



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3582 SOUTH WINERY AVENUE
FRESNO, CALIFORNIA 93725
TUESDAY, JANUARY 21, 2010, 5:30 PM

1. **CALL TO ORDER:**

2. **ROLL CALL:** Chair Miguel Alvarez, Co-Chair Elizabeth Tovar, Secretary Lupe Rios, Committee Members: 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 November 24, 2009

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

Motion by _____, Seconded by _____

5B. **Election of 2010 Committee Officers:**

Nominations are open for the following:

- Chair
- Co-Chair
- Secretary

5C. **Other:**

6. **ADJOURNMENT:**