



**REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 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:**
6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of June 23, 2009.
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

Motion by _____, Seconded by _____
 - 6B. **Bills Payable/Financial Statement:**
Bills Payable/Financial Statement for the period of 06/01/09-06/30/09
(Recommended Action: Approve Bills Payable/Financial Statement for the period of 06/01/09-06/30/09, as Submitted or Modified)

Motion by _____, Seconded by _____

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. It is recommended that the District conduct a Public Hearing to receive input regarding potential projects during the Meeting of July 28 or August 11. A maximum of two project applications may be submitted. The cost of the projects should be between \$150,000 to \$400,000. Potential projects include:

- Equipment and joint sealing for Clarifier No. 1
- Installation of a new Groundwater Monitoring Well
- Installation of Nitrification/Denitrification equipment at the WWTP
- Loop the water main in Maple Ave, American Ave, Chestnut Ave.
- Installation of water meters for residential connections
- Other projects to be determined.

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

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **Wastewater:**

1. **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’s 5&t of the Plan have been completed and are attached for review and approval.

(Recommended Action: Approve SSMP Chapter 5&7 of the SSMP)

Motion by _____, Seconded by _____

2. **Wastewater Treatment Facilities:** The UV disinfection project is proceeding. The monthly progress payment through the end of June is \$25,264.88 less retention in the amount of \$2,526.49. Progress Payment Request No. 5 is in the amount of \$22,738.39.

(Recommended Action: Consider for approval the Progress Payment Request No. 5 in the amount of \$22,738.39)

Motion by _____, Seconded by _____

7B. **Developments:**

1. **Mark Graham:** Requested water service for an existing parcel. Please see e-mail request.

(Recommended Action: Discuss/Approve/Decline Mr. Graham’s Request)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT – CONTINUED:**

7B. **Developments - Continued:**

2. **Ms. Wanda Coulter:** 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. Information has been forwarded to Ms. Coulter. No further request has been received.

3. **Future Development Moratorium:** It is suggested that the District consider a moratorium on future development until additional disposal facilities are acquired and constructed. The District disposal ponds do not provide sufficient disposal capacity for the existing flowrate received at the WWTP. The FID needs to have access to the canal system for maintenance and operation purposes. Until alternative disposal facilities are obtained, the District is dependent upon continuous discharge to the Central Canal.

(Recommended Action: Board's Pleasure)

Motion by _____, Seconded by _____

8. **RECREATION:**

8A. **Liz Tovar: Report/Update:**

8B. **Rosie Flores: Report/Update:**

8 C. **Recreation Center – Discussion Items:**

1. Hours of Operation
2. Programs/Events/Activities Offered

9. **GENERAL MANAGER'S REPORT:**

10. **PRESIDENT'S REPORT:**

11. **DIRECTOR'S REPORT(S):**

12. **LEGAL COUNSEL'S REPORT:**

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**