



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 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 John Leyva, Director Irma Castaneda, Director Salvador Cerrillo, 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:**

None for this meeting

6. **CONSENT AGENDA:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of January 9, 2007 and Minutes of the MESC meeting of January 9, 2007

6. **CONSENT AGENDA CONTINUED:**

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

None for this meeting

(Recommended Action: Approve the Consent Agenda as presented or modified)

Motion by _____, seconded by _____

7. **REGULAR BUSINESS:**

California Consulting Inc.: Revision of Section 4 – Compensation: Change the wording of this section from without a written to include a written invoice is required for services rendered. Revision of Section 8 – Indemnification: Change the wording in this section to be more mutually responsible for indemnification actions.

(Recommended Action: Approve the revisions to Sections 4 & 8 of California Consulting, Inc.’s Agreement with the District as presented or modified)

Motion by _____, seconded by _____

8. **ENGINEER’S REPORT:**

None for this meeting

9. **RECREATION REPORT:**

Liz Tovar & Lupe Rios Reporting

10. **GENERAL MANAGER’S REPORT:**

10A. **District Updates**

10B. **Other**

11. **PRESIDENT’S REPORT:**

12. **DIRECTOR’S REPORT(S):**

13. **LEGAL COUNSEL’S REPORT:**

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**