



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, August 26, 2008, 7:00 PM**

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 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 item per meeting.
  
5. **CORRESPONDENCE:**
  
6. **REGULAR BUSINESS:**
  
- 6A **Minutes:**  
**Minutes of the Regular Board Meeting of August 12, 2008**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  
- 6B. **Bills Payable/Financial Statement:**  
No Bills Payable/Financial Statement for this Meeting

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **Consideration for Change of Board Meeting Date:** Request that the Second Board Meeting in September be changed from Tuesday, 09/23/08 to Wednesday, 09/24/08. Date change is requested to combine the Board Meeting with the Public Hearing for the proposed Solid Waste & Waste Water Treatment rate increases, set for 7:00 pm on Wednesday, 09/24/08 at 7:00 pm.

**(Recommended Action:** Approve change in the Second Regular Board Meeting date from Tuesday, 09/23/08 to Wednesday, 09/24/08)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

7. **ENGINEER'S REPORT:**

7A. **Development Update:**

1. **Community Development Block Grant 2009-10 Applications:** The County of Fresno Community Development Division is accepting 2009-10 Community Development Block Grant Applications. Complete applications are due 08/29/08. The District solicited public input at the previous meeting. The District is preparing applications for wastewater treatment plant improvements at the headworks and clarifiers, construction of continuous monitoring facilities of electroconductivity and turbidity and the WWTP, and additional improvements for Well #8.

**(Recommended Action:** Informational – No Action Required)

2. **Community Development Block Grant 2008-09 Applications:** The County of Fresno is expected to provide the contract for property acquisition and construction of the test well for Well #8 by November. It is possible that the District will receive funding for the second priority project submitted last year – various improvements at the WWTP headworks and clarifiers.

**(Recommended Action:** Informational – No Action Required)

7B. **Water:**

**Drought Assistance Grant Program:** District submitted an application for \$250,000 of drought assistance regarding the installation of residential water meters. District did not receive the grant.

**(Recommended Action:** Informational – No Action Required)

7C. **Wastewater:**

1. **SSO Update:** The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. Initial steps were identified in previous correspondence and the District is proceeding with the compliance actions.

2. **Wastewater Treatment Facilities – Electroconductivity Compliance:** As directed, language is being prepared for the District to consider as a revision to the Sewer Ordinance with the following provisions:

- Restriction of the use of automatic regenerating water softeners, and
- Reducing the Electroconductivity limit for dischargers from 1,000 to 950 micromhos/cm.

**(Recommended Action:** Review Draft Language of the Revisions to the Sewer Ordinance for Action at a Subsequent Meeting)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

7. **ENGINEER'S REPORT – CONTINUED:**

7C. **Wastewater – Continued:**

3. **Wastewater Treatment Facilities – UV Disinfection:** The plans for the project are near complete and have been sent to the State for approval. It is recommended that the District authorize advertisement of the project upon concurrence from the State Water Resources Control Board.

**(Recommended Action:** Authorize advertisement of the project upon concurrence from the State Water Resources Control Board)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

4. **Wastewater Treatment Facilities – Grit Chamber Flow Metering:** The plans for the project are complete. This is a project that is required by the RWQCB. It is recommended that the District authorize advertisement of the project. In order to stretch dollars as far as possible, we have requested authorization to include this work with the UV project, under a separate bid schedule.

**(Recommended Action:** Authorize advertisement of the project.)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

8. **GENERAL MANAGER'S REPORT:**

9. **PRESIDENT'S REPORT:**

10. **DIRECTOR'S REPORT(S):**

11. **LEGAL COUNSEL'S REPORT:**

12. **CLOSED SESSION:**

13. **ADJOURNMENT:**