



**REGULAR AGENDA  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, AUGUST 28, 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 HEARING:**

Malaga County Water District to hold a Public meeting to consider projects that could be financed by the Federal Community Development Block Grant (CDBG) Program.

**(Recommended Action:** Select the projects for CDBG Program.)

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

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.

Patricia Padilla-Executive Director-IMPAC

6. **CORRESPONDENCE:**

No Correspondence for this meeting

7. **REGULAR BUSINESS:**

7A. **MINUTES:**

**Minutes of the Regular Board Meeting of August 14, 2007**

**(Recommended Action: Approve Minutes as presented or modified)**

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

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

None for this meeting.

7C. **Resolution No. 8-28-07:** A Resolution of the Malaga County Water District for the California Energy Commission Energy Partnership Program Governing Board Resolution.

**(Recommended Action: Approve Resolution No. 8-28-07 as presented or modified)**

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

8. **ENGINEER'S REPORT:**

8A. **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. Public input is requested for consideration of the proposed projects. It is recommended that the District authorize preparation and submittal of the Application for New Well No. 8 Test Well and the Community Restrooms.

**(Recommended Action: Authorize preparation and submittal of applications and authorize the General Manager as the designated representative).**

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

8B. **MISCELLANEOUS DEVELOPMENTS:**

**APN No's: 330-212-18, 330-070-26, 330-070-27, 330-070-30, 330-070-20, 331-090-89, 331-100-53, 331-100-56, 331-100-32, 331-100-33:**

LAFCO requires the preparation and submittal of an Annexation application for the proposed properties. Please refer to the attached Exhibits for additional description and identification of the properties.

**(Recommended Action: Authorize preparation of application for Annexation.)**

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

9. **RECREATION REPORT:**

No Report for this Meeting

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

11. **PRESIDENT'S REPORT:**

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

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

14. **CLOSED SESSION:**

Youth Sports Coordinator Contract – Review/Approve

15. **ADJOURNMENT:**