



**REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 09, 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:**
Prop 218 Notification: Prop 218 – Notice of Public Hearing – Mailed on 02/05/10
6. **REGULAR BUSINESS:**
 - 6A. **Minutes:**
Minutes of the Regular Board Meeting of January 26, 2010
(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: 01/01/2010 – 01/31/2010
(Recommended Action: Approve the Bills Payable/Financial Statement for the period: 01/01/2010 – 01/31/2010, as Submitted or Modified)

Motion by _____, Seconded by _____

6. **REGULAR BUSINESS CONTINUED:**

6C. **Proposed District Moratorium – Resolution No. 10-13-09:** A proposed resolution of the Board of Directors of the Malaga County Water District imposing a Moratorium on the establishment of new connections for water and sewer connections, for water and sewer service, within the boundaries of the Malaga County Water District.

(Recommended Action: Approve the proposed resolution imposing a Moratorium on the establishment of new connections for water and sewer connections, for water and sewer service, within the boundaries of the Malaga County Water District, as Submitted or Modified)

Motion by _____, Seconded by _____

6D. **District Mid-Year Budget Results Review – FY 09/10:** District Mid-Year Budget – FY 09/10 Results will be reviewed & discussed with improvement recommendations.
(Recommended Action: Informational – No Action Required)

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 February, 2010.
(Recommended Action: Informational – No Action Required)

2. **Test Well #8:** Test Well project construction is complete. Retention monies will require Board Action at a subsequent meeting. The project is within the approved budget. The District will receive a letter from Provost & Pritchard stating that the project is complete and recommending the recordation of the Notice of Completion.
(Recommended Action: Authorize the Manager to execute and cause the Notice of Completion to be recorded with the County of Fresno)

Motion by _____, Seconded by _____

7B. **Wastewater:**

1. **Laboratory – Quality Control:** As directed, the study for quality control for laboratory activities at the WWTP is proceeding.
(Recommended Action: Informational – No Action Required)

2. **Annual Reports:** As required by the RWQCB, will be completed in February for the RWQCB. The Engineer will meet with the City of Fresno regarding alternatives to dispose of a portion of the wastewater from the District. A summary of the alternatives with associated parameters is in the process of being prepared.
(Recommended Action: Informational – No Action Required)

3. **Wastewater Treatment Facilities 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 February, 2010. Final items are associated with electrical, instrumentation, and controls. Requests for reimbursement are in process with the State for construction costs.
(Recommended Action: Informational – No Action Required)

7C. **Water:**

1. **Annual Reports:** Will be completed when the Department of Public Health sends the new Report Forms to the District
(Recommended Action: Informational – No Action Required)
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 charge must be prepared. Engineer will provide a proposal for an analysis of existing groundwater pumping within the District.

(Recommended Action: Direct staff to publish the required notices pursuant to Assembly Bill N. 2523)

Motion by _____, Seconded by _____

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:**

14. **ADJOURNMENT:**