



SPECIAL MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3582 SOUTH WINERY AVENUE
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 25, 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 24 hours before the meeting.

4. **PUBLIC COMMENT:**

5. **REGULAR BUSINESS:**

5A. **Minutes:**

Minutes of the Regular Meeting of July 14, 2009.

(Recommended Action: Approve Meetings Minutes as Submitted or Modified)

Motion by _____, Seconded by _____

5B. **Follow Up Items:**

5C. **Other:**

6. **ADJOURNMENT:**