



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

Alvin O'Neal - 3950 E. North Avenue: Property is located on N.W. corner of North & Peach. Mr. O'Neal, representing the Steinhauer Family, will be requesting outside district water services for this property.
5. **CORRESPONDENCE:** No Correspondence for this meeting
6. **REGULAR BUSINESS:**
- 6A. **MINUTES: Minutes of the Regular Board Meeting of June 26, 2007**
(Recommended Action: Approve Minutes as presented or modified)

Motion by _____, seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

- 6B. **BILLS PAYABLE/FINANCIAL STATEMENT:** Period from June 1 to June 30, 2007. (To be Presented at Meeting)
(**Recommended Action:** Approve Bills Payable/Financial Statement as presented or modified)

Motion by _____, seconded by _____

- 6C. **Resolution No. 7-10-07:** A Resolution of the Board of Directors of the Malaga County Water District amending Malaga County Water District Resolution 7-11-00 and District Policies & Procedures - Sick Leave 2040 – 1997 Payout Policy.
(**Recommended Action:** Approve Resolution No. 7-10-07 as presented or modified)

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT:**

CAPITAL IMPROVEMENT PROJECTS:

- 7A. **Capital Improvements:** Review of Capital improvement recommendations and water and sewer capacity of the District.
(**Recommended Action:** No action required)

- 7B. **Well 1 & 6 Improvements (WFH):** The Bid Opening was held on June 21, 2007. The low bidder was Hobbs Construction at \$25,686. It is recommended that the Construction Contract is awarded to Hobbs Construction pending County approval. A summary of the bids is attached.
(**Recommended Action:** Authorize award of Contract pending County approval)

Motion by _____, seconded by _____

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