



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, AUGUST 10, 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. **PUBLIC HEARING-CDBG APPLICATIONS:**
2011/2012 Community Development Block Grant Applications: Public input is requested regarding the three (3) potential CDBG projects that may be submitted.

Project No 1:

Expansion of the Tertiary Filtration System (approximately \$350,000);

Project No. 2:

Installation of Water Meters for Residential Connections (approximately \$150,000)

Project No. 3:

EC Reduction through Automation (approximately \$150,000)

(Recommended Action: Consider approval or modifications of the potential CDBG projects based on public input received)

Motion by _____, Seconded by _____

5. **REGULAR BUSINESS:**

5A. **Minutes:**

Minutes of the Regular Board Meeting of July 27, 2010

(Recommended Action: Approve Meeting Minutes of the Regular Board Meeting Minutes of July 13, 2010, as Submitted or Modified)

Motion by _____, Seconded by _____

5. **REGULAR BUSINESS – CONTINUED:**

- 5B. **Accounts/Bills Payable/Financial Statement Period: 07/01/2010 – 07/31/2010:**
 Accounts/Bills Payable/Financial Statement for the Period: 07/01/2010 – 07/31/2010
 (Recommended Action: Approve the Accounts/Bills/Payable/Financial Statement
 for the Period: 07/01/2010 – 07/31/2010, as Submitted or Modified)

Motion by _____, Seconded by _____

6. **ENGINEER'S REPORT:**

- 6A. **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 have the MCWD Board reject all bids, make amendments to the plans & specifications, and to rebid the project. Provost & Pritchard has resubmitted plans & specifications to the County of Fresno for approval.

Recommended Action: Information Only – No Action Required

- 6B. **WWTP Sewer Connection – City of Fresno System:** As directed, the Engineer submitted information to the City of Fresno regarding alternatives for connection to the City sewer system. The City is expected to return comments for subsequent discussion with the Board.

Recommended Action: Information Only – No Action Required

- 6C. **WWTP Improvements – Timeline & Order of Magnitude:** Attached for your review and comment is a draft of the Timeline & Order of Magnitude of Costs for:

6C1. **WWTP Expansion:** to reduce effluent discharges to the Central Canal

6C2. **Sewer Collection System & WWTP:** Consolidation with the City of Fresno System

Recommended Action: Information Only – No Action Required

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

7A. **Events Coordinator's Report:**

7B. **Youth Sports Coordinator's Report:**

8. **GENERAL MANAGER'S REPORT:**9. **PRESIDENT'S REPORT:**10. **VICE PRESIDENT'S REPORT:**11. **DIRECTOR'S REPORT(S):**12. **LEGAL COUNSEL'S REPORT:**

13. **COMMUNICATIONS:**

13A. **Written Communications – Correspondence:**

13B. **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.

14. **CLOSED SESSION:**

Personnel

15. **ADJOURNMENT:**

