

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

**REGULAR MEETING AGENDA**

**Tuesday, January 6, 2004**

**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 November 4, 2003

**B.** Adopt Resolution No. 040101, Main Extension Agreement with Pine & Greger LP, by Dasun Homes, Inc. by David Reber, President, Project #2877 (Bonfini Subdivision)

**C.** Adopt Resolution No. 040102, Accepting Closing Papers, Main Extension with Cottonwood Sonoma LP, by Dasun Homes, Inc. by David Reber, President, Project #2873

**D.** Cancel Regular Meeting of January 20, 2004.

**4. PUBLIC PRESENTATION**

**A.** Certificate of Appreciation to Samantha Kyle for her Support for Water Conservation

**5. OPERATIONAL & COMMITTEE REPORTS**

**A.** Financial Reports for October & November 2003

1. Approve Financial Reports for October 2003

2. Approve Financial Reports for November 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. Information Regarding Additional Funds Authorized to the District through the Local Projects/Recycled Water/Tier 2 Water Conservation Program of SCWA
- B. Information Regarding Fall ACWA Conference
- C. Information Regarding the Draft Restructured Master Water Agreement
- D. Information Regarding New Proposed LAFCO Fees
- E. Information Regarding New Water Rate Survey for Prime Contractors to SCWA
- F. Information Regarding Upcoming Water Summit Meeting January 14, 2004.

**8. OLD/NEW BUSINESS**

- A. **Discuss/ Appoint:** President, Vice President, Secretary, and Deputy Secretary.
- B. **Discuss/Approve:** Task Order # 04-2878-01 in an amount not to exceed \$39,300 to the firm of Brelje & Race for Engineering Services for a Water Main Project Located on Arnold Drive, Horn Avenue, Garric Avenue, Hill Drive, and Mound Avenue. Task Order # 04-2879-01 in an amount not to exceed \$31,000 to the firm of Brelje & Race for Engineering Services for a Water Main Project Located on Loma Vista Drive.
- C. **Discuss/Adopt:** Resolution No. 040103, Clarifying Residential Units to be included in new Tiered Water Rate Structure.
- D. **Discuss/Approve:** Design of New Customer’s Bill

**9. CLOSED SESSION**

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9, Subsection C Anticipation of Initiation of Litigation (1 Potential Case)
- B. To Consider the Appointment and/or Employment of a Public Employee, new General Manager Pursuant to Government Code Section 54957(b)(1).
- C. Conference with Labor Negotiator 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., February 3, 2004

*Posted this 31<sup>st</sup> day of December, 2003  
In three public places*

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**Shari Walk, Deputy Board Secretary**

**VALLEY OF THE MOON WATER DISTRICT FINANCING CORPORATION**

19039 Bay Street, El Verano, CA 95433 (707) 996-1037

**BOARD PRESIDENT**

Ron Prushko

**VICE PRESIDENT**

Michael Woods

**TREASURER/SECRETARY**

Lee J. Harry

**REGULAR MEETING**

**AGENDA**

Tuesday, January 6, 2004

19039 Bay Street

El Verano, CA 95433

6:30 p.m.

**BOARD MEMBERS**

Mark Bramfitt

Edward Kenny

Sanford Smith

**PUBLIC NOTICE**

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1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
2. **PUBLIC COMMENTS**  
Receive/File Comments regarding issues not on agenda but pertaining to Valley of the Moon Water District Financing Corporation business.
3. **CONSENT CALENDAR**
  - A. Receive & Approve Minutes of January 07, 2003 Regular Meeting
4. **OLD/NEW BUSINESS**
  - A. Elect President and Vice President, appoint Secretary and Assistant Secretary, and set meeting schedule for Calendar Year 2004
5. **ADJOURNMENT** – Next Regular Board Meeting, Tuesday, January 04, 2005 at 6:30 p.m.

*Posted this 31<sup>st</sup> Day of December, 2003  
In three public places*

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*Shari Walk, Assistant Secretary*