



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, OCTOBER 27, 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 October 13, 2009 and the Public Hearing of October 13, 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. **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 3000 & 4000 of the MCWD Policy & Procedures Manual during the 10/13/09 Regular Board Meeting)

- 6D. **Prop 1A Securitization – Resolution No. 10-27-09:** A resolution of the MCWD Board of Directors for Securitization of the loan on Property Taxes being borrowed by the State of California.
(**Recommendation:** Adopt Prop 1A Securitization – Resolution No. 10-27-09, as submitted or modified)
(Resolution will be presented by District Legal Counsel at the Board Meeting)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **Developments:**

- 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.
(**Recommended Action:** Informational-No Action Required)

7B. **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)

7C. **Wastewater:**

WWTP – RWQCB Special Study Requirement: The District received a letter regarding Special Studies required of the District. The specific studies referenced are the Evaluation of Groundwater Monitoring Work Plan for Best Practicable Treatment or Control Study, and a Study Evaluating Treatment and Disposal Facilities.

(**Recommended Action:** Review drafted responses and updates to the studies are submitted for review and comment from the Board prior to finalizing and forwarding to the RWQCB. Direct staff to make any changes and finalize the documents submitted to the RWQCB)
(Response will be presented by District Engineer at the Board Meeting)

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT – CONTINUED:**

7D. **Wastewater:**

1. **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)

2. **CalPOP Funding Assistance:** The State of California includes a funding program directed toward energy efficiency at wastewater treatment plants. A summary memorandum and template agreements have been forwarded to the Manager under separate cover. It is recommended that the District authorize the initial evaluation as described in the memorandum to determine if an energy efficiency project is viable. The initial evaluation is performed at no cost to the District.

(Recommended Action: Authorize the initial evaluation as described in the memorandum to determine if an energy efficiency project is viable)

Motion by _____, Seconded by _____

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

8A. **Events Coordinator's Report:**

8B. **Youth Sports Coordinator's Report:**

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

10. **PRESIDENT'S REPORT:**

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

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

13. **CLOSED SESSION:**

CDBG Engineering Contract: Review, Discuss & Selection from Engineering Firm RFQ's handed out at the end of the 10/13/09 Board of Directors Meeting.

(Please bring Engineering Firm RFQ's handouts to this meeting)

14. **ADJOURNMENT:**