



**REGULAR MEETING AGENDA**  
**MALAGA COUNTY WATER DISTRICT**  
**3580 SOUTH FRANK STREET**  
**FRESNO, CALIFORNIA 93725**  
**TUESDAY, JANUARY 24, 2012, 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 Board Meeting Agenda was posted 72 hours before the meeting
  
4. **REGULAR BUSINESS:**
  - 4A. **Minutes:** Minutes of the Regular Board Meeting of January 09, 2012  
(Recommended Action: Approve the Minutes of the Regular Board Meeting of January 09, 2012 as Submitted or Modified)  
  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_
  
  - 4B. **Accounts/Bills Payable/Financial Statement for Period: 12/01/2011 – 12/31/2011:**  
No Reports for this Meeting
  
5. **ENGINEER’S REPORT(S):**
  - 5A **District Engineer’s Report:**
    - 5A.1 **Well No. 8:** A preconstruction meeting was held on Thursday, 01/05/2012, for Well No. 8. Notice to Proceed should be executed the week of January 23, 2012. Construction on Well No. 8 should begin shortly thereafter.  
(Recommended Action: Informational Only – No Action Required)
    - 5A2. **Water:** Annual Reports will be prepared in January and February for the Department of Public Health.  
(Recommended Action: Informational Only – No Action Required)

5. **ENGINEER'S REPORT(S) – CONTINUED:**

5A **District Engineer's Report – Continued:**

5A3. **Water Supply Report:** Pursuant to AB 2523, the District is required to prepare a Water Supply Report. The report shall be prepared and delivered to the District on the second Tuesday of February. The District shall publish a Public Hearing Notice to be conducted on the second Tuesday of March.

**Note:** AB 2523 also provides for a review of whether a groundwater charge should be levied. If the District proposes to levy a groundwater charge then an evaluation of the basis for such a charge must be prepared.

**(Recommended action:** At the pleasure of the Board, direct Engineer to provide evaluation for basis of groundwater charge to properties within the District currently on private well systems)

**Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_**

5A4. **WWTP Self Cleaning Screen:** Contractor submittals have been received and they are currently being reviewed.

**(Recommended Action:** Informational Only – No Action Required)

5A5. **Wastewater:** Annual Reports as required by the RWQCB will be prepared in January and February.

**(Recommended Action:** Informational Only – No Action Required)

5B. **CDBG Engineer's Report:** No Report for this Meeting

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

6A. **Events Coordinator's Report:** No Report for this Meeting

6B. **Youth Sports Coordinator's Report:** No Report for this Meeting

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:**