

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

REGULAR MEETING AGENDA

BOARD PRESIDENT
Michael Woods

Tuesday, June 1, 2004
19039 Bay Street
El Verano, CA 95433

BOARD MEMBERS
Mark Bramfitt
Ed Kenny
Ron Prushko

VICE PRESIDENT
Sanford Smith

6:30 p.m.

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 Regular Meeting of May 4, 2004
- B. Receive and Approve Minutes of Special Meeting of May 11, 2004
- C. Approve Bank Signature Card
- D. Cancel Regular Meeting of June 15, 2004
- E. Schedule Special Meeting for June 22, 2004

4. PUBLIC PRESENTATION – None

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve Current Financial Reports for April 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 5/24/04
- B. Summary on Rate Workshop 5/25/04 at Altimira School

8. OLD/NEW BUSINESS

- A. **Adopt:** Resolution No. 040601, Adopting 2004-2005 Fiscal Year Budget
Resolution No. 040602, Adopting 2004-2005 Capital Improvement Budget
- B. **Discuss/Direct Staff:** Request from Sonoma County Water Agency to Install a Connection for the Kenwood Water Company to Provide Additional Water Services.
- C. **Discuss/Approve:** Funds in the amount of \$11,000 for the Purchase of a new Server and Required Software to Perform Necessary Accounting Functions

9. CLOSED SESSION

- A. 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, and Non Represented Office and Confidential Employees..
- B. Consultation with Security Consultant Tony Cinquini, of the Firm of Winzler and Kelly Consultants Regarding District Vulnerability Assessment Pursuant to Government Code Section 54597 (a) Regarding Threat to Public Services or Facilities.

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 Special Meeting at 6:30 p.m., June 22, 2004

*Posted this 27th day of May, 2004
In three public places*

Shari Walk, Deputy Board Secretary