



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 14, 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 September 24, 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: 09/01/08 – 09/30/08
(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. One of the applications was determined to be not eligible. The CAC will receive a report from County staff on the remaining project later this month. **(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)**

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 -** Design of secondary clarifier and dissolved air flotation (DAF) clarifier improvements are expected to be completed prior to the second meeting of October **(Recommended Action: Informational – No Action Required)**
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)**
4. **Development Services – Heppner's Iron & Metal:** The County of Fresno submitted a site plan review for Heppner's Iron & Metal located at 3489 S. Chestnut Avenue. According to the application there are no new water or sewer connections requested therefore no objections were made **(Recommended Action: Informational – No Action Required)**

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

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**