



REGULAR
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 8, 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 meeting.

5. **CORRESPONDENCE:**

6. **REGULAR BUSINESS:**

6A **Minutes:**

Minutes of the Regular Board Meeting of December 11, 2007.

(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____

6B. **Bills Payable/Financial Statement:**

Period of December 1-31, 2007.

(Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, seconded by _____

7. **ENGINEER'S REPORT:**

7A. **WWTP RWQCB Update:**

The RWQCB will be forwarding new Tentative Requirements for review and comment. Indications are that additional limits will be imposed and specified deadlines for improvements to be constructed. A summary of the requirements and deadlines will be provided under separate cover.

(Recommended Action: Authorize staff to prepare a schedule and budget for compliance with the new requirements)

Motion by _____, seconded by _____

7B. **Water Supply Report:**

Pursuant to AB 2523, the District is required to prepare a Water Supply Report every two years. The report is directed toward activities in the protection and augmentation of the water supplies of the District. A draft report is to be delivered to the Board on the second Tuesday in February. A public hearing shall be conducted on the second Tuesday of March. A notice of the public hearing shall be published prior to the public hearing. The report may be finalized upon consideration of information received by the District.

(Recommended Action: Board's pleasure)

Motion by _____, seconded by _____

7C. **DAF Clarifier & Sludge Bed Improvements Projects:**

Progress Payment Estimate No. 2 has been submitted for review and approval in the amount of \$33,930.00, the total construction contract is \$264,715.00.

Construction for the Sludge Bed Improvements (No. 05-WFH-109) is complete; staff has prepared the partial "Notice of Completion".

(Recommended Action: The Sludge Bed project should be accepted as complete and the "Notice of Completion" recorded with the County. Approve Progress Payment No. 2)

Motion by _____, seconded by _____

7D. **Well No. 7 Standby Generator:**

Construction is complete; staff has prepared the "Notice of Completion." The final retention held for the contract is \$10,396.70; the total construction contract was \$100,007.00.

(Recommended Action: The project should be accepted as complete and the "Notice of Completion" recorded with the County. Approve the final retention payment for release 35 days after the Notice of Completion file date.

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:**