

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, July 6, 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 Special Meeting of June 22, 2004

B. Cancel Regular Meeting of July 20, 2004

4. PUBLIC PRESENTATION – None

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for May 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 or all items presented but will take no action.

General Manager Reports:

- A. Report of WAC Negotiating Meeting of 6/28/04
- B. Report on Kenwood Spa Fire Service Connection

8. OLD/NEW BUSINESS

- A. **Discuss/Award:** Arnold Drive, Horn Avenue, Garric Avenue, Hill Drive & Mound Avenue Water Main Replacement Project #2878 to Pipeline Excavators in the Amount of \$319,672.00
- B. **Discuss/Award:** Loma Vista Water Main Replacement Project #2879 to John Benward Company in the Amount of \$166,412.00
- C. **Discuss/Approve:**
 - 1. Authorize Staff to Transfer Funds in the Amount of \$6,000 from the Loma Vista Water Main Project #2879 to the Glen Ellen Storage Tank Project #2855.
 - 2. Approve Task Order #04-2855-01 to Winzler & Kelly for the Design of the Glen Ellen Tank Project for an Amount Not-to-Exceed \$102,000.

9. CLOSED SESSION - NONE

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., August 3, 2004

*Posted this 1st day of July, 2004
In three public places*

Shari Walk, Deputy Board Secretary