



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 25, 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:**

5A. CA Department of Parks & Recreation – Public Hearing: Notice of Proposed Rulemaking for the Land & Water Conservation Fund Program – See Attached

5B. State Water Resources Control Board – Notice of Prop 40 Grant Approval: Malaga County Water District Approved for \$407,625 – See Attached

5C. LAFCO – Treasury Oversight Committee Nominations: Request for Nomination of a Special District Representative to serve on the Fresno County Treasury Oversight Committee. See Attached.

5D. Fresno COG – Land Buffer Task Force Members: Notice of Meeting 03/26/08. See Attached.

5E. LAFCO – Notice of Public Hearings: Public Review of Proposed Fiscal Year 2008/2009 LAFCO Budget and Notice of Hearing to Consider Adoption of the Final Fiscal Year 2008/2009 LAFCO Budget. See Attached.

6. **REGULAR BUSINESS:**

6A. **Minutes:**

Minutes of the Regular Board Meeting of March 11, 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

6C. **The Red Caboose – Rental Agreement:** Rental Agreement between Malaga County Water District and Tacos El Jaliscience to operate The Red Caboose effective 03/22/08. County inspection passed on 03/20/08. All other Agreement and District requirements have been met.

(Recommended Action: Approve Agreement as Presented or Modified)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT:**

7A. **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 were adopted on 03/13/08.

(Recommended Action: It is recommended to authorize proceeding with the tasks required to be submitted within the next 90 days)

Motion by _____, Seconded by _____

7B. **DAF Improvements Project 04-WFH-075:** Contractor is proceeding with coating of the DAF. A progress report will be provided at the 03/25/08 Board meeting. The County has also been informed of the construction progress. The coating is anticipated to be completed on 03/28/08. The leak test is anticipated to begin on 03/29/08. The District would be in a position to approve a Notice of Completion at the first meeting of April.

(Recommendation Action: Board's pleasure)

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:**