



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, DECEMBER 08, 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 24, 2009
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

Motion by _____, Seconded by _____
 - 6B. **Bills Payable/Financial Statement:**
Bills Payable/Financial Statement for the period of 11/01/09-11/30/09
(Recommended Action: Approve Bills Payable/Financial Statement for the period of 11/01/09-11/30/09, as Submitted or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS – CONTINUED:**

6C. **Re-Elected Board of Directors – Recognition & Oath of Office:** On November 3, 2009, all three incumbent Directors were re-elected to the MCWD Board of Directors for a four-year term, by a majority community vote. They are as follows:

- **FRANK A. CERRILLO, JR.**
- **SAL ALVAREZ CERRILLO**
- **FRANK C. SOTO**

President Garabedian will now administer the Oath of Office to the Directors. Congratulations to all!

6D. **Election of MCWD Board Officer for 2010 – President, Vice President, Secretary-Treasurer:** (Recommended Action: Elect Officers for 2010)

Nominations are now open for President:

Nomination by _____, Seconded by _____

Nominations are now open for Vice President:

Nomination by _____, Seconded by _____

Nominations are now open for Secretary-Treasurer:

Nomination by _____, Seconded by _____

Nominations are now open to keep the Slate of Officers same as 2009, as-is:

Nomination by _____, Seconded by _____

6E. **Election of Economic Development Corporation Officers for 2010 – President, Vice President, Secretary-Treasurer:** (Recommended Action: Elect Officers for 2010) It has been customary to elect the MCWD Newly Elected Officers to be elected as the Economic Development Corporation Officers for the same year, elected as-is.

Nominations are now open to keep the Slate of Officers same as the MCWD elected officer for 2010, as-is:

Nomination 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. The District received a water connection fee from Mr. Graham; however, the District has not yet received the deposit for the 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 and to the RWQCB for information purposes in December, 2009.

(Recommended Action: Informational – No Action Required)

2. **Test Well #8:** The District received authorization to award the contract to Bradley & Sons, Inc. A preconstruction meeting was held December 3, 2009.

(Recommended Action: Informational – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

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 that 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 preformed 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 – 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 December, 2009. Final items are associated with electrical, instrumentation, and controls.

Due to the ability to discharge a larger flowrate to the canal during 2009 and the District's efforts to scrape and rip tow additional ponds this year, it is anticipated that the District will suspend discharge to the canal for approximately two months this winter. This suspension of discharge will result in some cost savings for operation and maintenance and will be a step toward satisfying the request of Fresno Irrigation District.

It is recommended that the District submit a status report to the RWQCB regarding the Compliance Projects associated with Administrative Civil Liability Order No. R5-2006-0003. A draft of the letter and tabular summary of the expenditures to date is included. If the letter is submitted, the supporting invoices should be included.

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

Motion by _____, Seconded by _____

3. **DAF & Secondary Clarifier Project:** Project remains on hold. Board voted to extend commence date an additional 90-days. Revised contract pending.
(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:**

Personnel

14. **ADJOURNMENT:**