



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
WEDNESDAY, SEPTEMBER 24, 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 HEARING – RATE INCREASE:** The Malaga County Water District will receive comments regarding the District’s intent to increase rates for Sewer Service from \$24.80 to \$28.34 per month, an increase of \$3.54 per month. Solid Waste Service from \$22.04 to \$24.00 per month, an increase of \$1.96 per month, for an increase of \$5.50 per month. Total monthly utility bills would increase from \$59.50 to \$65.00 per month. The rate increase is effective immediately upon Board approval of Ordinance No. 09/24/2008.
(Recommended Action: Approve Ordinance No. 09/24/2008 as Submitted or Modified)

Motion by _____, Seconded by _____

5. **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.
6. **CORRESPONDENCE:**

7. **REGULAR BUSINESS:**

7A. **Minutes:**

Minutes of the Regular Board Meeting of September 09, 2008

(Recommended Action: Approve Board Minutes as Submitted or Modified)

Motion by _____, Seconded by _____

7B. **Bills Payable/Financial Statement:**

No Bills Payable/Financial Statement for this Meeting

8. **ENGINEER'S REPORT:**

8A. **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. The engineer met with County staff at the wastewater treatment plant to review the scope of the new applications to determine eligibility.

(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.

(Recommended Action: Information – No Action Required)

8B. **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: Adopt the recommended revisions to the Sewer Ordinance, as submitted or modified)

Motion by _____, Seconded by _____

3. **Wastewater Treatment Facilities:** UV disinfection and influent flowmetering facilities. The plans for the project are complete and have been sent to the State for approval. As authorized previously, the District has advertised for construction of the project. The bid opening is scheduled for October 23, 2008.

(Recommended Action: Informational – No Action Required)

8B. **Wastewater – Continued:**

4. **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. A draft request has been submitted for review by the Manager and Legal Counsel.

(Recommended Action: Authorize submittal of letter requesting deferral of the impending fine in light of the pending construction of the required facilities.

Motion by _____, Seconded by _____

9. **GENERAL MANAGER’S REPORT:**

10. **PRESIDENT’S REPORT:**

11. **DIRECTOR’S REPORT(S):**

12. **LEGAL COUNSEL’S REPORT:**

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**