

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

REGULAR MEETING AGENDA

BOARD PRESIDENT

Ron Prushko

VICE PRESIDENT

Michael Woods

Tuesday, February 4, 2003

19039 Bay Street
El Verano, CA 95433

6:30 p.m.

BOARD MEMBERS

Mark Bramfitt
Ed Kenny
Sanford Smith

PUBLIC NOTICE

Time will be provided for public comment. Any member of the public wishing to speak will be allowed 3 minutes to make a statement. Board President will call for comments prior to the Board deliberating on pending action. 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. A fee may be charged for copies. During the meeting, information and supporting materials are available in the Boardroom. District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting.

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 – 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 January 21, 2003

B. Resolution No. 030201, 030202 and 030203, Accepting Grant Deeds – Bolli Tank Project

C. Cooperative Agreement for Funding of the Valley of the Moon Water District Water Conservation Program – Funded in Fiscal Year 2002-2003

4. PUBLIC PRESENTATION - NONE

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for December 2002

1. Mid-Year Budget Review

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.

General Manager Reports:

- A. Information regarding WAC Negotiating session of January 27th and WAC meeting of February 4th.
- B. Update on Water Resource Element of Sonoma County General Plan Update

8. OLD/NEW BUSINESS

- A. Discuss/Receive and File: Accomplishments for 2002
- B. Discuss/Receive and File: Requirements for MMWD and Windsor Becoming Prime Contractors
- C. Board Action: Regarding Committee & Representative Appointments

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 Tank Site 1475 Hill Road, and District Declared Surplus Properties: APN 056-583-017, Alberca Road, and Proposed Well Site at Arnold Drive and Felder 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., February 18, 2003

*Posted this 30th day of January, 2003
In three public places*

Shari Walk, Deputy Board Secretary