



**REGULAR MEETING AGENDA  
MALAGA COUNTY WATER DISTRICT  
3580 SOUTH FRANK STREET  
FRESNO, CALIFORNIA 93725  
TUESDAY, JUNE 22, 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 06/08/2010 Regular Board Meeting & the 06/17/2010 Special Board Meeting – Budget Workshop**  
**(Recommended Action: Approve Meeting Minutes, as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  - 4B. **Accounts/Bills Payable/Financial Statement:**  
No Accounts/Bills Payable/Financial Statement for this Meeting
  - 4C. **District Annual Budget – F/Y: 2010/2011:** Randy Nickel, District CPA, will present the District Annual Budget – F/Y: 2010/2011.  
**(Recommended Action: Approve District Annual Budget – F/Y: 2010/2011, as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  - 4D. **Pacific EcoRisk, Inc. – Services Agreement:** A Services Agreement between Pacific EcoRisk, Inc. and the Malaga County Water District, for the Acute and Chronic Toxicity Testing Services for the Malaga County Water District WWTP.  
**(Recommended Action: Approve the Pacific EcoRisk, Inc. – Services Agreement, as Submitted or Modified)**  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_

4. **REGULAR BUSINESS – CONTINUED:**

- 4E. **Ordinance 06-22-2010 – Special Assessments:** An Ordinance of the MCWD – Pursuant to Sections 5473, et seq., of the Health and Safety Code other charges related to water and/or sewer service collected on the tax roll in the same manner, by the same persons, and at the same time as, together with and not separately from the general taxes. The Secretary of the District shall cause a written report to be prepared and filed with the Tax Collector of the County of Fresno describing each parcel of real property to be charged for the respective fiscal year. This Ordinance shall be posted within (10) days after adoption in three (3) public places within the District, there being no newspaper of general circulation printed, published and circulated in the District.

**(Recommended Action:** Approve Ordinance 06-22-2010, as submitted or modified)

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

- 4F. **Passantino Andersen Communications – Services Agreement:** A Services Agreement between Passantino Andersen Communications and the Malaga County Water District, for Grant Writing Services for the Malaga County Water District.  
**(Recommended Action:** Approve the Passantino Andersen Communications – Services Agreement, Subject to Modifications.

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

5. **ENGINEER’S REPORT:**

- 5A. **CDBG Projects – WWTP Sludge Drying Bed & Monitoring:** The project bids received were in excess of the grant amount. Provost & Pritchard forwarded the necessary information to the County of Fresno for consideration to Award and is currently working with Kaweah Construction, the low bidder, on a reduced scope change order.

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

- 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. (No update received)

**(Recommended Action:** Informational Only – 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:**

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:**