



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, July 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 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 July 08, 2008**  
**(Recommended Action: Approve Minutes as Presented or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
- 6B. **Bills Payable/Financial Statement:**  
Reporting Period: 06/01/08 – 06/30/08  
**(Recommended Action: Approve Bills Payable/Financial Statement as Presented or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

- 6C. **Bartle Wells Associates – Financial Consulting Services:** Proposal/Contract for Financial Consulting Services for the following:
- Water, Wastewater, and Solid Waste Rate Analysis
  - Implementation of a Parks and Recreation Assessment
- (Recommended Action: Approve Proposal/Contract for Financial Consulting Services as Presented or Modified)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

7. **ENGINEER’S REPORT:**

7A. **Development Update:**

1. **DDG 4401 E Central Avenue (Central/Minnewawa):** Diversified Development Group has requested a new sewer service and water service to an existing building.  
(Recommended Action: If sufficient information is provided regarding the proposed services, and fees are paid, allow approval of the proposed services)
2. **Biddy (Central/Peach):** The owner is in the process of finalizing improvement plans for the southwest corner of Central and Peach. An out of district request is being prepared for submittal to LAFCo for approval.  
(Recommended Action: Authorize execution of the Out of District Service Agreement)

7B. **Water:**

1. **Well #7 Update:** The well will be placed into service upon receipt of acceptable bacterial testing.
2. **Drought Assistance Grant Program:** The District submitted an application for \$250,000 of drought assistance regarding the installation of residential water meters.

7C. **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.
2. **Wastewater Treatment Facilities – Electroconductivity Compliance:** It is recommended that the District consider adoption of 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.The provisions are recommended to enable the District to maintain adherence to the Waste Discharge Requirements for the wastewater treatment facilities.  
(Recommended Action: Authorize the Manager, Legal Counsel and Engineer to prepare the recommended Ordinance for Board review and necessary public meetings in August of 2008)

8. **GENERAL MANAGER’S REPORT:**

9. **PRESIDENT’S REPORT:**

10. **DIRECTOR'S REPORT(S):**
  
11. **LEGAL COUNSEL'S REPORT:**
  
12. **CLOSED SESSION:**
  
13. **ADJOURNMENT:**