



REGULAR MEETING AGENDA
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
TUESDAY, DECEMBER 13, 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 November 22, 2011
(Recommended Action: Approve the Minutes of the Regular Board Meeting of November 22, 2011, as Submitted or Modified)

Motion by _____, Seconded by _____

- 4B. **Accounts/Bills Payable/Financial Statement Period 11/01/2011-11/30/2011:**
Accounts/Bills Payable/Financial Statement for the Period: 11/01/2011-11/30/2011
(Recommended Action: Approve the Accounts/Bills Payable/Financial Statement for the Period of 11/01/2011-11/30/2011, as Submitted or Modified)

Motion by _____, Seconded by _____

- 4C. **MCWD Annual Audit – F/Y: 07/01/2010 – 06/30/2011:** Randy Nickel, CPA & District Accountant will present the MCWD Annual Audit – F/Y: 07/01/2010 – 06/30/2011.
(Recommended Action: Approve the MCWD Annual Audit – F/Y: 07/01/2010 – 06/30/2011, as Submitted or Modified)

Motion by _____, Seconded by _____

4. **REGULAR BUSINESS – CONTINUED:**

4D. **Re-Elected Board of Directors – Recognition & Oath of Office:** On November 8, 2011, both Incumbent District Directors were Re-Elected to the MCWD Board of Directors for a four-year term, by a majority community vote. They are as follows:

- CHARLIE E. GARABEDIAN, JR.
- IRMA M. CASTANEDA

(Legal Counsel will Administer the Oath of Office to the Re-Elected Directors)

4E. **Election of MCWD Board Officer for 2012 – President & Vice President:**
(Recommended Action: Elect Officers for 2012)

Nominations are now open for President:

Nomination by _____, Seconded by _____

Nominations are now open for Vice President:

Nomination by _____, Seconded by _____

Nominations are now open to keep the Slate of Officers the same as 2012, as-is:

Nomination by _____, Seconded by _____

4F. **Election of Economic Development Corporation Officers for 2012 – President & Vice President:** (Recommended Action: Elect Officers for 2012) It has been customary to elect the MCWD Newly Elected Officers to be elected as the Economic Development Corporation Officers for the same year, elected as-is.

Nominations are now open to keep the Slate of Officers the same as the MCWD Elected Officer for 2012, as-is:

Nomination by _____, Seconded by _____

4G. **Special Assessment – Ordinance No. 12-13-2011 (Update):** An Ordinance of the Malaga County Water District Board of Directors Providing for the Collection of Charges on the Tax Roll. Updating & Adopting previously Adopted Ordinance No. 05-23-06, to be in compliance with Fresno County – Special Assessment Division’s Update Requirements. Ordinance is to be Updated, Adopted, and Recorded, upon any District Utility Service Rate Change.

(Recommended Action: Approve Special Assessment – Ordinance No. 12-13-2011 (Update), as Submitted or Modified)

Motion by _____, Seconded by _____

5. **ENGINEER’S REPORT(S):**

5A. **District Engineer’s Report:**

5B. **CDBG Engineer’s Report:**

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:**