



**REGULAR**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, NOVEMBER 27, 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. **PUBLIC HEARING:**

The Malaga County Water District Board of Directors will receive comments and protests regarding the District's intent to consider establishing Ordinance No. 11-27-07, an Ordinance establishing charges for administrative, legal and engineering costs incurred by the District in processing requests for services by private individuals/developers.

**(Recommended Action:** Authorize Ordinance No. 11-27-07 as submitted or modified)

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

6. **CORRESPONDENCE:**

No Correspondence for this meeting

7. **REGULAR BUSINESS:**

7A. **MINUTES:**

**Minutes of the Regular Board Meeting of November 13, 2007**  
**(Recommended Action: Approve Minutes as Presented or Modified)**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

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

No Bills Payable/Financial Statement for this meeting

8. **ENGINEER'S REPORT:**

8A. **WWTP RWQCB Update:** The RWQCB will be forwarding new Tentative Requirements for review and comment in the near future. Indications are that additional limits will be imposed and specified deadlines for improvements to be constructed.

**(Recommended Action: Informational Item – No Action Required)**

8B. **MISCELLANEOUS DEVELOPMENTS:**

**3695 S. Willow Avenue:** The District has been asked to comment on the proposed user, the Distilled Spirits Company, which has expressed an interest in the property at 3695 S. Willow Avenue

**(Recommended Action: Board's Pleasure)**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

9. **RECREATION REPORT:**

No Recreation 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:**

Personnel

15. **ADJOURNMENT:**