



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 22, 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., 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. **ELECTION OF OFFICER:**

Nomination(s) opened to fill Vice President Vacancy

Motion by _____, seconded by _____
to nominate _____

5. **BOARD VACANCY REPLACEMENT DISCUSSION:**

(Recommended Action: Action if deemed necessary at this meeting)

Motion by _____, seconded by _____

6. **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.

7. **CORRESPONDENCE:**

8. **REGULAR BUSINESS:**

8A. **MINUTES:**

Minutes of the Regular Board Meeting of May 10, 2007

(Recommended Action: Approve Minutes as presented or modified)

Motion by _____, seconded by _____

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

No Bills Payable/Financial Statement for this meeting

9. **ENGINEER'S REPORT:**

CAPITAL IMPROVEMENT PROJECTS:

North Avenue Water Line:

Final Payment Estimate No. 3 in the amount of \$0.00 has been submitted for review and approval. Construction is 100% complete.

(Recommended Action: Approve Final Payment No. 3 and issue Notice of Completion for the North Avenue Water Line Project)

Motion by _____, seconded by _____

10. **RECREATION REPORT:**

Fee Schedule for Park Rentals: Suggestion to add rental fees for other areas of the park.

(Recommended Action: Add additional rental fees to current Fee Schedule)

Motion by _____, seconded by _____

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

11A. **District & Recreation Updates:**

11B. **Other:**

12. **PRESIDENT'S REPORT:**

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

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

15. **CLOSED SESSION:**

16. **ADJOURNMENT:**