



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, August 12, 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 22, 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. **Community Development Block Grant 2009-10 Applications:**

The County of Fresno Community Development Division is accepting 2009-10 Community Development Block Grant Applications. Complete applications are due August 29, 2008. Public input is requested for consideration of projects. It is recommended that the District authorize preparation and submittal of the Application for Construction of continuous monitoring facilities of electroconductivity and turbidity and the WWTP and designate an authorized representative authorizing that individual to sign the Agreement and necessary supporting documents.

(Recommended Action: Authorize preparation and submittal of applications and authorize the General Manager as the designated representative.)

A requirement of the application is to provide the current approved financial statement or trial balance sheet. It is recommended that the District authorize the trial balance sheet be submitted as the current financial statement for purposes of the CDBG application, subject to review and approval by the designated authorized representative.

(Recommended Action: Authorize the General Manager approve the trial balance sheet for inclusion in the CDBG application.)

2. **Community Development Block Grant 2008-09 Applications:**

The County of Fresno is expected to provide the contract for property acquisition and construction of the test well for Well No. 8 in the month of August or September. (Recommended Action: For information purposes only.)

7B. **Water:**

1. **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:**

As directed, language is being prepared for the District to consider as 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.

- 7C. **Wastewater Continued:**  
(Recommended Action: Review draft language of the revisions to the Sewer Ordinance for action at a subsequent meeting.)
  
8. **GENERAL MANAGER'S REPORT:**
  
9. **PRESIDENT'S REPORT:**
  
10. **DIRECTOR'S REPORT(S):**
  
11. **LEGAL COUNSEL'S REPORT:**
  
12. **CLOSED SESSION:**
  
13. **ADJOURNMENT:**