



**REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, FEBRUARY 23, 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 February 09, 2010
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

Motion by _____, Seconded by _____

 - 6B. **Bills Payable/Financial Statement:**
No Bills Payable/Financial Statement for this Meeting

6. **REGULAR BUSINESS – CONTINUED:**

- 6C. **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:** Approve recommended changes to the District Budget for FY 09/10 if/where needed)

Motion by _____, Seconded by _____

7. **ENGINEER’S REPORT:**

7A. **CDBG Projects:**

- 7A1. **WWTP Sludge Drying Bed & Monitoring:** The project has been submitted to the County for approval to advertise. A request has been submitted to the County to allow inclusion of additional improvements to the grant. **(Recommended Action:** Informational – No Action Required)

- 7A2. **Test Well #8:** Test Well project construction is complete. Retention monies may now be requested for payment from the County. The retention is in the amount of \$10,677.00. The Final Payment Request is for the retention. **(Recommended Action:** Authorize request for the County to pay the retention in the amount of \$10,677.00)

Motion by _____, Seconded by _____

7B. **Wastewater:**

- 7B1. **Laboratory – Quality Control:** As directed, the study for quality control for laboratory activities at the WWTP is proceeding.

Annual Reports: As required by the RWQCB, will be completed in February. 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)

- 7B2. **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)

- 7B3. **Maintenance Agreement:** It is suggested that the District enter into a maintenance agreement with Hach to maintain new instruments at the wastewater treatment plant. The proposal from Hach is attached. This is suggested to relieve Tony and Frank from the additional time to address the instruments as they continue to catch up with repairs to existing facilities in an effort to comply with RWQCB items. **(Recommended Action:** Boards pleasure)

7C. **Water:**

- 7C1. **Annual Reports:** Will be completed once the Department of Public Health sends the new Report Forms to the District **(Recommended Action:** Informational – No Action Required)

8. **RECREATION REPORTS:**
 - 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:**
Personnel:

14. **ADJOURNMENT:**