



**REGULAR AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, AUGUST 11, 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. **PUBLIC HEARING – CDBG APPLICATIONS:**  
**2009/2010 Community Development Block Grant Applications:** Public input is requested regarding the two (2) potential CDBG projects that may be submitted.  
**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 (approximately \$250, 000)

**(Recommended Action:** Consider modifications to the potential CDBG projects based on public input received)

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

6. **CORRESPONDENCE:**

7. **REGULAR BUSINESS:**

7A. **Minutes:**

**Minutes of the Regular Board Meeting of July 28, 2009 and Minutes of the Special Board Meeting of August 5, 2009**

**(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)**

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

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

Bills Payable/Financial Statement for this meeting for the period of 07/01/09-07/31/09

**(Recommended Action: Approve Bills Payable/Financial Statement for the period of 07/01/09-01/31/09, as Submitted or Modified.**

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

8. **ENGINEER'S REPORT:**

8A. **Community Development Block Grant 2010-11 Applications:** Staff is preparing 2010-2011 Community Development Block Grant Applications. Complete Applications. The projects in order of priority are as follows:

**Project No. 1:**

- Equipment and joint sealing for Clarifier No. 1
- Installation of a new Groundwater Monitoring Well
- Installation of Nitrification/Denitrification equipment at the WWTP

**Project No. 2:**

- Installation of water meters for residential connections

**Additionally:**

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)**

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

8B. **Developments:**

**Mark Graham Property:** Staff is preparing the appropriate Resolution, Sewer Deferral Agreement, Operation Plana and other documents necessary for submittal to LAFCO. The documents will be presented to the Board for action prior to submittal to LAFCO.

**(Recommended Action: Informational – No Action Required)**

8. **ENGINEER'S REPORT – CONTINUED:**

8C. **Wastewater:**

1. **Wastewater Treatment Facilities UV project:** The UV disinfection project is proceeding. The monthly progress payment through the end of July is \$15,047.00 less retention in the amount of \$1,504.70. Progress Payment Request No. 6 is in the amount of \$13, 542.30.

**(Recommended Action:** Consider approval the Progress Payment Request No. 6 in the amount of \$13,542.30)

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

2. **Wastewater Treatment Facilities DAF and Secondary Clarifier project:** Contractor has been asked to delay work as the District applies for alternative financing. However, costs for materials, insurance, etc. have accumulated for the project. The monthly progress payment request through the end of July is for \$7,622.00, less 10% retention, in the amount of \$762.20. Progress Payment Request No. 1 is in the amount of \$6,859.80. (This project has been delayed by mutual agreement at a meeting held on 08/06/09)

**(Recommended Action:** Informational – No Action Required)

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

9A. **Events Coordinator's Report:**

9B. **Youth Sports Coordinator's Report:**

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

11. **PRESIDENT'S REPORT:**

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

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

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**