



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 13, 2009, 7:00 PM

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 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 12/09/08, Malaga Economic Services Corporation Meeting of 12/09/08 & Special Board Meeting of 12/16/08
(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

Motion by _____, Seconded by _____
 - 6B. **Bills Payable/Financial Statement:** Bills Payable/Financial Statement for the following periods: 11/01/08 – 11/30/08 & 12/01/08 – 12/31/08 (Presented at Meeting)
(Recommended Action: Approve Bills Payable/Financial Statement as Submitted or Modified)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT:**

Wastewater:

1. **Wastewater Treatment Facilities:** Design of secondary clarifier and dissolved air flotation (DAF) clarifier improvements are complete. It is recommended that the District authorize advertisement of the project for construction as the improvements are necessary to bring existing components of the wastewater treatment plant back into operation. However, the project does not receive any specific grant or loan funding assistance. It is recommended that the District identify the necessary funding for the construction.

(Recommended Action: Upon determination of the necessary funding from District funds or other assistance, authorize advertisement of the project)

Motion by _____, Seconded by _____

2. **Wastewater Treatment Facilities:** The UV disinfection project has been awarded. A Notice to Proceed is pending. The State notified all recipients of Proposition 50 funding (Small Community Grant) that new contracts and reimbursements are suspended until the State budget is resolved. The impact to the District is that we are still waiting for the Construction Grant contract from the SWRCB and will need to proceed with District funds until the State budget is resolved such that reimbursement may be received. It is recommended that the project proceed with District funds since there are liabilities from the RWQCB if the District does not complete the project. It is anticipated that the District will receive the Construction Grant Contract and be in a position to receive reimbursements immediately after the State budget is resolved, however the project may be complete by that time. It is recommended that the District send written correspondence to its State and Federal representatives notifying them of a) the impact of the suspension of funds that had been allocated to the District, and b) the list of capital improvements that may be considered with any Economic Stimulus program.

(Recommended Action: Continue with construction of the UV project. Notify State and Federal representative of the impact of the State budget actions to the District. Notify the State and Federal representatives of capital projects for consideration with any Economic Stimulus program)

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:**