



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
THURSDAY, APRIL 27, 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. **REGULAR BUSINESS:**

4A. **Minutes:**

Minutes of the Regular Board Meeting of April 08, 2010

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

Motion by _____, Seconded by _____

4B. **Financial Reports:**

4B1. **Accounts/Bills Payable/Financial Statement:** No Report for this Meeting

4B2. **Accounts Receivable:** Review/Discuss – Informational

4C. **Resolution No. 04-27-2010 – Opposing Resolution 16:** A Resolution of the Board of Directors of Malaga County Water District setting forth the position of the Malaga County Water District opposing Proposition 16

(Recommended Action: Adopt Resolution No. 4-27-2010, as Submitted or Modified)

Motion by _____, Seconded by _____

4D. **Memo of Engagement – District CPA:** Memo of Engagement – District CPA for the District’s Annual Financial Audit – Results to be presented at the December 2010 Board of Directors Meeting.

(Recommended Action: Approve the Memo of Engagement – District CPA for the District Annual Audit, as Submitted or Modified)

Motion by _____, Seconded by _____

5. **ENGINEER'S REPORT:**

5A. **CDBG Projects:**

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

(Recommended Action: Informational – No Action Required)

5B. **Wastewater:**

5B1. **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 will 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: Informational – No Action Required)

5B2. **Wastewater Treatment Facilities – UV Project:** The State is processing the first request for reimbursement. The Contractor is finalizing open items.

(Recommended Action: Informational – No Action Required)

5B3. **New Equipment – Hach Service 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: Approve the 1-Year Service Agreement with Hach for the transmittance, pH, electroconductivity, turbidity, chlorine residual and automated sampler, as Submitted or Modified)

Motion by _____, Seconded by _____

5B4. **UV Disinfection Facilities – Trojan Service Agreement:** A request has been forwarded to Trojan for a proposal associated with service and maintenance for the new UV Disinfection Facilities. The proposal will be forwarded to the Board for review upon receipt.

(Recommended Action: Informational – No Action Required)

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

6A. **Events Coordinator's:**

6B. **Youth Sports Coordinator's:**

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

8. **PRESIDENT'S REPORT:**

9. **VICE PRESIDENT’S REPORT:**
 - 9A. **Rental Calendar:**
 - 9B. **MCWD Current Fees:**
 - 9C. **Hours of Operation:**

10. **DIRECTOR’S REPORT(S):**

11. **LEGAL COUNSEL’S REPORT:**

12. **COMMUNICATIONS:**
 - 12A. **Written Communications – Correspondence:**
 - 12A1. **Provost & Prichard – 2010/2011 On-Going Engineering Services Proposal:**
 - 12A2. **Provost & Prichard – 2010-2011 Budget Recommendations:**

 - 12B. **Verbal Communications – Public Comments:** 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 comments presented; however, in compliance with the Brown Act, the Board cannot take action on items that are not on the agenda. The Public may also address the Board on agenda items at the time they are addressed by the Board. All Speakers are requested to wait until recognized by the Board President.
Public Comment Limitations: All Comments will be limited to three (3) minutes or less per individual/group per item per meeting, with a fifteen (15) minutes maximum.

13. **CLOSED SESSION:**

14. **ADJOURNMENT:**