



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, APRIL 26, 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 April 12, 2007

(Recommended Action: Approve 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

7. **ENGINEER'S REPORT:**

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. The Resolution and Exhibits will be submitted under separate cover.

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

Motion by _____, seconded by _____

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:**