



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 27, 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 January 13, 2009.
(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS – CONTINUED:**

6B. **Bills Payable/Financial Statement:**

1. **Bills Payable:** No Bills Payable for this Meeting.
2. **Financial Statement:** District Financial Statement Audit F/Y Ending 06/30/08: Randy Nickel – District CPA, will present the District Financial Statement Audit Review.

(Recommended Action: Approve District Financial Statement Audit of F/Y Ending 06/30/08, as Submitted)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements project is presently advertised. The bid opening is scheduled for February 19, 2009.
(Recommended Action: Informational – No Action Required)
2. **Wastewater Treatment Facilities:** The UV disinfection project has been awarded. A Notice to Proceed is issued.
(Recommended Action: Informational – No Action Required)

7B. **Water:**

Proposed Test Well No. 8: The District is preparing the legal description and grant deed documents to transfer ownership of the well site property from Mr. and Mrs. Kroeker to the District.

(Recommended Action: Informational – No Action Required at this time)

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:**