



**REGULAR MEETING AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3582 SOUTH WINERY AVENUE**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, NOVEMBER 24, 2009, 5:30 PM**

1. **CALL TO ORDER:**
  
2. **ROLL CALL:** Chair Miguel Alvarez, Co-Chair Elizabeth Tovar, Secretary Lupe Rios, Irma Castaneda, Salvador Cerrillo, and Russ Holcomb  
  
Also Present: \_\_\_\_\_  
\_\_\_\_\_
  
3. **CERTIFICATION:** Certification is made that the agenda was posted 72 hours before the meeting.
  
4. **PUBLIC COMMENT:**
  
5. **REGULAR BUSINESS:**
  
- 5A. **Minutes:**  
**Minutes of the Special Meeting of October 27 , 2009.**  
**(Recommended Action: Approve Meetings Minutes as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  
- 5B. **Follow Up Items:**
  
- 5C. **Other:**
  
6. **ADJOURNMENT:**