



REGULAR AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 28, 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 July 14, 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
 - 6C. **California Consulting – Notification Letter:** Attached for your review and approval is a 30-Day Notification Letter to end contracted services with California Consulting.
(Recommended Action: Approve Notification Letter, as Submitted or Modified)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT:**

7A. **Community Development Block Grant 2010-11 Applications:** The County of Fresno Community Development Division is accepting 2010/2011 Community Development Block Grant Applications. Complete applications are due August 31, 2009. Public input is requested for consideration of projects. 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:

Project No. 1:

- Equipment and joint sealing for Clarifier No. 1 (approximately \$120, 000)
- Installation of a new Groundwater Monitoring Well (approximately \$50, 000)
- Installation of Nitrification/Denitrification equipment at the WWTP (approximately \$120,000)

Project No. 2:

- Installation of water meters for residential connections (\$250, 000)

Project No. 3:

- Loop the water main in Maple Ave, American Ave, Chestnut Ave. (approximately \$500,000)
- Other projects to be determined

(Recommended Action: Determine what projects should be considered for the 2010/2011 application year)

Motion by _____, Seconded by _____

A requirement of the application is to provide the current approved financial statement or trial balance sheet. The District must also designate an authorized representative authorizing that individual to sign the Agreement and necessary supporting documents.

(Recommended Action: Authorize the General Manger as the designated representative and authorize the designated representative to approve the trial balance sheet for inclusion in the CDBG Application)

7B. **Community Development Block Grant (CDBG) Engineer Selection Compliance:**

As a requirement of Fresno County and HUD for CDBG projects, the District must conduct an Engineer Selection process every three years. The District must advertise an invitation for a Statement of Qualifications (SOQ) from engineering consultants. The Board must review the SOQ's and select the most qualified firm at a District Board Meeting in which the minutes and board action will be provided to the County. The District must submit a written description of the process and a cost or price analysis to the County for review and approval.

(Recommended Action: Authorize Advertising for a Statement of Qualifications from engineering consultants)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT – CONTINUED:**

7C. **Developments:**

1. **Mark Graham:** Has Requested Water Service for an Existing Parcel. It has been determined that the sewer is not connected to the community system.
(**Recommended Action:** It is recommended that the District consider waiving annexation fees for the site. An estimate of District costs and an updated Water Connection Fee are attached. It is recommended that a deferral agreement for the sewer be considered.)
2. **Tom Pistacchio:** Mr. Tom Pistacchio has requested water and sewer connection at 4244 S. Bagley Ave. This property is within District boundaries. A response has been forwarded to the County with comments associated with the Site Plan Review.
(**Recommended Action:** No Action Required – Informational)
3. **Wanda Coulter:** 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. Information has been forwarded to Ms. Coulter. No further request has been received.
(**Recommended Action:** Pending a response from Ms. Coulter regarding her desired action)
4. **Samuel Rodriguez:** Mr. Samuel Rodriguez has requested water service for an existing parcel at 3167 E. North Avenue. This property is south of North Avenue and therefore within District boundaries and sphere of influence. Information has been forwarded to Mr. Rodriguez. No further request has been received.
(**Recommended Action:** Pending a response from Mr. Rodriguez regarding his desired action)
5. **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)

8. **RECREATION REPORT(S):**

8A. **Liz Tovar, Event Coordinator**

8B. **Rosie Flores: Youth Sports Coordinator**

8C. **Recreation Topics Preliminary Meeting:** Meeting Date & Time to be Determined

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

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**