



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 13, 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 June 22, 2010

(Recommended Action: Approve Meeting Minutes of the Regular Board Meeting Minutes of June 22, 2010, as Submitted or Modified)

Motion by _____, Seconded by _____

4B. **Accounts/Bills Payable/Financial Statement:**

Accounts/Bills Payable for the Period of 06/01/2010 – 06/30/2010

(Recommended Action: Approve the Accounts/Bills Payable/Financial Statement for the period of 06/01/2010 – 06/30/2010, as Submitted or Modified)

Motion by _____, Seconded by _____

4C. **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:**

- 4D1. **Resolution 07-13-2010A – Authorizing a Loan Agreement:** A Resolution of the Malaga County Water District, Authorizing the Execution and Delivery of a Loan Agreement, and Authorizing and Directing Certain Actions therewith:
(Recommended Action: Approve MCWD Resolution 07-13-2010A – Authorizing the Execution & Delivery of a Loan Agreement, and Authorizing & Directing Certain Actions therewith, as Submitted or Modified)

Motion by _____, Seconded by _____

- 4D2. **Resolution 07-13-2010B – Authorizing an Installment Sale Agreement:** A Resolution of the Malaga County Water District, Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Acquisition and Construction of a Water Well and Improvements to the Wastewater Treatment Plant.
(Recommended Action: Approve MCWD Resolution 07-13-2010B – Authorizing the Execution & Delivery of an Installment Sale Agreement, and Authorizing & Directing Certain Actions in Connection with the Acquisition and Construction of a Water Well and Improvements to the Wastewater Treatment Plant, as Submitted or Modified)

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 was instructed by the County of Fresno to reject the bids, make amendments to the plans and specifications, and rebid the project. Provost & Pritchard is currently resubmitting plans and specifications to the County of Fresno for approval.
(Recommended Action: Informational Only – No Action Required)

5B. **Wastewater:**

Wastewater Treatment Facilities UV project: The State is processing the first request for reimbursement. The State conducted a final inspection on May 19, 2010.

The final process payment for retention monies is \$37,543.75. The Final Progress Payment Request (No.10) is submitted for approval, contingent upon final certification of punch list items. It is recommended that the District File a Notice of Completion for the Project.

(Recommended Action: Consider for approval the Final Payment Request No. 10 in the amount of \$37,543.75. Authorize Recordation of the Notice of Completion and release of the final progress payment upon satisfaction of the final punch list items and the required time frame subsequent to filing the Notice of Completion)

Motion by _____, Seconded by _____

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:**

13A. **Personnel:**

13B. **Other:**

14. **ADJOURNMENT:**