



**REGULAR AGENDA  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
THURSDAY, MAY 10, 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:**

**Central Valley Youth Football Program** – Reply from Youth Football Program President regarding message/article sent declining participation in the program.

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

**Minutes of the Regular Board Meeting of April 26, 2007**

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

6. **REGULAR BUSINESS CONTINUED:**

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

Period of April 1 to April 30, 2007. (To be 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 meeting days from the 2<sup>nd</sup> & 4<sup>th</sup> Thursdays of each month, back to the 2<sup>nd</sup> & 4<sup>th</sup> Tuesdays of each month.

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

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

6D. **Resolution Calling General District Election:** Resolution No. 05-10-07 is submitted for Board approval.

**(Recommended Action: Approve Resolution 05-10-07 as submitted)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 1 & 6 Improvements (CDBG):**

Plans and Specifications have been approved and authorized for advertisement by County Staff.

**(Recommended Action: Authorize advertisement in the Fresno Business Journal)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

2. **North Avenue Water Line:**

Partial Payment Estimate No. 2 in the amount of \$8,164.80 has been submitted for review and approval.

**(Recommended Action: Approve Payment No. 2)**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_

7B. **MISCELLANEOUS DEVELOPMENT:**

1. **Pete Biddy, 3967 E, Central Avenue:**

The District has provided comments on proposed improvement plans for 3967 E. Central Avenue, pending construction.

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

2. **Danco Construction (Western State Glass) 2773 E. Malaga Avenue:**

The District has provided comments on proposed improvement plans for 2773 E. Malaga Avenue, pending construction.

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

8. **RECREATION REPORT:**
  
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:**