



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, DECEMBER 14, 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 November 30, 2010**
(Recommended Action: Approve the Minutes of the Regular Board Meeting of November 30, 2010, as Submitted or Modified)

Motion by _____, Seconded by _____
 - 4B. **Accounts/Bills Payable/Financial Statement Period: 11/01/2010 – 11/30/2010:**
Accounts/Bills Payable/Financial Statement for the Period: 11/01/2010 – 11/30/2010
(Recommended Action: Approve the Accounts/Bills/Payable/Financial Statement for the Period: 11/01/2010 – 11/30/2010, as Submitted or Modified)

Motion by _____, Seconded by _____
 - 4C. **MCWD Annual Audit – F/Y: 07/01/2009 – 06/30/2010:** Randy Nickel, CPA & District Accountant will present the MCWD Annual Audit – F/Y: 07/01/2009 – 06/30/2010.
(Recommended Action: Approve the MCWD Annual Audit – F/Y: 07/01/2009 – 06/30/2010, as Submitted or Modified)

Motion by _____, Seconded by _____

4. **REGULAR BUSINESS – CONTINUED:**

- 4D. **District Accountant’s – Memo of Engagement:** Attached for your review & consideration is the District Accountant – Randy Nickel, CPA’s – Memo of Engagement, for the year ending: 06/30/2011, in the amount of \$11,950.
(Recommended Action: Approve the District Accountant, Randy Nickel, CPA’s – Memo of Engagement, for the year ending: 06/30/2011, in the amount of \$11,950, as Submitted or Modified)

Motion by _____, **Seconded by** _____

5. **ENGINEER’S REPORT:**

- 5A. **CDBG Project – WWTP Sludge Drying Bed & Monitoring:** Construction on the sludge drying beds is scheduled to commence December 20, 2010
(Recommended Action: Information Only – No Action Required)

- 5B. **Wastewater Treatment Plant:** As directed, a review of potential improvements at the head works has been conducted. Two brief memorandums are attached for reference purposes. It is recommended that the District authorize final design of improvements associated with a self cleaning screen at the head works. Construction documents would be submitted to the District for review and approval to advertise for construction. The documents would include improvements to modify the sampler to enable flow proportional sampling. In addition, the manufacturer for the UV System recommends installation of a platform adjacent to the UV Channel to facilitate maintenance and provide additional safety to the WWTP personnel when using the UV System.

(Recommended Action: It is recommended that the District authorize final design of improvements associates with a self cleaning screen at the head works. It is recommended the construction documents include modifications to the influent sampler and a platform for the UV system. Work would be incorporated into a new Task Order for \$18, 000)

Motion by _____, **Seconded by** _____

- 5C. **Grit Removal Auger - Replacement:** The grit removal auger at the WWTP has failed and staff has attempted to repair the equipment without success. The equipment was approximately 40 years old.

(Recommended Action: Identify potential replacement equipment and an approximate cost of construction for Board review and direction)

Motion by _____, **Seconded by** _____

- 5D. **Water:** Design of Well No. 8 is proceeding. The Board will receive CEQA documentation to review in January.

(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:**
Administrative Complaint Letter: Presented by District Legal Counsel

14. **ADJOURNMENT:**