



REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, APRIL 22, 2008, 7:00 P.M.

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 any 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 April 8, 2008
(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____
 - 6B. **Bills Payable/Financial Statement:** No Bills Payable/Financial Statement for this Meeting

7. **ENGINEER'S REPORT:**

- 7A. **DAF Improvements Project 04-WFH-075:** The DAF tank has been repaired. The final progress payment has been issued to Kaweah Construction in the amount of \$81,896.70. Retention monies in the amount of \$12,786.30 would be considered for release in May. The Notice of Completion will be recorded with the County following approval by the Board.

Per the report of the last meeting, there remains a leak within the system. The District will investigate pipelines that lead to the DAF tank to determine the location of remaining leaks. Corrective action would be defined at the time when we determine the final locations of the leak.

(Recommended Action: Approve the Notice of Completion)

Motion by _____, seconded by _____

- 7B. **UV DISINFECTION PROJECT SCG 1002-010:** Thirty percent (30%) of the Plans and Specifications have been submitted to the State Water Resources Control Board for review and comment. Design is progressing. The SWRCB is scheduled to visit the site on April 22, 2008.

(Recommended Action: Informational Item – No Action Required)

8. **RECREATION REPORT:**

Liz Tovar and Lupe Rios

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

9A. Jogging Track Proposal Considerations:

9B. Other District Updates:

10. **PRESIDENT'S REPORT:**

10A. Park Improvements:

10B. Board of Directors Roles:

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

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

13. **CLOSED SESSION:**

Potential Litigation – One Case

14. **ADJOURNMENT:**