



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
WEDNESDAY, NOVEMBER 12, 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 October 28, 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

7. **ENGINEER'S REPORT:**

7A. **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 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. **Pond No. 5:** Has been drained. It is necessary to scrape the bottom of the pond to remove fine materials that inhibit percolation. In addition, it is recommended to rip the bottom of the pond to enhance percolation. It is recommended that the District issue a contract for this maintenance work to Kaweah Construction immediately so that the work is completed prior to the winter and further precipitation. **(Recommended Action:** Authorize the Manager to contract with Kaweah Construction for the maintenance activity.)

Motion by _____, Seconded by _____

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 apparent low bidder (Smith Construction) is issued a Notice of Award for the project, including the Additive alternate. **(Recommended Action:** Authorize issuance of the Notice of Award upon receipt of concurrence from the State.)

Motion by _____, Seconded by _____

4. **Development Services – APF Motorcycle:** The Fresno County LAFCo Requires a resolution from the Board requesting authorization to provide Out of District Service to the property. A draft Resolution was sent to legal counsel for review. **Recommended Action:** Approve Resolution No. 11-12-08 requesting authorization to provide Out of District Service to the identified property.

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:**

Personnel Issue

14. **ADJOURNMENT:**