



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 12, 2010, 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 December 08, 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 12/01/09 – 12/31/09
(Recommended Action: Approve Bills Payable/Financial Statement for the period of 12/01/09 – 12/31/09, as Submitted or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS – CONTINUED:**

6C. **CPA Randy Nickel, District Accountant – Audit & F/S of 07/01/08 – 06/30/09:**

The District Audit & Financial Statement for the period: 07/01/08 – 06/30/09 presented by CPA Randy Nickel, District Accountant for review/discussion/approval. **(Recommended Action:** Approve the MCWD Audit & Financial Statement for the period: 07/01/08 – 06/30/09, as Submitted or Modified)

Motion by _____, Seconded by _____

6D. **WWTP DAF & Secondary Clarifier Project – Extension Agreement:** MCWD & Kaweah Construction entered into an Extension Agreement on the WWTP DAF & Secondary Clarifier Project.

(Recommended Action: Approve the WWTP DAF & Secondary Clarifier Project Extension Agreement, as Submitted or Modified)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **CDBG Projects:**

1. **WWTP Sludge Drying Bed & 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 January, 2010.

(Recommended Action: Informational – No Action Required)

2. **Test Well #8:** The District received authorization to award the contract to Bradley & Sons, Inc. The Project is proceeding. It is anticipated that construction will be complete in January 2010.

(Recommended Action: Informational – No Action Required)

7B. **Wastewater:**

1. As directed, studies for ammonia reduction and quality control for laboratory activities at the WWTP are proceeding.

Annual reports as required by the RWQCB will be prepared in January and February. The District will meet with the City of Fresno regarding alternatives to dispose of a portion of the wastewater from the District

(Recommended Action: Informational – No Action Required)

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 January 2010. Final items are associated with electrical, instrumentation, and controls. Requests for reimbursement are in process with the State of construction costs.

(Recommended Action: Informational – No Action Required)

7C. **Water:**

1. Annual reports will be prepared in January and February for the Department of Public Health

(Recommended Action: Informational – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

7C. **Water – Continued:**

2. **Water Supply Report:** Pursuant to AB 2523, the District is required to prepare a Water Supply Report. The report shall be prepared and delivered to the District on the second Tuesday of February. The District shall publish a notice for a public hearing to be conducted on the second Tuesday of March.

Note: AB 2523 also provides for a review of whether a groundwater charge should be levied. If the District proposes to levy a groundwater charge then an evaluation of the basis for such a charge must be prepared.

(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:**