



**REGULAR MEETING AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, NOVEMBER 08, 2011, 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 October 27, 2011  
(Recommended Action: Approve the Minutes of the Regular Board Meeting of October 27, 2011, as Submitted or Modified)  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  - 4B. **Accounts/Bills Payable/Financial Statement Period 10/01/2011-10/31/2011:**  
Accounts/Bills Payable/Financial Statement for the Period: 10/01/2011 – 10/31/2011  
(Recommended Action: (Approve the Accounts/Bills Payable/Financial Statement for the Period: 10/01/2011 – 10/31/2011, as Submitted or Modified)  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
5. **ENGINEER'S REPORT(S):**
  - 5A **District Engineer's Report:** No Report for this Meeting
  - 5B. **CDBG Engineer's Report:** No Report for this Meeting
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:**