



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 24, 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, Jr., 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 July 10, 2007
(Recommended Action: Approve Minutes as presented or modified)

Motion by _____, seconded by _____
- 6B. **BILLS PAYABLE/FINANCIAL STATEMENT:**
No Bills Payable/Financial Statement for this meeting

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **DAF Clarifier and Sludge Bed Improvements (WFH):**

Submitted Plans and Specifications to the county for review and approval.
(Recommended Action: Authorize advertisement pending County approval)

Motion by _____, seconded by _____

2. **Drinking Water Funding Programs:**

Authorize preparation of Universal Funding Pre-Application for replacement of Well 3 and Well 5.
(Recommended Action: Authorize preparation of pre-application)

Motion by _____, seconded by _____

7B. **MISCELLANEOUS DEVELOPMENT:**

1. **Pete Biddy (4295 S. Willow Avenue):**

LAFCO requires the preparation and submittal of an Extended or Outside Service application for the proposed Out-of-District water and sewer service Agreement.
(Recommended Action: Authorize preparation of application)

Motion by _____, seconded by _____

2. **APN Nos: 330-070-26, 330-070-27 & 330-070-30 (Chestnut/Muscat):**

LAFCO requires the preparation of District Annexation Application for these parcels adjacent to the existing District boundary.
(Recommended Action: Authorize preparation of application)

Motion by _____, seconded by _____

8. **RECREATION REPORT:**

No Recreation Report for this meeting

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

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**