



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 13, 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:**
6. **REGULAR BUSINESS:**
- 6A **Minutes:**
Minutes of the Regular Board Meeting of April 22, 2008
(Recommended Action: Approve Minutes as Presented or Modified)

Motion by _____, Seconded by _____
- 6B. **Bills Payable/Financial Statement: (Presented at Board Meeting)**
Period of April 1-30, 2008
(Recommended Action: Approve Bills Payable/Financial Statement)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT:**

7A. **Development Update: Informational Items – No Action Required at this time**

1. **DDG SPR 6883 (Central and Minnewawa):** Diversified Development Group has submitted improvement plans for additional warehouse facilities to complete the property at Central and Minnewawa. Comments have been returned to the developer. A summary of fees is included for reference purposes.
2. **Truis Trucking (Golden State Boulevard):** Truis Trucking has contacted the District regarding potential water connection to the District. No specific information has been received.
3. **Selsor (Malaga and Chestnut):** The owner has finalized improvement plans for the southeast corner of Malaga and Chestnut. A summary of fees is included for reference purposes.

7B. **General: Informational Items – No Action Required at this time**

1. **Community Center Parking:** A draft layout has been prepared to incorporate the proposed parking lot improvements. The County has provided conditions to the property east of the subdivision if the on-site basin is removed from service. Staff is waiting to receive comments from Fresno Metropolitan Flood Control District regarding the disposition of the on-site basin.
2. **Capital Improvements:** Staff will compile an anticipated budget for capital improvements and engineering services necessary for the upcoming fiscal year for consideration as the Board reviews the budget. It is noted that the majority of short term capital improvements are directed at the wastewater treatment and disposal facilities as mandated by the RWQCB.

7C. **Water: Informational Items – No Action Required at this time**

1. **Well #7:** Is in the process of being placed back into service. Further updates on the status of the well will be provided at the Board meeting.
2. **Private Wells:** An identification of private wells in the District is being compiled for review and consideration.

7D. **Wastewater:**

1. **Disposal Capacity Expansion Update:** As directed, a review of disposal pond expansion alternatives has been prepared for review and consideration. Preliminary information will be provided at the Board meeting.
2. **Treatment Capacity Update:** The WWTP disposal capacity is presently maximized. The District may need to consider actions regarding future connections until new facilities are completed. The District is again experiencing an increase of wastewater volume received at the treatment plant.

(Recommended Action: Direct Manager or alternative individuals to inquire regarding the potential of discussing acquisition of property for the construction of new disposal ponds)

Motion by _____, seconded by _____

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:**
Potential Litigation – One Case: Review/Discuss Options

14. **ADJOURNMENT:**