

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

REGULAR MEETING AGENDA

BOARD PRESIDENT

Michael Woods

VICE PRESIDENT

Sanford Smith

Tuesday, March 2, 2004

19039 Bay Street

El Verano, CA 95433

6:30 p.m.

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 February 3, 2004

B. Cancel Regular Meeting of March 16, 2004

4. PUBLIC PRESENTATION – None

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for January 2004

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 on all items presented but will take no action.

General Manager Reports:

A. Report of WAC negotiating meeting of 2/23/04

B. Report of regular WAC meeting of 3/01/04

C. Information on 2004 ACWA Spring Conference

8. OLD/NEW BUSINESS

A. Discuss/Direct

Staff: Consideration of Adopting the January, 2004 ACWA Document Guidelines for Conduct – a Primer for Public Water Agency Officials as the “Code of Conduct” for the Board of Directors of the Valley of the Moon Water District, and also replace the existing District By-Laws with Policies and Procedures.

B. Discuss/Approve:

Task Order No. 04-921-01 to Winzler & Kelly Engineers in the Amount Not-to-Exceed \$25,000 to Prepare a Vulnerability Assessment for the District.

C. Discuss/Direct

Staff: Additional Public Outreach and Workshop for District Customers Regarding the New Water Rate Structure.

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, 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.
- D. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8; Negotiate Price and Term of Payment. Agency Negotiator: Lee J. Harry; Negotiating Parties: Larbre Trust. Renewal of Existing Well Lease: APN 052-251-33

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., April 6, 2004

*Posted this 26th day of February, 2004
In three public places*

Shari Walk, Deputy Board Secretary