



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, MARCH 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. **COMMUNICATIONS:**
- 4A. **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 three (3) minutes or less per individual/group per item per meeting.

- 4B. **PUBLIC HEARING – WATER SUPPLY REPORT:** Pursuant to AB 2523, the District is required to prepare a Water Supply Report every two years. The report is directed toward activities in the protection and augmentation of the water supplies of the District. A public hearing shall be conducted on the second Tuesday of March. A notice of the public hearing has been published. The report may be finalized upon consideration of information received by the District.
(Recommended Action: Authorize finalization of the Water Supply Report)

Motion by _____, Seconded by _____

5. **CORRESPONDENCE:**

6. **REGULAR BUSINESS:**

6A. **Minutes:**

Minutes of the Regular Board Meeting of February 23, 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: 02/01/2010 – 02/28/2010

(Recommended Action: Approve the Bills Payable/Financial Statement for the period: 02/01/2010 – 02/28/2010, as Submitted or Modified)

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. A summary report of the results of the test hole and water quality sampling is submitted for your review and approval. The information is also submitted to the County of Fresno for approval to accept the project as complete.

(Recommended Action: Approve the recommendations from the test hole, contingent upon County of Fresno approval)

Motion by _____, Seconded by _____

7B. **Wastewater:**

7B1. **Wastewater – Studies & Reports:**

As directed, the study for quality control for laboratory activities at the WWTP is submitted for authorization to submit to the RWQCB for approval.

As directed, the Draft Annual Pretreatment Report is submitted for authorization to submit to the RWQCB for approval. Please note that it is recommended the District send appropriate letters to several significant dischargers identifying non compliance and a specific schedule to attain compliance.

As directed, the Draft Annual Best Practicable Treatment or Control (BPTC) Study is submitted for authorization to submit to the RWQCB for approval.

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 forwarded for review.

(Recommended Action: Authorize submittal of the study for quality control for laboratory activities at the WWTP and BPTC Study to the RWQCB. Upon determination of final non-compliance of significant dischargers, authorize submittal to the Annual Pretreatment Report to the RWQCB.

Motion by _____, Seconded by _____

7. **ENGINEER'S REPORT CONTINUED:**

7B2. **Wastewater**

Wastewater Treatment Facilities UV Project: The UV disinfection project has placed the UV facilities into operation. The Contractor is finalizing punch list open items.

(Recommended Action: Informational – No Action Required)

7C. **Development:**

Mark Graham Property: Staff has prepared the appropriate Annexation Resolution and Sewer Deferral Agreement necessary for submittal to LAFCO

(Recommended Action: Adopt the Resolution and Sewer Deferral Agreement (contingent upon execution by Mr. Graham) as attached. Authorize submittal of the Resolution, Legal Description and Operation Plan for submittal to LAFCO)

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:**