



REGULAR AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 10, 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:**
LAFCO: Municipal Service Review – Follow-Up Action Letter
6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of January 27, 2009.
(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 period: 01/01/09 – 01/31/09
(Recommended Action: Approve Bills Payable/Financial Statement as Submitted or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Well Site #8 – CDBG Property Acquisition Requirements:** Below are three items for review and approval in the acquisition of the property for Well Site #8.

1. **Well Site #8 Grant Deed – Mr. & Mrs. Kroeker to MCWD:**

(Recommended Action: Approve/Authorize Grant Deed as presented or modified)

Motion by _____, Seconded by _____

2. **Resolution No. 02-08 – Accepting Transfer of Real Property & Certificate of Acceptance:**

(Recommended Action: Approve/Authorize Resolution #02-08 & Certificate of Acceptance as presented or modified)

Motion by _____, Seconded by _____

3. **Well Site #8 Property Acquisition Agreement:** (Presented at the Meeting)

(Recommended Action: Approve/Authorize Well Site #8 Property Acquisition Agreement as presented or modified)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

No Report for this Meeting

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:**