



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 27, 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:** No Correspondence for this Meeting
6. **REGULAR BUSINESS:**
 - 6A **Minutes:**
Minutes of the Regular Board Meeting of May 13, 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

6. **REGULAR BUSINESS CONTINUED:**

6C. District Budget Review Workshop: Set Date/Time

6D. District Employee Retirement Report: Review/Discuss

7. **ENGINEER'S REPORT:**

7A. **DAF Improvements Project 04-WFH-075:** Per the Notice of Completion having reached the 30 day holding period, the remaining 10% retention payment is to be released to Kaweah Construction in the amount of \$12,786.30

(Recommended Action: Approve payment to Kaweah Construction in the amount of \$12,786.30)

Motion by _____, Seconded by _____

7B. **Development Update:**

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.

(Recommended Action: For information purposes only)

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.

(Recommended Action: For information purposes only)

3. **Selsor (Malaga and Chestnut):** The owner has finalized improvement plans for the southeast corner of Malaga and Chestnut.

(Recommended Action: For information purposes only)

4. **United Agri-Products:** The existing house north of the existing commercial facility has lost the service of the private well. UAP has requested water service for the existing house. Information has been forwarded to UAP with anticipated water and annexation fees for the potential service. It is requested that, if a water service is allowed, a sewer deferral agreement is required for future connection to the community sewer system.

(Recommended Action: Board's Pleasure)

Motion by _____, Seconded by _____

7C. **General:**

1. **Budget Item Recommendations:** A draft summary of anticipated budgeted considerations for the next fiscal year has been submitted under separate cover.

2. **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.

7D. **Water**

Well 7 Update: The District is waiting for the return of the flow meter. Bacterial testing is anticipated the week of 05/26/08.

7E. **Wastewater**

1. **SSO Update:** The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. Initial steps were identified in previous correspondence and the District proceeding with the compliance actions.
2. **Disposal Capacity Expansion Update:** As directed, a review of disposal capacity expansion alternatives has been prepared.
3. **Headworks Metering:** Design of metering facilities required by the RWQCB is proceeding. A preliminary budget for construction is approximately \$27,000.
4. **Secondary Clarifier:** Design upgrade has been initiated.
5. **DAF Update:** The District is investigating the condition of the pipeline leading to the DAF to determine the corrective action necessary. An estimate to investigate the pipe condition has been received in the amount of \$1,000 (see attached).

(Recommended Action: Authorize investigation of the DAF pipeline)

Motion by _____, seconded by _____

8. **RECREATION REPORT:**

Liz Tovar & Lupe Rios

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

9A. Water:

9B. Sewer:

9C. Recreation:

9D. Office:

9E. Other:

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:**