



**REGULAR AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, FEBRUARY 24, 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 February 10, 2009, and the Special Board Meeting of February 18, 2009**  
**(Recommended Action: Approve Meetings Minutes as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  - 6B. **Bills Payable/Financial Statement:**  
No Bills Payable/Financial Statement for this Meeting.

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 was held on February 19, 2009. The District is to consider the bids received and award to the apparent low bidder.

(Recommended Action: Authorize Notice of Award to Apparent Low Bidder)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

2. **Wastewater Treatment Facilities:** The UV Disinfection project is proceeding.  
(Recommended Action: Informational – No Action Required)
3. **Non Residential Wastewater Discharge Permits:** The District continues to update the permits. Several entities have noted reductions in process and staff. This will result in lower sewer units which will result in reduced revenues to the District.  
(Recommended Action: Informational – No Action Required)

7B. **Water:**

1. **Proposed Test Well #8:** District prepared the legal description and grant deed documents to transfer ownership of the well site property from Mr./Ms. Kroeker to the District.

(Recommended Action: No Action Required – Approved at 02/12/08 Meeting)

2. **CDPH Economic Recovery Funds 2009:** The District will submit a preapplication for water system improvements to the Department of Public Health.

(Recommended Action: Informational – No Action Required)

7C. **Development:**

1. **Ridglass:** District received a Site Plan Review for improvements at the site. District responded with comments. There are no impacts to water and sewer facilities.

(Recommended Action: Informational – No Action Required)

2. **United Agri Products:** The District received plans for improvements for new and sewer connections to an office building on Chestnut.

(Recommended Action: Informational – No Action Required)

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:**