



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, SEPTEMBER 09, 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 26, 2008**  
**(Recommended Action: Approve Board Minutes as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
- 6B. **Bills Payable/Financial Statement:**  
Bills Payable/Financial Statement for the period: 08/01/08 – 08/31/08  
**(Recommended Action: Approve Bills Payable/Financial Statement as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

7. **ENGINEER'S REPORT:**

7A. **Development Update:**

1. **Community Development Block Grant 2009-2010 Applications:** The District prepared and submitted two (2) applications for improvements at the wastewater treatment plant.

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

2. **Community Development Block Grant 2008-2009 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. The County notified the District that the second project submitted last year will be funded to \$197,000 of improvements at the wastewater treatment plant headworks and clarifiers. This will result in a need to reconcile the differences between the 2008-2009 application and 2009-2010 application.

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

7B. **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. The primary item of work remaining is an outline of the Management Plan and a schedule for completion of the various tasks.

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

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 \_\_\_\_\_

3. **Wastewater Treatment Facilities – Civil Liability Complaint No. R5-2005-0510:** The RWQCB notified the District that pursuant to the terms of the civil liability order, the State was preparing to issue fines against the District in excess of \$100,000 for not being able to complete the ultraviolet light disinfection system prior to October 1, 2008. It is noted that the District has proceeded with the intent to construct the facilities through the assistance of a Small Community Grant from the SWRCB and that delays to complete the construction are not due to the lack of effort by the District. It is recommended that the District submit a request that the fines be deferred and that a new deadline for completion of the UV facilities is requested.

**(Recommended Action:** Authorize preparation of a letter requesting deferral of the impending fine in light of the pending construction of the required facilities)

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:**