



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, APRIL 14, 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:** Costanzo & Associates' Letter to Kaweah Construction Co.
6. **REGULAR BUSINESS:**
  - 6A. **Minutes:**  
**Minutes of the Regular Board Meeting of March 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 period of 03/01/09-03/31/09.**  
**(Recommended Action: Approve Bills/Payable for period 03/01/09-03/31/09 as Submitted)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **Resolution No. 04-14-09 – Amending Policies & Procedures Nos. 2020 & 2040:** A Resolution of the MCWD Board of Directors Amending Policies & Procedures Nos. 2020 Paid Time Off (PTO) & 2040 Sick Leave for the Malaga County Water District. **(Recommendation Action:** Approve/Adopt Resolution No. 04-14-09 – Amending MCWD Policies & Procedures Nos. 2020 & 2040, as submitted or modified.

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

- 6D. **Public Hearing Notice for Delinquent/Late Charge Increase:** The delinquent/late charge rate for all accounts will now be enforced and will increase from \$2.00 per month to \$10.00 per month or 10% of the amount then due; whichever is greater, per single family residence or per equivalent unit for commercial/industrial accounts. **(Recommended Action:** Authorize/Approve the Public Hearing Notice for the proposed delinquent/late charge rate increase for publication and distribution, as submitted or modified.

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

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Notice to Proceed and Preconstruction conference for Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements project are being scheduled for the near future.  
**(Recommended Action:** Informational – No Action Required)
2. **Wastewater Treatment Facilities:** The UV Disinfection project is proceeding. The monthly progress payment though the end of March is \$3,752.00, less retention in the amount of \$375.20. Progress Payment Request No. 2 is in the amount of \$3,376.80.  
**(Recommended Action:** Consider approval of Progress Payment Request No. 2 in the amount of \$3,376.80)

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)

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:**