

**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 18, 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 February 4, 2003

**B.** Recommendations Regarding the SCWA Preliminary Budget and Water Rates for 2003/04

**4. PUBLIC HEARING – Proposed Mitigated Negative Declaration on Glen Ellen Storage Tank Project (Time set for 6:45 p.m.)** This item will be coordinated with Item 8A – Board discussion of Resolution No. 030204

**A. 1.** Open Public Hearing

**2.** Staff Report

**3.** Receive Public Comment

**4.** Close Public Hearing

**5. OPERATIONAL & COMMITTEE REPORTS - NONE**

**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 Proposed SCWA Groundwater Supply

**8. OLD/NEW BUSINESS**

- A. **Discuss/Adopt:** Resolution No. 030204 Determining That the Glen Ellen Storage Tank Project And Associated Site Improvements Will Not Have A Significant Adverse Effect On the Environment, Approving the Project, Adopting the Mitigation Monitoring Plan, and Authorizing Filing of A Notice of Determination.

**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, APN 133-061-002, Heaven Hill 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., March 4, 2003

*Posted this 13<sup>th</sup> day of February, 2003  
In three public places*

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**Shari Walk, Deputy Board Secretary**