



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, SEPTEMBER 25, 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 September 11, 2007

(Recommended Action: Approve Minutes as presented or modified)

Motion by _____, seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

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

No Bills Payable/Financial Statement for this meeting

6C. **Bid for Park Automated Sprinkler System:** Pending County Approval for Malaga Community Park CDBG Improvements.

(Recommended Action: Approve the Bid for installation of an automated sprinkler system in the Malaga Community Park as submitted or modified)

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT**

7A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **DAF Clarifier and Sludge Bed Improvements Projects:** Pending County Approval to issue Notice of Award.

(Recommended Action: Information Only – No Action Required)

2. **Well No. 1 and 6 Improvements:** Construction is progressing. The pump is to be removed from the well this week to inspect the valve and determine appropriate corrective action. Completion is anticipated within the next month.

(Recommended Action: Information Only – No Action Required)

3. **Well No. 7 Standby Power:** Construction is progressing. Pending authorization to construct from the Air Quality Control Board. Completion is anticipated by the end of the year.

(Recommended Action: Information Only – No Action Required)

4. **Well No. 1:** Activity continues with respect to bringing Well No. 1 back into service. An update on those activities will be provided at the meeting.

(Recommended Action: Information Only – No Action Required)

7B. **MISCELLANEOUS DEVELOPMENT:**

Green Valley Recycling SPR No. 7618: The District received a Site Plan Review document regarding the anticipated expansion of the recycling facility near North Avenue and Golden State Boulevard. The site is served by the City of Fresno, yet remains within the District's Sphere of Influence. A response has been provided to the County stating that the District does not serve the property.

(Recommended Action: Information Only – No Action Required)

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:**