

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, August 5, 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 July 1, 2003

B. Adopt Resolution No. 030801, Approving Closing Papers, Henry Mayo (Mayo Family Winery), Main Extension Agreement, Project #2868

4. PUBLIC HEARING

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for June 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 Regular Meeting of July 7, 2003
- B. WAC Negotiation Meeting of July 28, 2003

8. **OLD/NEW BUSINESS**

- A. **Discuss/Direct Staff:** Regarding Annexation Request for Flicker Road Property
- B. **Discuss/Award:** Task Order to the Firm of Brelje & Race Consulting Civil Engineers in the amount not-to-exceed \$12,600 to conduct an Initial Study and Determine Required CEQA filings for the Felder Road Well Project.
- C. **Discuss/Award:** Term Engineering Agreement and Task Order to the Firm of Boyle Engineering Corporation in the amount not-to-exceed \$19,537 to Update Standard Plans, System Maps and Boardroom Map.

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 Existing Litigation (under Government code section 54956.9(a) Petitioners - Cooke, Smith, and Perry – Sonoma County Superior Court Case No. 232354.

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., August 19, 2003

Posted this 31st day of July, 2003

In three public places

Shari Walk, Deputy Board Secretary