



**REGULAR MEETING AGENDA  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, MARCH 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. **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. Total time per topic (15) minutes max.
- 4B. **PUBLIC HEARING: PROPOSITION 218/RATE STUDY/RATE INCREASE:**  
Proposition 218/Rate Study/Rate Increase information will be presented by Alex Handlers of Bartle Wells & Associates. The Malaga County Water District will then receive comments regarding the District's intent to increase rates for Water Service from \$12.66 to \$13.93 per month, an increase of \$1.27 per month. Sewer Service from \$28.34 to \$32.59 per month, an increase of \$4.25 per month. Solid Waste Service from \$24.00 to \$24.24 per month, an increase of ¢.24 per month. Total monthly utility bills would be increased from \$65.00 to \$70.76 per month. The rate increase is effective immediately upon Board approval of Resolution No. 03/23/2010A.  
**(Recommended Action: Approve Resolution No. 03/23/2010A as Submitted or Modified)**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

5. **CORRESPONDENCE:**

6. **REGULAR BUSINESS:**

6A. **Minutes:**

**Minutes of the Regular Board Meeting of March 09, 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 Final Bills Payable/Financial Statement for the period: 02/01/2010 – 02/28/2010, as Submitted or Modified)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

6C. **California I-Bank: Water Enterprise System – Financing Application:** A

resolution of the Malaga County Water District Board of Directors (Resolution No. 03/23/2010B) authorizing the submission of the application to the California Infrastructure Bank and Economic Development Bank for financing of the MCWD Well #8 Project. Declaration of official intent to reimburse certain expenditures from proceeds of obligation, and approving certain other matters in connection therewith

**(Recommended Action:** Approve Resolution No. 03/23/2010B, as Submitted or Modified)

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

6D. **California I-Bank: Sewer Enterprise System – Financing Application:** A

resolution of the Malaga County Water District Board of Directors (Resolution No. 03/23/2010C) authorizing the submission of the application to the California Infrastructure Bank and Economic Development Bank for financing of the MCWD WWTP – DAF & UV Improvement Projects. Declaration of official intent to reimburse certain expenditures from proceeds of obligation, and approving certain other matters in connection therewith:

**(Recommended Action:** Approve Resolution No. 03/23/2010C, 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.

**(Recommended Action:** Informational – No Action Required)

7A2. **Test Well #8:** Test Well project construction is complete. Final paperwork associated with the Agreement with the county is in process. All documentation will be finalized the first week of April

**Recommended Action:** Informational – No Action Required)

7. **ENGINEER'S REPORT – CONTINUED:**

7B. **Wastewater:**

- 7B1. 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 Engineer is preparing information for submittal to the City of Fresno regarding alternatives for connection to the City sewer system. Additional pond alternative.

**(Recommended Action:** Boards Pleasure)

- 7B2. **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)

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:**

Personnel:

14. **ADJOURNMENT:**