

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

Tuesday, May 25, 2004

17805 Arnold Drive, Sonoma, CA 95476

Altimira Middle School

Multi Purpose Building

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. PUBLIC PRESENTATION

A. The Valley of the Moon Water District will conduct a public workshop regarding the new tiered water rates and ways to cut down on your water use by eliminating wasteful practices regarding landscape irrigation.

1. Presentation by District General Manager regarding the new rates.
2. Presentation by District Special Projects Coordinator regarding irrigation system maintenance.
3. Presentation by Sonoma County Water Agency Conservation Specialist regarding water efficient landscapes.
4. Question and answer period conducted by Board President
(All Participants and Board members will be available to answer questions.)

4. ADJOURNMENT

Next Scheduled Board Meeting is a Regular Meeting at 6:30 p.m., June 1, 2004

*Posted this 20th day of May, 2004
In three public places*

Shari Walk, Deputy Board Secretary