

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

**REGULAR MEETING AGENDA**

**Tuesday, February 3, 2004**

**19039 Bay Street**  
**El Verano, CA 95433**

**6:30 p.m.**

**BOARD PRESIDENT**

**Michael Woods**

**VICE PRESIDENT**

**Sanford Smith**

**BOARD MEMBERS**

**Mark Bramfitt**

**Ed Kenny**

**Ron Prushko**

**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 January 6, 2004
- B. Declare Case Backhoe and Attachment as Surplus Equipment
- C. Cancel Regular Meeting of February 17, 2004

**4. PUBLIC PRESENTATION**

Krishna Kumar, Administrative Services Manger of the Sonoma County Water Agency (SCWA) will Present Information Regarding the Proposed 2004 SCWA Budget and Proposed Water Delivery Charges for Fiscal Year 2004-2005.

**5. OPERATIONAL & COMMITTEE REPORTS**

- A. Approve Current Financial Reports for December 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. Report of WAC negotiating meeting of 1/26/04
- B. Report of regular WAC meeting of 2/02/04
- C. Status of Proposition 50 Implementation and Bond Coalition

**8. OLD/NEW BUSINESS**

- A. **Discuss/ Adopt:** Resolution No. 040201, Authorizing Quitclaim Deed to the Sonoma Valley Unified School District.

**9. CLOSED SESSION**

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9, Subsection C Anticipation of Initiation of Litigation (2 Potential Cases)
- 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.
- C. To Consider the Appointment and/or Employment of a Public Employee, new General Manager Pursuant to Government Code Section 54957(b)(1).
- D. 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., March 2, 2004

*Posted this 29<sup>th</sup> day of January, 2004  
In three public places*

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**Shari Walk, Deputy Board Secretary**