



REGULAR
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 11, 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. **PUBLIC HEARING:**

Water Supply Report: 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.

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 notice of the public hearing has been published. The report may be finalized upon consideration of information received by the District.

(Recommended Action: Authorize finalization of the Water Supply Report)

Motion by _____, Seconded by _____

6. **CORRESPONDENCE:**

No Correspondence for this Meeting

7. **REGULAR BUSINESS:**

7A **Minutes:**

Minutes of the Regular Board Meeting of February 26, 2008

(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____

7B. **Bills Payable/Financial Statement:**

Period of February 1 to 29, 2008

Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, Seconded by _____

8. **ENGINEER'S REPORT:**

- 8A. **WWTP RWQCB Update:** The RWQCB forwarded new Tentative Waste Discharge Requirements and a Tentative Cease and Desist Order for review and comment. The requirements include multiple reports, studies, and physical improvements. A summary of the requirements and deadlines was provided under separate cover. The requirements will be adopted by the State on March 13/14. The State received comments from the Central Valley Clean Water Association and made a few revisions to the terms of the Waste Discharge Requirements on February 25, 2008.

(Recommended Action: Information Only – No Action Required)

- 8B. **Water Supply Wells:** It is recommended to amend the Water Supply Permit to change the status of Well No. 3 and 5 from standby to inactive. The wells have not been used for several years due to water quality concerns. The District may consider abandonment of the wells in the future. In addition, it is recommended to change the status of the standby generator at Well No. 3 from active to inactive.

(Recommended Action: Submit an application to the Department of Public Health and the Air Board to change the status as described above)

Motion by _____, Seconded by _____

- 8C. **DAF Improvements Project 04-WFH-075:** Temperature limitations have imposed restrictions on the planned coating of the DAF. The Contractor has submitted Contract Change Orders for consideration by the Board for cleaning of the structure and applying an additional coating (please see attached). The County had previously identified a time limit for completion of the project. Staff is discussing alternatives with the Contractor and the County to attempt to satisfy all objectives. Recommendations may not be available until the Board meeting.

(Recommendation Action: Board's pleasure)

Motion by _____, Seconded by _____

9. **RECREATION REPORT:**

No Recreation Report for this Meeting

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

District Updates:

11. **PRESIDENT'S REPORT:**

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

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

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**