



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 28, 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:**
No Correspondence for this Meeting
6. **REGULAR BUSINESS:**
- 6A **Minutes:**
Minutes of the Regular Board Meeting of October 14, 2008
(Recommended Action: Approve Board Minutes as Submitted or Modified)

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:** Since Tuesday, 11/11/08 Board of Directors Meeting falls on Veteran’s Day, a District Holiday, it is recommended that the Board Meeting date be changed to Wednesday, 11/12/08.
(Recommended Action: Approve Board Meeting date change as Recommended or Modified)

Motion by _____, Seconded by _____

- 6D. **Consideration for Cancellation of Board Meeting:** Since Tuesday, 12/23/08 Board of Directors Meeting is the same week as Christmas Eve and Christmas, District Holidays, it is recommended that the Tuesday, 12/23/08 Board Meeting, be cancelled.
(Recommended Action: Approve Board Meeting cancellation as Recommended or Modified)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **Development Updates:**

- Sludge Beds Improvements Project:** Upon review of the project file, the County of Fresno discovered that a Notice of Exemption for the CEQA was never adopted for the Sludge Beds Improvements Project. It is recommended that the Notice of Exemption be executed and recorded with the County of Fresno **(Recommended Action:** Adopt the Notice of Exemption and Recordation as Submitted or Modified)

Motion by _____, Seconded by _____

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 end of October
(Recommended Action: Informational – No Action Required)
3. **Wastewater Treatment Facilities:** The bid opening for the UV Disinfection and Influent Flowmetering Project was conducted on October 23, 2008. The canvas of bids is included for your review. It is recommended that the package from the apparent low bidder be forwarded to the State for review/approval/award.
(Recommended Action: Authorize submittal of apparent low bidder information to the State for review/approval/award)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT – CONTINUED:**

7B. **Wastewater – Continued:**

4. **Development Services – APF Motorcycle:** Fresno County LAFCo requires a resolution from the Board requesting authorization to provide Out of District service to the property. Enclosed is a Resolution draft for your consideration.

(Recommended Action: Adopt Resolution No. 10-28-08 requesting authorization to provide Out of District Service to the identified property as submitted or modified)

Motion by _____, Seconded by _____

8. **RECREATION REPORT:**

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

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**