



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MAY 12, 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 HEARING:** Notice of Delinquent/Late Charge 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: Approve Proposed Delinquent/Late Charge Rate Increase, as Submitted or Modified)

Motion by _____, Seconded by _____

5. **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.

6. **CORRESPONDENCE:**

7. **REGULAR BUSINESS:**

- 7A. **Minutes:**

Minutes of the Regular Board Meeting of April 28, 2009.

(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

Motion by _____, Seconded by _____

7. **REGULAR BUSINESS – CONTINUED:**

7B. **Bills Payable/Financial Statement:**

Bills Payable/Financial Statement for the Period: 04/01/09 – 04/30/09

(Recommended Action: Approve Bills Payable/Financial Statement for the period 04/01/09 – 04/30/09, as Submitted)

Motion by _____, Seconded by _____

8. **ENGINEER’S REPORT:**

8A. **Wastewater:**

1. **Wastewater Treatment Facilities:** The Notice to Proceed for Kaweah Construction for the Secondary Clarifier and Dissolved Air Flotation (DAF) Clarifier Improvements Project has been executed. A pre-construction meeting is scheduled for May, 2009. **(Recommended Action:** Informational – No Action Required)

2. **Wastewater Treatment Facilities:** Notices have been sent to violating entities regarding oils, greases and electroconductivity discharges to the sanitary sewer collection system.

(Recommended Action: Informational – No Action Required)

3. **Wastewater Treatment Facilities:** the UV disinfection project is proceeding. The monthly progress payment through the end of April is \$29,779.36, less retention in the amount of \$2,977.94. Progress Payment Request No. 3 is in the amount of \$26,801.42.

(Recommended Action: Consider for approval the Progress Payment Request No. 3 in the amount of 26,801.42)

Motion by _____, Seconded by _____

8B. **Funding:**

The District has sent new Pre-Applications for Improvements at the Wastewater Treatment Plant. The Pre-Applications include:

1. UV Disinfection
2. Expand and Upgrade Aeration Tanks and Flotation Sedimentation Clarifier
3. Disposal Pond Expansions

8C. **Development:**

Mark Graham: Requested Water Service for an Existing Parcel.

(Recommended Action: Recommendations will be Provided at the Board Meeting)

9. **RECREATION REPORT:**

10. **GENERAL MANAGER’S REPORT:**

11. **PRESIDENT’S REPORT:**

12. **DIRECTOR’S REPORT(S):**

13. **LEGAL COUNSEL’S REPORT:**

14. **CLOSED SESSION:** Personnel

15. **ADJOURNMENT:**