



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 12, 2008, 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.

5. **CORRESPONDENCE:**

No Correspondence for this Meeting

6. **REGULAR BUSINESS:**

6A **Minutes:**

Minutes of the Regular Board Meeting of January 22, 2008

(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

6B. **Bills Payable/Financial Statement:**

Period of January 1 thru January 31, 2008. **(Presented at meeting)**
(Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, seconded by _____

- 6C. **District Holiday Revisions:** District Holiday Revisions are being recommended as follows: Add Caesar Chavez Day – March 31st & Columbus Day – October 13th; and, Delete (2) Staff Floating Holidays – Birthday & Other. This change would include holidays celebrated by the US/State/County to become official District Holidays.
(Recommended Action: Approve District Holiday Revisions as recommended)

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT:**

- 7A. **WWTP RWQCB Update:** The RWQCB forwarded new Tentative Waste Discharge Requirements and a Tentative Cease and Desist Order for review and comment. The requirements include multiple reports, studies, and physical improvements. A summary of the requirements and deadlines was provided under separate cover. Final monetary impact is not known at this time; however, staff is preparing estimates for review. The Requirements will be adopted by the State on March 13/14.

Two specific tasks required by the new requirements are identifying short term and long term measures necessary at the wastewater treatment and disposal facilities. These tasks would include identification of additional effluent disposal alternatives to meet short term and long term demands. It is recommended that the Board authorize investigation of disposal alternatives, including new evaporation/percolation ponds, reclamation, and re-use. One of the goals of disposal alternatives is to remove the daily dependence upon discharge of treated effluent to the FID Central Canal.

(Recommended Action: Authorize investigation of disposal alternatives, including new evaporation/percolation ponds, reclamation, and re-use)

Motion by _____, Seconded by _____

- 7B. **Water Supply Report:** The Water Supply Report will be made available for review on February 12, 2008. The District is required to publish a notice of the receipt of the report and of a public hearing to be conducted on March 11, 2008. Prior to the end of the water year, the District may determine whether or not a groundwater charge should be levied in any zone within the District.

(Recommended Action: Direct staff to publish the required notices pursuant to Assembly Bill No. 2523)

Motion by _____, Seconded by _____

- 7C. **UV Disinfection Project SCWG-1002:** Design has been initiated on the project. The District has received communication from the State with information that the Planning Grant is still open and that they would like to receive the final request for disbursement in the near future. The remaining balance available for distribution is \$4,457. Staff intends to prepare a final disbursement request for expenses that are attributed to the Planning Grant.

(Recommended Action: Authorize submittal of final disbursement request in an amount not to exceed \$4,457)

Motion by _____, Seconded by _____

- 7D. **DAF Clarifier & Sludge Bed Improvements Projects:** Partial Payment Estimate No. 3 for the 10% retention on the sludge bed contract has been submitted for review and approval in the amount of \$15,070.50. The 10% Retention is only associated with the sludge drying bed portion of the project and would be released for payment on February 21, 2008

(Recommended Action: Approve Partial Payment Request No. 3 in the amount of \$15,070.50)

Motion by _____, Seconded by _____

8. **RECREATION REPORT:**

Valentino Gonzales – Culinary Instructor: Instruct Culinary Classes on Monday evenings at the Arriaga Community Center with a class fee of \$10 – \$15 per person per class.

(Recommended Action: Authorize Valentino Gonzales to Instruct the Culinary Classes at the Arriaga Community Center)

Motion by _____, Seconded by _____

9. **GENERAL MANAGER’S REPORT:**

10. **PRESIDENT’S REPORT:**

11. **DIRECTORS REPORT(S):**

12. **LEGAL COUNSEL’S REPORT:**

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**