



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, JULY 27, 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 July 13, 2010
(Recommended Action: Approve Meeting Minutes of the Regular Board Meeting Minutes of July 13, 2010, as Submitted or Modified)

Motion by _____, Seconded by _____
 - 4B. **Accounts/Bills Payable/Financial Statement:**
No Accounts/Bills Payable/Financial Statement for this Meeting
 - 4C. **MCWD New Savings Account – Wells Fargo Bank:** Malaga County Water District is required to place the new loan proceeds in a MCWD – Projects Fund Account, separate from other District operating accounts, to be in compliance with the new loan agreement. A new savings account has been established at Wells Fargo Bank.
(Recommended Action: Approve the establishment of a new savings account at Wells Fargo Bank)

Motion by _____, Seconded by _____
 - 4D. **CDBG Applications – Public Hearing Date:** A Public Hearing Date needs to be established for the First Regular Board Meeting being held on August 10, 2010.
(Recommended Action: Approve the CDBG Applications - Public Hearing Date to be established for the First Regular Board Meeting being held on August 10, 2010)

Motion by _____, Seconded by _____

5. **ENGINEER'S REPORT:**
CDBG Projects – WWTP Sludge Drying Bed & Monitoring: 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 & specifications, and re-bid the project. Provost & Pritchard has resubmitted plans & specifications to the County of Fresno for approval.
(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:**
MCWD Response Letter – County of Fresno: A Response Letter to the County of Fresno – Department of Public Works & Planning regarding the sunken asphalt adjacent to Malaga County Water District Manhole.
- 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:**