



(REVISED)
REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, APRIL 08, 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.
5. **PUBLIC HEARING:**
WATER SUPPLY REPORT: Prior to the end of the water year, the District may determine whether or not a groundwater charge should be levied in any zone within the District.

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 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 _____

6. **CORRESPONDENCE:**

7. **REGULAR BUSINESS:**

7A. **Minutes:**

Minutes of the Regular Board Meeting of March 23, 2010, and the Special Meeting of April 01, 2010

(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

Motion by _____, Seconded by _____

7B. **Bills Payable/Financial Statement:**

Bills Payable/Financial Statement for the period: 03/01/2010 – 03/31/2010

(Recommended Action: Approve the Final Bills Payable/Financial Statement for the period: 03/01/2010 – 03/31/2010, as Submitted or Modified)

Motion by _____, Seconded by _____

8. **ENGINEER'S REPORT:**

8A. **CDBG Projects:**

8A1. **WWTP Sludge Drying Bed & Monitoring:** The project has been submitted to the County for approval to advertise.

(Recommended Action: Informational – No Action Required)

8A2. **Test Well #8:** Test Well project construction is complete. The County has acknowledged that the project is complete. It is recommended that the District affirm that the project is complete and authorize the submittal of final paperwork.

Recommended Action: It is recommended that the District affirm that the project is complete and accepted by the District)

Motion by _____, Seconded by _____

8B. **Wastewater:**

8B1. **Draft Annual Pretreatment Report:** This draft report was submitted for review, however it is noted that the District should send appropriate letters to several significant dischargers identifying non-compliance and a specific schedule to attain compliance. Said letters should be completed prior to submittal of the Annual Pretreatment Report to the RWQCB.

As directed, the Engineer is preparing information for submittal to the City of Fresno regarding alternatives for connection to the City sewer system.

(Recommended Action: Board's Pleasure)

8B2. **Wastewater Treatment Facilities UV Project:** The UV Disinfection Project has placed the UV facilities into operation. The Contractor is finalizing a punch list of open items. A request for reimbursement is in the process of finalization with the State. It is expected that reimbursement may be received within 45 days of acceptance of the reimbursement request.

(Recommended Action: Informational – No Action Required)

8. **ENGINEER'S REPORT – CONTINUED:**

8B3. **Hach 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. The attached proposal is for an annual agreement. 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. It is noted that this agreement would place responsibility for most of the service to the instruments on Hach and may be beneficial to the District in the event of instrument failure.

(Recommended Action: Enter into a Year long Service Agreement with Hach for the transmittance, pH, electroconductivity, turbidity, chlorine residual, and automated sampler)

Motion by _____, Seconded by _____

8B4. **SSO Update:** The District is required to comply with Sanitary Sewer Overflow requirements mandated by the SWRCB. The SWRCB mandates that public agencies that own or operate a sanitary sewer system develop and implement a sewer system management plan. A letter was sent to the District with an attached outline of the required elements of the Sewer System Management Plan that included a schedule for completion of the various tasks. An SSMP Development Plan and Schedule was completed as required by the SWRCB and sent to the District under separate cover for approval. Chapters, 9, 10, 11 and 12 of the Plan have been completed and are sent to the District under separate cover for approval. These chapters complete the SSMP. The District is required to continue implementation of the SSMP.

(Recommended Action: Approve SSMP Chapters 9, 10, 11 and 12 of the SSMP)

Motion by _____, Seconded by _____

8C. **Development:**

Mark Graham Property: Staff has prepared a revised 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 _____

9. **RECREATION REPORT(S):**

9A. **Events Coordinator's Report:**

9B. **Youth Sports Coordinator's Report:**

10. **GENERAL MANAGER'S REPORT:**

11. **PRESIDENT'S REPORT:**

12. **DIRECTOR'S REPORT(S):**

13. **LEGAL COUNSEL'S REPORT:**

14. **CLOSED SESSION:**

15. **ADJOURNMENT:**