



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, APRIL 12, 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 27, 2007.

(Recommended Action: Approve Minutes as presented or modified).

Motion by _____, seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

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

Period of March 1 to March 31, 2007. (Presented at meeting)

(Recommended Action: Approve Bills Payable/Financial Statement as presented or modified).

Motion by _____, seconded by _____

6C. **CHANGE BI-MONTHLY BOARD OF DIRECTORS MEETING DAYS:**

Approve the change in the bi-monthly Board of Directors meetings days from the 2nd & 4th Tuesdays each month to the 2nd & 4th Thursdays each month.

(Recommended Action: Approve change Board meeting days as presented or modified).

Motion by _____, seconded by _____

6D. **POOL DECK SHADES – Creative Recreational Systems:** Authorize the purchase of (2) shade structures for the pool deck. (Illustration presented).

(Recommended Action: Approve/Authorize purchase as presented or modified).

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT:**

7A. **2006 ANNUAL DRINKING WATER REPORTS**

1. **Annual Report to the Drinking Water Program:** The 2006 Annual Report was submitted to the Department of Health Services on March 30, 2007.

(Recommended Action: Item is information only; therefore, no action required)

2. **2006 Consumer Confidence Report:** The 2006 Consumer Confidence Report has been prepared and is submitted for review.

(Recommended Action: Authorize distribution of the CCR).

Motion by _____, seconded by _____

7B. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (WFH):** The Canvass of Bids has been completed. It is recommended that the Construction Contract is awarded to A-C Electric pending County approval.

(Recommended Action: Authorize award of Contract pending County approval).

Motion by _____, seconded by _____

2. **Well 1 & 6 Improvements (WFH):** Plans and Specs have been submitted to the County for review and approval. (Submitted under separate cover). Anticipated advertisement in May 2007.

(Recommended Action: Item is information only; therefore, no action required).

7B. **CAPITAL IMPROVEMENT PROJECTS CONTINUED:**

3. **Wastewater Treatment Plant DAF (WFH):** The Bid Opening was conducted on April 4, 2007, no bid were received. Staff is consulting with the County on how to proceed.

(Recommended Action: No action required, for information only).

4. **North Avenue Water Line:** Partial Payment Estimate No. 1 in the amount of \$41,678 has been submitted for review and approval.

(Recommended Action: Approve Payment No. 1 in the amount of \$41,678).

Motion by _____, seconded by _____

7C. **MISCELLANEOUS DEVELOPMENT:**

APN 330-050-05 (Chamren Touch) (4.23 acres): The District has been asked to be the proponent of annexation for the proposed development. LAFCo requires the District to adopt a resolution requesting the annexation

(Recommended Action: Adopt the Resolution to take Proceedings for Touch Annexation).

Motion by _____, seconded by _____

8. **RECREATION REPORT:**

Recreation Report will be presented by Liz Tovar & Lupe Rios

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:**