

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

SPECIAL MEETING AGENDA

BOARD PRESIDENT

Michael Woods

VICE PRESIDENT

Sanford Smith

Saturday, April 24, 2004

19039 Bay Street

El Verano, CA 95433

8:30 a.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. CLOSED SESSION

- A.** To Consider the Appointment and/or Employment of a Public Employee, General Manager Pursuant to Government Code Section 54957 (b)(1)
- B.** 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.

4. RECONVENE TO OPEN SESSION

Disclose Action Taken in Closed Session as and if required.

5. ADJOURNMENT

Next Scheduled Board Meeting is a Regular Meeting at 6:30 p.m., May 4, 2004

Posted this 21st day of April, 2004
In three public places

Shari Walk, Deputy Board Secretary