



**REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 13, 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:**

5A. Department of Forestry & Fire Protection – Green Trees Grant Pre-Proposal

5B. Fresno Local Agency Formation Commission – Municipal Service Review & Sphere of Influence Update

6. **CONSENT AGENDA:**

6A. **MINUTES:**

Minutes of the Regular Board Meeting of January 23, 2007

6. **CONSENT AGENDA CONTINUED:**

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

Period from January 1 thru January 31, 2007

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

Motion by _____, seconded by _____

7. **REGULAR BUSINESS:**

No Regular Business for this meeting

8. **ENGINEER'S REPORT:**

8A. **CAPITAL IMPROVEMENT PROJECTS:**

1. **Well 7 Standby Power (CDBG):** Plans and Specifications have been approved and authorized for advertisement by County Staff. (Submitted under separate cover)

(Recommended Action: Authorize advertisement in the Fresno Business Journal)

Motion by _____, seconded by _____

2. **Well 1 & 6 Improvements (CDBG):** Design is proceeding. Plans will be submitted to the County of Fresno this month for review and approval.

(Recommended Action: Information Only – No Action Required)

3. **Wastewater Treatment Plant DAF (CDBG):** Design is proceeding. Plans have been submitted to the County of Fresno for review and approval.

(Recommended Action: Information Only – No Action Required)

4. **Wastewater Treatment Plant Sludge Beds (CDBG):** The District has prepared the Notice of Exemption for the proposed Sludge Bed Improvements Project. It is been submitted to the County for review.

(Recommended Action: Information Only – No Action Required)

5. **North Avenue Water Line:** Bid opening is scheduled for Friday, February 16, 2007

(Recommended Action: Information Only – No Action Required)

8B. **SMALL COMMUNITY GRANT:**

- **UV Disinfection Project:** Disbursement Request No. 1 was submitted to the SWRCB for payment.

(Recommended Action: Information Only – No Action Required)

9. **RECREATION REPORT:**

No Recreation Report for this meeting

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:**