

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

REGULAR MEETING AGENDA

Tuesday, September 16, 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 September 2, 2003

4. PUBLIC HEARING

A. Arnold Drive/Felder Road Proposed Well Project

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. WAC Regular Meeting of September 8, 2003
- B. Information Regarding Meeting with Randy Poole and Al Bandur

8. **OLD/NEW BUSINESS**

- A. **Discuss & Direct Staff:** Information concerning letter transmitted to Sonoma County Permits and Resource Management responding to requests from the Sonoma County Water Agency for the water supply needs of all approved and proposed new development projects

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., October 7, 2003

*Posted this 11th day of September, 2003
In three public places*

Shari Walk, Deputy Board Secretary