of (1) shade structure for new playground equipment. **(Recommended Action:** Approve/Authorize purchase as presented or modified)

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Bid opening has been rescheduled for Wednesday, March 28th. Reimbursement Request No. 2 for \$3,476.50 was submitted on March 14th. **(Recommended Action:** Informational Only - No Action Required)
2. **Well 1 & 6 Improvements (CDBG):** Anticipated advertisement beginning of April 2007. Reimbursement request No. 2 for \$1,554.20 was submitted on March 14th. **(Recommended Action:** Informational Only - No Action Required)
3. **Wastewater Treatment Plant DAF (CDBG):** Bid opening is scheduled for April 4, 2007. Reimbursement request No. 2 for \$1,846.50 was submitted on March 14th. **(Recommended Action:** Informational Only - No Action Required)
4. **North Avenue Water Line:** Construction is underway. **(Recommended Action:** Informational Only - No Action Required)

7B. **MISCELLANEOUS DEVELOPMENT:**

APN 330-050-05 (Chamren Touch, 3111 S. Chestnut) (4.23 acres): The District continues to coordinate the proposed annexation; it is expected that the complete annexation package will be presented to the Board of Directors at the April 10th meeting. **(Recommended Action:** Informational Only - No Action Required)

8. **RECREATION REPORT:**

No Recreation Report for this meeting

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

9A. District & Recreation Updates:

9B. Other:

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**