



**REGULAR MEETING AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, OCTOBER 13, 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 HEARING – Resolution No. 10-13-09:** A proposed resolution of the Board of Directors of the Malaga County Water District imposing a Moratorium on the establishment of new connections for water and sewer connections, for water and sewer service, within the boundaries of the Malaga County Water District.  
**(Recommended Action:** Approve the proposed resolution imposing a Moratorium on the establishment of new connections for water and sewer connections, for water and sewer service, within the boundaries of the Malaga County Water District, as Submitted or Modified)

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

5. **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.

6. **CORRESPONDENCE:**

7. **REGULAR BUSINESS:**

7A. **Minutes:**

**Minutes of the Regular Board Meeting of September 22, 2009**

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

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

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

**Bills Payable/Financial Statement for the period of 09/01/09 – 09/30/09**

**(Recommended Action:** Approve the Bills Payable/Financial Statement for the period of 09/01/09 – 09/30/09, as Submitted or Modified)

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

- 7C. **MCWD Policy & Procedures Manual – Updated & Revised:** The District Policy and Procedure Manual is being updated & revised. A draft of the updated & revised material was delivered at the 08/11/09 Regular Board Meeting for comments and changes. Upon receipt of all comments and/or changes, a completely (Revised) District Policy & Procedures Manual will be presented for Board approval.  
**(Recommend Action:** Provide comments and/or revisions for Sections 1000 & 2000 of the MCWD Policy & Procedures Manual during the 10/13/09 Regular Board Meeting)

8. **ENGINEER'S REPORT:**

8A. **Developments:**

1. **3363 S. Golden State Blvd. – Mark Graham Property:** Staff has prepared the appropriate Resolution and Sewer Deferral Agreement necessary for submittal to LAFCO. Staff is awaiting submittal of deposit to prepare necessary Legal Description and Operational Plan for submittal to LAFCO.

2. **4244 S. Bagley Ave. – Tom Pistacchio Property:** Staff has returned comments to the proposed equipment storage facility.  
**(Recommended Action:** Informational – No Action Required)

3. **3164 S. Peach – CFX Truck Yard & Dispatch Office:** The project consists of changing a legal non-conforming parcel into a conforming parcel by rezoning the property to its current use as an M-1 zone. Staff is preparing a response letter to the County. The property is located within District's sphere of influence, but is not annexed. A water line is located along frontage of property, but applicant is not requesting connection to the existing facility. It is recommended to notify the owner that annexation and connection to the community water and sewer systems will be required upon failure of either on-site system, or any expansion to the existing site or sewer and water facilities.

**(Recommended Action:** Staff requests direction as to whether or not to require annexation and connection to the community water and sewer systems at this time or to allow a deferral.)

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

8. **ENGINEER'S REPORT – CONTINUED:**

8B. **CDBG Projects:**

1. **Water System – Test Well #8:** The District has received authorization to advertise the project for construction. Bid opening is scheduled for November 10, 2009.

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

2. **WWTP – Sludge Drying Bed & Monitoring:** Design of the project is proceeding. It is anticipated to be submitted to the County for approval in November, 2009.

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

- 8C. **Water System – DoPH Inspection:** The District has received communication from the Department of Public Health (DoPH) regarding an inspection of the water system and its operation. A written response is due to the State by October 16, 2009. The District needs to perform specific tasks and needs to improve its ability to stay up to date regarding testing and reporting.

It is understood that the Board directed staff to request that Well No. 3 is changed from Standby to Inactive, that Well No. 4 is changed from Active to Standby and that Well No. 5 is maintained as a Standby water supply source.

**(Recommended Action:** Authorize the Manager and Engineer to respond to the California Department of Public Health inspection letter dated September 23, 2009)

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

8D. **Wastewater:**

1. **WWTP – RWQCB Special Study Requirement:** The District received a letter regarding Special Studies required of the District. Staff is preparing the response to the State. It is noted that the RWQCB is concerned about the condition of the plant and that the District is not demonstrating the dedication of resources to adequately operate and maintain the WWTP. The District is being directed to perform an analysis for continued operations that need to include the alternative of consolidation with the Fresno-Clovis WWTP.

**(Recommended Action:** Boards Pleasure)

2. **WWTP – UV Project:** The UV Disinfection project has placed the UV facilities into operation. A punch list to finalize the improvements is in the process of being prepared. The remaining facilities are expected to be complete in October, 2009.

The District has received a request to update the Revenue Program for the SWRCB; staff has requested clarification from the State. It is anticipated that a Construction Agreement will be routed to the District soon in the amount of \$376,983.

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

8. **ENGINEER'S REPORT – CONTINUED:**

8D. **Wastewater – Continued:**

3. **WWTP – 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 & Prichard is proceeding with the preparation of the Sewer System Management Plan for the District. Chapter 8 of the Plan has been completed and has been submitted separately for review and approval.

**(Recommended Action: Approve SSMP Chapter 8 of the SSMP)**

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

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:**