



**REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 23, 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 June 09, 2009 and the Special Meeting of June 16, 2009.
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

Motion by _____, Seconded by _____
 - 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this meeting.

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Community Development Block Grant 2010/2011 Applications:** The County of Fresno Community Development Division is accepting 2010/2011 Community Development Block Grant Applications. Complete applications are due 08/31/09. Public input is requested for consideration of projects. The District currently has applications pending for the Construction of continuous monitoring facilities at the WWTP from the 2009/2010 applications.

(Recommended Action Determine projects should be considered for the 2010-2011 application year)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

SSO update: The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. The SWRCB mandates that public agencies that own or operate a sanitary sewer system develop and implement a sewer system management plan. A letter was sent to the District with an attached outline of the required elements of the Sewer System Management Plan that included a schedule for completion of the various tasks. An SSMP Development Plan and Schedule was completed as required by the SWRCB and sent to the District under separate cover for approval. Provost & Pritchard is proceeding with the preparation of the Sewer System Management Plan for the District. Chapter 4 of the Plan has been completed and is attached for review and approval. It is anticipated that Chapters 5 and 6 will be submitted for the first meeting of July, 2009.

(Recommended Action: Approve SSMP Chapter 4 of the SSMP)

Motion by _____, Seconded by _____

7B. **Developments:**

Ms. Wanda Coulter has requested water service for an existing parcel at 3196 E. North Avenue. This property is north of North Avenue and therefore outside of the District boundaries and sphere of influence. The domestic well has run dry and Ms. Coulter is requesting consideration of an Out of District service. The work would involve obtaining approval from Fresno County LAFCo and the City of Fresno. Construction would include a new water service of a size requested by Ms. Coulter from the existing District water main to the property. Due to the nature of the property and that an irrigation well still exists, a backflow prevention device would also be required. All costs of construction would be the responsibility of the property owner, as well as applicable fees and costs associated with requesting approval from Fresno County LAFCo. It is also the understanding that a couple of neighboring properties, one of which may be on the south side of North Avenue, and therefore within the District boundaries, may have a similar problem.

Sewer service is not requested and the District does not have a sewer main in the immediate proximity of the property.

(Recommended Action: Consideration of an Out of District water service. Board’s pleasure.

Motion by _____, Seconded by _____

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:**