

**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, October 7, 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 September 16, 2003

**B.** Cancellation of Regular Board Meeting Scheduled for October 21, 2003.

**C.** Adopt Resolution No. 031001, Water Facilities Installation Agreement with the Gaiage House

**4. PUBLIC HEARING - NONE**

**5. OPERATIONAL & COMMITTEE REPORTS**

**A.** Approve Current Financial Reports for August 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 Negotiating Meeting of September 22, 2003, and WAC Meeting of October 6, 2003.
- B. Information Concerning 9/27/03 Sonoma Press Democrat Article Regarding SCWA Water Issues
- C. Information Regarding Potential Changes to Billing Procedures.

8. **OLD/NEW BUSINESS**

- A. **Discuss/**  
**Direct Staff:** CEQA Process Regarding the Initial Study and Proposed Negative Declaration for the Arnold Drive/Felder Road Well Project
  
- B. **Discuss/**  
**Approve:** Sobre Vista Roadway Repair Agreements
  
- C. **Discuss/**  
**Approve:** Heaven Hill Surplus Property Pipeline Relocation Agreement with Ashlin Pacific Construction, Inc. Amount Not to Exceed \$40,800.
  
- D. **Discuss/**  
**Direct Staff:** Regarding JPIA and ACWA December Conferences.

9. **CLOSED SESSION**

- A. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6; Agency Negotiator: General Manager Lee Harry; Negotiating Parties: International Union of Operating Engineers, Stationary Local 39 AFL-CIO.

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., November 4, 2003

*Posted this 2nd day of October, 2003*

*In three public places*

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**Shari Walk, Deputy Board Secretary**