



**REGULAR AGENDA  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, JUNE 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 Salvador Cerrillo, Director Irma Castaneda, Director Frank Soto

3. **CERTIFICATION:**

Certification is made that the agenda was posted 72 hours before the meeting

4. **SEATING OF NEW BOARD MEMBER:**

Oath of Office will be administered to Frank Cerrillo

5. **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.

6. **CORRESPONDENCE:**

6A. **California Integrated Waste Management Board:** “Notice to Proceed” for the Tire Derived Grant Program for FY 2006/2007.

6B. **Hargrove & Costanzo – State Disability & Other Insurance Programs:** Legal Counsel’s review of SDI and other insurance program requirements.

7. **REGULAR BUSINESS:**

7A. **MINUTES:**

**Minutes of the Regular Board Meeting of June 12 and Special Meeting of June 21, 2007. (Recommended Action:** Approve the Minutes of June 12<sup>th</sup> and June 21<sup>st</sup> as submitted or modified)

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

7B. **BILLS PAYABLE/FINANCIAL STATEMENT:**

No Bills Payable/Financial Statement for this meeting

7C. **RESOLUTIONS:**

**Resolution No. 06-26-07 (A):** A Resolution calling General District Election – Amendment to Resolution 5-10-07. (**Recommended Action:** Approve Resolution 06-26-07(A) as submitted or modified)

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

**Resolution No. 06-26-07 (B):** A Resolution of the Board of Directors of the Malaga County Water District Approving the form of and authorizing the Execution and Delivery of a Sixth Amended Joint Powers Agreement. (**Recommended Action:** Approve Resolution 06-26-07 (B) as submitted or modified)

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

7D. **Provost & Pritchard Engineering Group:** 2007/2008 On-going Engineering Services Proposal. (**Recommended Action:** Review/discuss and consider for approval as submitted or modified)

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

7E. **Fiscal Budget 2007/2008 – Randy Nickel, CPA:** Districts Budget will be presented at the meeting with changes made during the 2007/2008 Budget Workshop held June 21, 2007. (**Recommended Action:** Approve the FY 2007/2008 District Budget as presented or modified)

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

8. **ENGINEER'S REPORT:**

**CAPITAL IMPROVEMENT PROJECTS:**

8A. **North Avenue Water Line:** Final Retention Payment has been submitted for review and approval. Construction is 100% complete. (**Recommended Action:** Approve Final Payment pending 35 day waiting period of Notice of Completion filed May 30, 2007).

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

8. **ENGINEER'S REPORT CONTINUED:**
- 8B. **Well 1 & 6 Improvements (WFH):** The Bid Opening was held on June 21, 2007. The apparent low bidder is Hobbs Construction at \$25,686. The Bid packages are being reviewed, a summary of bids will follow under separate cover.  
(Recommended Action: No Action Required - Information Only)
9. **RECREATION REPORT:**
10. **GENERAL MANAGER'S REPORT:**
- 10A. **District & Recreation Updates:**
- 10B. **Other:**
11. **PRESIDENT'S REPORT:**
12. **DIRECTOR'S REPORT(S):**
13. **LEGAL COUNSEL'S REPORT:**
14. **CLOSED SESSION:**
15. **ADJOURNMENT:**