



**REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 23, 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 October 9, 2007
(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____
- 6B. **BILLS PAYABLE/FINANCIAL STATEMENT:**
None for this meeting

7. **ENGINEER'S REPORT**

7A. **WWTP RWQCB Update:** The RWQCB will be forwarding new Tentative Requirements for review and comment in October 2007. Indications are that additional limits will be imposed and specified deadlines for improvements to be constructed.

(Recommended Action: Informational – No Action Required)

7B. **WWTP Capacity:** The District has several specific improvements that have been identified as necessary. In addition, disposal capacity remains a restrictive item. A memorandum will be provided for review.

(Recommended Action: Informational – No Action Required)

7C. **CAPITAL IMPROVEMENT PROJECTS:**

1. **DAF Clarifier and Sludge Bed Improvements Projects:** The preconstruction meeting was conducted on October 18, 2007; the Notice of Award and Agreement have been finalized. The Notice to proceed was prepared for October 22nd. Completion is anticipated by the end of the year. Additional grant funds requested on September 12, 2007 are pending approval at the Board of Supervisors meeting on October 23rd. The District will need to execute the contract with Kaweah Construction upon receipt of the required documents from the Contractor.

(Recommended Action: Informational – No Action Required)

2. **Well No. 1 and 6 Improvements:** Construction is progressing. Well 6 is complete and has been placed back into service. Well 1, chlorine injection piping remains. The project is expected to be complete by the end of the month.

(Recommended Action: Informational – No Action Required)

3. **Well No. 7 Standby Power:** Construction is progressing. The Contractor is waiting for the Authorization to Construct from the Air Board. Completion is anticipated by the end of the year.

(Recommended Action: Informational – No Action Required)

4. **Well No. 1:** Activity continues with respect to bringing Well No. 1 back into service. The Well has passed the bacterial testing. An update on those activities will be provided at the meeting. Full Title 22 analysis is required.

(Recommended Action: Informational – No Action Required)

5. **Recommended Future Tasks:**

- a. Update of Improvement Standards (Prepared 1989)
- b. Update Water and Sewer Master Plans (Prepared 1967)
- c. Preparation of Operations Plan for Water System (No Operations Plans Exist)
- d. Preparation of Sanitary Sewer Management Plan (SSO Requirement – New Regulations from the RWQCB)
- e. Replacement of Older Aged Water Meters (Previous Authorization, however, No Construction Activity)

7C. **CAPITAL IMPROVEMENT PROJECTS CONTINUED:**

6. **The District Should also Consider the Following Activities:**

Removal of One Hydrant, Relocation of Two Hydrants along Muscat Avenue
(Recommended Action: Consider Establishing a Priority List. Request Budget Numbers for the Tasks)

Motion by _____, Seconded by _____

7D. **MISCELLANEOUS DEVELOPMENT:**

Potential Out-of-District Service Agreement at Central & Cedar: Additional information on this development is expected for Board review. (Exhibit attached)
(Recommended Action: Informational – No Action Required)

8. **RECREATION REPORT:**

No Recreation Report for this Meeting

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

No General Manager's Report for this Meeting

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**