

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, June 3, 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 May 13, 2003

B. Cancel June 17, 2003 Board Meeting

C. Adopt Resolution No. 030601 Accepting Easement Grant Deed from David J. Busby

4. PUBLIC HEARING – Time Set 7:00 p.m.

A. Proposed Water Rate Basic Service Fee Adjustment - Effective July 1, 2003

B. Proposed Water Rate Commodity Charge Adjustment – Effective July 1, 2003

C. Proposed Water Rate Commodity Charge Restructure – Effective January 1, 2004

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for April 2003

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. WAC Negotiation Meeting of May 19, 2003 and Regular Meeting of June 2, 2003

8. **OLD/NEW BUSINESS**

A. **Discuss/Direct**

Staff: Request to Annex Real Property Located at 12160 Flicker Hill Road, APN 053-160-035

B. **Discuss/Award:**

Sobre Vista Water Main Replacement Project No. 2863 to Ashlin Pacific in the Amount of \$314,720.

C. **Adopt:**

Resolution No. 030602 Amending Regulation 8-2.21 and 8-2.19 Increasing the Basic Service Charge Effective July 1, 2003 and Water Usage Charge Effective July 1, 2003.

Resolution No. 030603 Amending Regulation 8-2.19 Restructuring the Water Usage Charge Effective January 1, 2003

D. **Adopt:**

Resolution No. 030604, Adopting 2003-2004 Fiscal Year Budget
Resolution No. 030605, Adopting 2003-2004 Capital Improvement Program Budget

E. **Discuss/Direct**

Staff: Contract for Painting the Hanna and Donald Tanks.

F. **Adopt:**

Resolution No. 030606 to Enter into a Right of Entry and Ground Water Lease Agreement with the Valley of the Moon Fire Protection District.

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. District Declared Surplus Properties: APN 056-583-017, Alberca Road.
- B. Conference with Legal Counsel on Anticipated Litigation (under Government code section 54956.9(b)(3)(C).)

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., July 1, 2003

*Posted this 29th day of May, 2003
In three public places*

Shari Walk, Deputy Board Secretary