



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, MAY 26, 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 May 12, 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
  - 6C. **2009/2010 District Budget – Drafts:** Presented for your review and to set a District Budget Workshop for detailed analysis for final submission and approval.  
**(Recommended Action: Select a date/time for a District Budget Workshop)**

6. **REGULAR BUSINESS – CONTINUED:**

6D. **Dedication & Renaming of the Malaga County Water District Swimming Pool:**

The Malaga County Water District Swimming Pool was named when built in 1975. It is recommended that the pool be dedicated & renamed, in May 2009, to the John R. Leyva Community Pool, in his memory and for his 33 years of service to the District. **(Recommended Action:** Approve the Dedication & Renaming of the Malaga County Water District Swimming Pool to the John R. Leyva Community Pool, in May 2009)

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

7. **ENGINEER'S REPORT:**

7A. **Wastewater:**

1. **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)
2. **CDBG Agreement:** The County of Fresno has prepared an agreement for the CDBG project to perform lining of the remaining sludge drying bed and the installation of additional automated monitoring and controls at the wastewater treatment facilities. It is recommended that the agreement is executed by the District and returned to the County of Fresno during the week of May 25, 2009 to allow the action item to be placed on the County of Fresno Board of Supervisors agenda in July, 2009.  
**(Recommended Action:** Authorize execution of the agreement with the County of Fresno and return of the original agreements (3) to the County of Fresno)

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

7C. **Developments:**

**Mark Graham:** Requested Water Service for an Existing Parcel.

**(Recommended Action:** Recommendations will be Provided at the Board 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:** Personnel

14. **ADJOURNMENT:**