

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

REGULAR MEETING AGENDA

Tuesday, September 2, 2003

19039 Bay Street

El Verano, CA 95433

6:30 p.m.

BOARD PRESIDENT

Ron Prushko

VICE PRESIDENT

Michael Woods

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 August 5, 2003

B. Receive and Approve Minutes of August 19, 2003.

4. PUBLIC HEARING - NONE

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for July 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 August 4, 2003
- B. Communication from SCWA Regarding Limitation on Water Diversion Rights
- C. Status Report – Felder Road Well Project
- D. Bill Stuffer Regarding New Conservation Based Water Rate to be Effective January 1,2004

8. **OLD/NEW BUSINESS**

- A. **Review/Accept:** Auditor’s Report/Annual Statement FY 2002-2003 (Larry Johnson, CPA)

- B **Discuss/**
Direct Staff: Progress Concerning the New Master Water Agreement with Sonoma County Water Agency and the Water Advisory Committee

- C. **Discuss/:**
Direct Staff: Representation on ACWA Committees

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.

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., September 16, 2003

*Posted this 28th day of August, 2003
In three public places*

Shari Walk, Deputy Board Secretary