



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 14, 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.

Andy & Martha Garcia – Valley Blind Center: Proposal for Halloween Dance

5. **CORRESPONDENCE:**

No Correspondence for this meeting

6. **REGULAR BUSINESS:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of July 24, 2007

(Recommended Action: Approve Minutes as presented or modified)

Motion by _____, seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

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

Period of July 1 to July 31, 2007

(Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, seconded by _____

6C. **Resolution No. 8-14-07:** A Resolution of the Governing Body of the Malaga County Water District for the election of Directors to the Special District Risk Management Authority Board of Directors.

(Recommended Action: Approve Resolution No. 8-14-07 as presented or modified)

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT:**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

Community Development Block Grant:

The County of Fresno Community Development Division is accepting 2008-09 Community Development Block Grant Applications. Complete applications are due September 14, 2007. It is recommended that the District authorize preparation and submittal of the Applications and designate an authorized representative authorizing that individual to sign the Agreement. The District should compile a list of projects to be submitted

(Recommended Action: Direct Manager to post a Notice requesting input toward considering projects for CDBG. Direct Manager to prepare a preliminary project list for consideration.)

Motion by _____, seconded by _____

7B. **MISCELLANEOUS DEVELOPMENT:**

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 upon receipt of fees from the Applicant.)

Motion by _____, seconded by _____

8. **RECREATION REPORT:**

Presented by Liz Tovar & Lupe Rios

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

10. **PRESIDENT'S REPORT:**

11. **DIRECTOR'S REPORT(S):**
12. **LEGAL COUNSEL'S REPORT:**
13. **CLOSED SESSION:**
Legal Counsel Services – Review
14. **ADJOURNMENT:**