

VALLEY OF THE MOON WATER DISTRICT
19039 Bay Street, El Verano, CA 95433
(707) 996-1037

REGULAR MEETING AGENDA

Tuesday, January 7, 2003
19039 Bay Street
El Verano, CA. 95433
6:30 p.m.

BOARD PRESIDENT

Mark Bramfitt

VICE PRESIDENT

Ron Prushko

BOARD MEMBERS

Edward Kenny
Michael Woods
Sanford Smith

PUBLIC NOTICE

Time will be provided for public comment. Any member of the public wishing to speak is required to complete a "speaker card" and will be allowed 3 minutes to make a statement. Board President will call for comments prior to engaging in discussion on pending action. Speaker Cards are available from the Board Secretary at the meeting. However, please note that no action can be taken on any item unless printed on the agenda and included with the meeting notice. Therefore, any item discussed by members of the public and not shown on the agenda will only be received for information. The Board of directors may choose to set such item for future discussion and staff report. A full agenda packet is available at the District office for public view.

All open meetings are recorded. Tapes for each meeting are retained for a minimum of 30 calendar days and may be heard upon request, at no cost. Please contact a member of the District staff for assistance. ITEMS ON THIS AGENDA MAY BE TAKEN OUT OF THE ORDER SHOWN.

1. CALL TO ORDER

Pledge of Allegiance

Administer Oath of Office for Incoming Directors

Roll Call

2. PUBLIC COMMENTS:

Receive/File Comments regarding issues not on agenda but pertaining to Water District business.

3. CONSENT CALENDAR – It is recommended that these items, which are expected to be routine in nature, be received and filed by the Board at the beginning of the meeting. If any Board member or interested party requests that an item be removed from the Consent Agenda, it will be considered separately. The consent calendar may be addressed by a single motion to approve the consent calendar.

A. Receive and Approve Minutes of December 3, 2002 Regular Meeting

B. Approve Bank Signature Card

4. PUBLIC HEARING - NONE

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for November 2002

B. Review/Comment on Current District Projects and Significant O & M Issues

C. Water Source Report

6. RECEIVE & FILE PRESIDENT'S AND DIRECTOR'S REPORTS OR COMMENTS

7. **GENERAL MANAGER’S AND DISTRICT COUNSEL’S REPORTS** – Board may discuss any or all items presented but will take no action.

District Counsel Report:

- A. Information Regarding Changes and Revisions to the Brown Act

General Manager Report:

- A. Information on Sonoma County Water Agency “Water Policy Statement 2002”
- B. Information Regarding ACWA Pavement Restoration Survey
- C. Information Regarding Sale of Surplus Real Property
- D. Information Regarding JPIA Survey

8. **OLD/NEW BUSINESS**

- A. **Elect/Appoint:** President, Vice President, Secretary, and Deputy Secretary.
- B. **Adopt:** Resolution No. 030101 Expressing Appreciation for Services Rendered by Outgoing Director – David C. Willer
- C. **Accept/Authorize:** Initial Study and Proposed Mitigated Negative Declaration – Glen Ellen Storage Tank Project
- D. **Approve/Authorize:** Changes to Agenda Format to Comply with New Requirements
- E. **Approve/Authorize:** Hiring the firm of CH2Mhill to perform a comprehensive rate study in the amount not to exceed \$30,000.

9. **CLOSED SESSION**

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Negotiate Price and Term of Payment. Agency Negotiator: Lee J. Harry; Negotiating Parties: N/A. Proposed Well Site Arnold Drive and Felder Road, Proposed Tank Site 1475 Hill Road, and District Declared Surplus Properties: APN 056-583-017, Alberca Road, & APN 133-061-002, Heaven Hill Road

10. **RECONVENE IN OPEN SESSION**

Disclose Action Taken in Closed Session as and if required.

11. **REQUEST FOR FUTURE AGENDA ITEMS**

12. **ADJOURNMENT**

Next Scheduled Board Meeting is a Regular Meeting at 6:30 p.m., January 21, 2003

*Posted this 2nd day of January, 2003
In three public places*

Shari Walk, Deputy Board Secretary