



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 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:**
6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of February 24, 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 period of 02/01/09-02/28/09
(Recommended Action: Approve Bills Payable/Financial for 02/01/09-02/28/09)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **CDBG Agreement:** CDBG Program Agreement for Test Well No. 8, between Fresno County and Malaga County Water District, has been submitted for District Approval. **(Recommended Action:** Approve CDBG Program Agreement between Fresno County and Malaga County Water District for Test Well No. 8, amount: \$167,250

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Notice of Award has been issued to Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements project.
(Recommended Action: Informational – No Action Required)
2. **Wastewater Treatment Facilities:** The UV Disinfection project is proceeding. Construction is progressing per the anticipated schedule. The monthly progress payment through the end of February is \$28,300, less retention in the amount of \$2,830. Progress Payment Request No. 1 is in the amount of \$25,470.
(Recommended Action: Consider approval of Progress Payment Request No. 1 \$25,470)

Motion by _____, Seconded by _____

3. **Wastewater Treatment Facilities:** The District continues to proceed with the various studies and reports for the RWQCB in accordance with the Waste Discharge Requirements.
(Recommended Action: Informational – No Action Required)

7B. **Developments:**

- 4556 S. Chestnut:** The District has received a request for annexation and service to the subject property. Improvement plans have been received and comments returned to the developer. It is noted that disposal capacity limitations and the request by Fresno Irrigation District for the District to find alternatives for effluent disposal may impact annexation proceedings in LAFCo.
(Recommended Action: Boards Pleasure)

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:**

Personnel:

14. **ADJOURNMENT:**