



**REGULAR MEETING AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, NOVEMBER 24, 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 at 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 (DEADLINE: NOON FRIDAY PRIOR TO NEXT MEETING)**

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 November 10, 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. **MCWD Travel Expense Policy – Meals & Mileage:** The current MCWD Travel Expense Policy – Meals & Mileage will be reviewed & discussed.  
**(Recommended Action: Review/Discuss/Modify current MCWD Travel Expense Policy – Meals & Mileage, as Submitted or Modified)**  
  
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. **WWTP Sludge Drying Bed and 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)

2. **Test Well #8:** The District forwarded the necessary information to the County for consideration to Award

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

7C. **Wastewater:**

1. **WWTP – RWQCB Special Study Requirement:** The District received a letter regarding Special Studies required of the District. A summary of the status of the various studies has been submitted under separate cover. It is requested that the District provide direction regarding the schedule of physical improvements identified in previous correspondence so the RWQCB may be provided the information. It is also noted that the District and the City of Fresno have a meeting scheduled for November 23 to discuss the alternative of connecting the District with the City of Fresno sewer system.

If so directed, specific Task Orders will be submitted for Board approval to prepare the special studies required by the RWQCB. As noted previously, several of the studies have been performed under the on-going agreement for general engineering services however; these studies are beyond the terms of that agreement.

**(Recommended Action:** Direct staff regarding action on the special studies required by the RWQCB)

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

2. **WWTP-RWQCB Special Studies Requirement:** One of the special studies required by the RWQCB is preparation of a Work plan for Ammonia Removal from the wastewater treatment plant effluent. Although the existing wastewater treatment plant removes ammonia to less than 1.0 mg/l, a Work plan has been prepared for District review and approval. The effluent requirements for the District effluent will be 0.4 mg/l beginning May 2010. If approved, the Work plan should be submitted to the RWQCB for review and approval.

**(Recommended Action:** Consider the Work plan for Ammonia Removal, and if acceptable, direct staff to submit the Work plan to the RWQCB for review and approval)

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

7. **ENGINEER'S REPORT:**

7C. **Wastewater – Continued:**

3. **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 November, 2009. Final items are associated with electrical, instrumentation, and controls.

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

4. **DAF and Secondary Clarifier Project:** The project remains on hold

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

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:**

13A. **Personnel:**

13B. **Other:**

14. **ADJOURNMENT:**