



**REGULAR**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, FEBRUARY 26, 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:**  
No Correspondence for this Meeting
6. **REGULAR BUSINESS:**
- 6A **Minutes:**  
**Minutes of the Regular Board Meeting of February 12, 2008 and Special Meeting of February 19, 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. **Water Supply Report:**

The District is required to publish a notice of the receipt of the Water Supply Report and of a public hearing to be conducted on March 11, 2008.

Prior to the end of the water year, the District may determine whether or not a groundwater charge should be levied in any zone within the District.

**(Recommended Action:** Information Only – No Action Required)

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

Partial Payment Estimate No. 3 for the 10% retention on the sludge bed contract has been revised to \$14,895.00 from \$15,070.50.

**(Recommended Action:** Information Only – No Action Required)

8. **RECREATION REPORT:**

Liz Tovar & Lupe Rios:

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

District Updates:

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

13A. Personnel:

13B. Other:

14. **ADJOURNMENT:**