



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, APRIL 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 item per meeting.

5. **CORRESPONDENCE:**
 - 5A. **County of Fresno Grand Jury Report – Notification Letter:** Information and Statutes pertaining to Grand Jury Report Response Requirements.

 - 5B. **County of Fresno Grand Jury Report – Response:** Consideration of Response to Grand Jury Report and Adoption of Resolution Authorizing Response. **(Will be presented at Board Meeting by District Legal Council)**
(Recommended Action: Approve Response Resolution as Presented or Modified)

Motion by _____, Seconded by _____

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: (Presented at Board Meeting)**

Period of March 1 to 31, 2008

(Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT:**

7A. **DAF Improvements Project 04-WFH-075:** Contractor has completed coating of the DAF. The County has also been informed of the construction progress. The leak test has been initiated. The District would be in a position to approve a Notice of Completion at the first meeting of April.

(Recommended Action: Approve Progress Payment requesting the amount of \$81,596.70 and authorize recordation of the Notice of Completion)

Motion by _____, seconded by _____

7B. **UV DISINFECTION PROJECT SCG 1002-010:** Thirty percent (30%) of the Plans and Specifications have been submitted to the State Water Resources Control Board for review and comment.

(Recommended Action: Informational Item – No Action Required)

8. **RECREATION REPORT:** No Recreation Report for this Meeting

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

District Updates

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

Personnel

14. **ADJOURNMENT:**