



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JUNE 08, 2010, 7:00PM

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 May 25, 2010
(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)

Motion by _____, Seconded by _____

 - 4B. **Accounts/Bills Payable/Financial Statement:**
Accounts/Bills Payable for the Period of 05/01/2010 – 05/31/2010
(Recommended Action: Approve the Accounts/Bills Payable/Financial Statement for the period of 05/01/2010 – 05/31/2010, as Submitted or Modified)

Motion by _____, Seconded by _____

5. **ENGINEER'S REPORT:**
 - 5A. **CDBG Projects:**
Sludge Drying Bed and Monitoring: The project has been advertised. Bid opening is scheduled for June 10, 2010.
(Recommended Action: Informational – No Action Required)

5. **ENGINEER'S REPORT – CONTINUED:**

5B. **Wastewater – 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. (Letters are being prepared)

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)

B2. **Waster Treatment Facilities – UV Project:** The State is processing the first request for reimbursement. A draft of the second reimbursement request has been sent to the State for review. The State conducted a final inspection on May 19, 2010. The monthly progress payment through the end of May 2010 is \$9,291.16 less retention in the amount of \$929.11. Progress Payment Request No. 9 in the amount of \$8,362.05.

(Recommended Action: Approve Progress Payment Request No. 9 in the amount of \$8,362.05.)

Motion by _____, Seconded by _____

5C. **Development:**

Site Plan Request No. 7521-R: Provost and Prichard has reviewed a site plan review request, No 7521-R, from Fresno County. The project is located at 3366 E. Muscat (APN 331-071-31s) and consists of construction of a rail loading dock and pavement expansion. The project is currently not requesting additional sewer or water service. Provost and Pritchard will respond to Fresno County accordingly.

(Recommended Action: Informational – No Action Required)

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

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

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

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

8. **PRESIDENT'S REPORT:**

9. **VICE PRESIDENT'S REPORT:**

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

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

12. **COMMUNICATIONS:**

12A. **Written Communications – Correspondence:** None for this Meeting

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:**