



**REVISED
REGULAR**
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, DECEMBER 11, 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. **Public Speaker Limitations:** Public speakers will be limited to five (5) minutes or less per individual/group per meeting.
- 4A. **PRESENTATIONS:**
- 4B **Seating of Re-Elected Board Members:**
- 4C. **Administering of Oath:** President Charles Garabedian, Jr. - Re-Elected Board
- 4D. **Election of Board Officers:** (Recommended Action: Nominate and elect new Board Officers for 2008).

Nomination for President: _____

Motion by: _____ Seconded by: _____

VOICE VOTE

Nomination for Vice-President: _____

Motion by: _____ Seconded by: _____

VOICE VOTE

5. **CORRESPONDENCE:**

- A. Thank you card from the Murrieta Family.
- B. Letter from FMFCD requesting letter from the District in support of the Fresno Metropolitan Flood Control District's Application for California Department of Water Resources Local Groundwater Assistance Program – "Urban Basin Soil Sampling Plan"
- C. Resolution No. MSR-07-41D, LAFCO, a Resolution making determinations and adopting Municipal Service Review; and making determinations and updating Sphere of Influence for County Service Area No. 33. Commission encourages the County, Malaga County Water District, and City of Fresno to participate in a joint investigation of the best mechanism for providing existing necessary services to County Service Area No. 33. (Section #6)

6. **RANDY NICKEL, CPA:** District Accountant – Annual Audit Report & Memo of Engagement reviewed/presented

6A. **Annual Audit Report for Fiscal Year 2006/2007:**
(Recommended Action: Approve Fiscal Audit for 2006/07)

Motion by _____, seconded by _____

6B. **Memo of Engagement:** Contracted District CPA/Accounting & Auditing Services for Fiscal Year 2007/2008, with a fee for services of \$10,447.50.
(Recommended Action: Approve Memo of Engagement for services as mention above for Fiscal Year 2007/08)

Motion by _____, seconded by _____

7. **REGULAR BUSINESS:**

7A. **Minutes:**
Minutes of the Regular Board Meeting of November 27, 2007.
(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____

7B. **Bills Payable/Financial Statement:**
Period of November 1-30, 2007.
(Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, seconded by _____

8. **ENGINEER'S REPORT:**

8A. **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: Information Only – No Action Required)

8. **ENGINEER'S REPORT CONTINUED:**

8B. **Capital Improvement, Maintenance & Engineering Projects:**

Recommended list was submitted on November 13, 2007. It is requested that the Board provide direction for proceeding with any of the listed projects.

Critical Items from the List are:

Capital Improvements:

1. Secondary Clarifiers
2. Expanding Tertiary Filtration

Maintenance Projects:

1. Replace Meters
2. Refurbishing Clarifiers

Engineering Projects:

1. Improvement Standards
2. Water & Sewer Master Plans
3. Preparation of the Sanitary Sewer Management Plan SSO Requirement

(Recommended Action: Board's Pleasure)

Motion by _____, seconded by _____

8C. **DAF Clarifier & Sludge Bed Improvements Projects:**

The County of Fresno has prepared and submitted Contract Amendments for the additional grant funds requested by the District on September 12, 2007. The revised project budgets are \$139,814.00 for the Sludge Bed and \$ 34,742.00 for the DAF Improvements.

Progress Payment Estimate No. 1 has been submitted for review and approval in the amount of \$33,930.00, the total construction contract is \$264,715.00.

(Recommended Action: Authorize the Contract Amendments and Approve Progress Payment No. 1.)

Motion by _____, seconded by _____

8D. **Well No. 7 Standby Generator:**

A Contract Change Order (CCO) has been prepared for review and action by the Board. The CCO addresses the reprogramming of the existing variable frequency drive unit; CCO No. 1 was prepared in the dollar amount of \$440.00.

Progress Payment Estimate No. 3 has been submitted for review and approval in the amount of \$16,696.80, the total construction contract is \$99,567.00.

(Recommended Action: Authorize Progress Payment Estimate No. 3 in the amount of \$16,696.80)

Motion by _____, seconded by _____

8. **ENGINEER'S REPORT CONTINUED:**

8E. **Miscellaneous Development:**

Calpine (Produce Container) is requesting an updated permit with new conditions for wastewater discharge. A Draft permit with recommended conditions is submitted under separate cover.

(Recommended Action: Approve new Permit Conditions)

Motion by _____, seconded by _____

9. **RECREATION REPORT:**

Liz Tovar & Lupe Rios

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:**