



REGULAR BOARD MEETING AGENDA
BOARD OF DIRECTORS MEETING
MALAGA COUNTY WATER DISTRICT
3580 SOUTH FRANK STREET
FRESNO, CALIFORNIA 93725
Tuesday, February 9th, 2016 at 6:00PM

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: 12:00PM 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 Carlos Tovar, Jr.

3. Certification: Certification was made that the Board Meeting Agenda was posted 72 hours in advance of the meeting.

4. Minutes: Enclosed are the Minutes of the Regular Board Meeting of Tuesday, January 26th, 2016

5. Consent Agenda. The following Consent Agenda items are routine matters in nature and are usually approved by a single vote. Prior to any action by the Board of Directors, any Board member may remove an item from the consent agenda for further discussion. Items removed from the Consent Agenda may be heard immediately following approval of the Consent Agenda or set aside for discussion and action after Regular Business.

- 4. Minutes of the regular board meeting of 26 January 2016;
- 8.a. Financial Report for January 2016;
- 8.b. Accounts Payable for January 2015;
- 8.c. Recreation Report.

Recommended action: To approve the Consent Agenda as presented or amended.

Motion by: _____; **Second by:** _____

6. Old Business: No Old Business items for this meeting.

7. New Business:

- a. **2016 Water Supply Report.** AB2523 requires that the District prepare a water supply report on even numbered years by the second Tuesday of February, and a public

hearing be held on the second Tuesday of March for public comments to the report. The 2016 Water Supply Report is presented to the Board of Directors at this time.

Recommended action: To accept the 2016 Water Supply Report and direct staff to publish a notice of public hearing on 8 March 2016.

Motion by: _____ **Second by:** _____

8. Regular Business:

- a. **Accounts Payable for the period 01/01/2016-01/31/2016.** The Accounts Payable report is included for review & approval. (Will be presented at the Board Meeting).
- b. **Financial Statement for the period 01/01/2016-01/31/2016.** The Financial Statement report is included for review & approval. (Will be presented at the Board Meeting).
- c. **Recreation Reports:**
 - 1) Events Coordinator:
 - 2) Sports Coordinator:

9. Engineer Reports:

- a. District Engineer Report.

Studies/Reports

- i. The Toxicity Reduction Evaluation Workplan has been submitted.
- ii. An evaluation of the potential impacts of High Speed Rail requests for property are being evaluated.
- iii. A Groundwater Monitoring Well Workplan is required. A task order authorizing the work is submitted for Board action.
- iv. Adjustments to operation of the aeration tanks continue to enhance nitrogen reduction.

Recommendation: Authorize preparation of the Groundwater Monitoring Well Installation Workplan.

Motion by: _____ **Second by:** _____.

- b. CDBG Engineer Report: No report for this meeting.
- c. Compliance Engineer Report: No report for this meeting.

10. General Manager's Report:

- a. Department Reports
- b. Report on the scope of work for the Compliance Engineer.

- c. Report on the NKGSA facilitator meeting.

11. President's Report:

12. Vice President's Report:

13. Director's Reports:

14. Legal Counsel Report:

15. Communications:

- a. Written Communications:

Public Comment Limitations. All Comments will be limited to three (3) minutes or less per individual per item, with a fifteen (15) minutes maximum per group per item.

16. Closed Session:

- a. Potential Litigation.

17. Adjournment:

Motion by: _____, Second by: _____

Certification of Posting

I, Farah Lepe-Pelayo, District Clerk of the Malaga County Water District, do hereby certify that the foregoing agenda for the Regular Meeting of the Board of Directors of February 9th, 2016 was posted for public view on the front window of the MCWD office at 3580 S. Frank Street, Fresno Ca 93725, at 5:00P.M. On 02/05/2016.

Farah Lepe-Pelayo, District Clerk