



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

6. **CONSENT AGENDA:**

6A. **MINUTES:**

**Minutes of the Regular Board Meeting of February 13, 2007**

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

None for this meeting.

**(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):** Bid opening is scheduled for Wednesday, March 21<sup>st</sup>. Reimbursement request No. 1 for \$2,592.50 was submitted on February 9<sup>th</sup>.

(Recommended Action: Informational Only - No action required)

2. **Well 1 & 6 Improvements (CDBG):** Design is proceeding. Plans will be submitted to the County of Fresno this month for review and approval; anticipated advertisement in March 2007. Reimbursement request No. 1 for \$2,890.96 was submitted on February 9<sup>th</sup>.

(Recommended Action: Information Only – No Action Required)

3. **Wastewater Treatment Plant DAF (CDBG):** Design is complete. Plans and specifications are complete. It is recommended that the District authorize advertisement for construction. Reimbursement request No. 1 for \$2,411.50 was submitted on February 9<sup>th</sup>.

(Recommended Action: Authorize advertisement)

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

4. **Wastewater Treatment Plant Sludge Beds (CDBG):** It is recommended that the District adopt the CEQA Notice of Exemption for the Sludge Beds Improvements Project.

(Recommended Action: Adopt the Notice of Exemption, Submit documents for noticing and recordation)

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

5. **North Avenue Water Line:** The Canvass of Bids has been completed and is attached for reference. It is recommended that the Construction Contract is awarded to Bill Nelson General Engineering Construction, Inc. The Notice of Award and attachments are included for reference.

(Recommended Action: Execute the Notice of Award to Bill Nelson GEC, Inc. in the amount of \$55,381.00)

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

8B. **MISCELLANEOUS DEVELOPMENT:**

The District has recently received development inquiries for property at the following locations:

- **APN 330-211-18 (Cossette, 4531 S. Maple) (13.31 acres):** Potential distribution warehouse. Would require annexation and temporary on-site sewer.
- **APN 330-050-05 (Chamren Touch, 3111 S. Chestnut) (4.23 acres):** Unknown development type. Would require annexation.

8B. **MISCELLANEOUS DEVELOPMENT CONTINUED:**

- **APN 330-031-46S (Parnagian, 4221 S. Chestnut) (98 acres):** Potential distribution warehouse. Would require annexation.  
(Recommended Action: Informational Only – No action required)

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:**

15. **ADJOURNMENT:**