

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, August 3, 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 Regular Meeting of July 6, 2004

B. Approve Amendment No. 2 to Extend the Duration of the Term Agreement with the Engineering Firm of Winzler and Kelly to August 1, 2007

C. Adopt Resolutions

1. Resolution No. 040801, Approving Water Facilities Agreement with Rich Merlo

2. Resolution No. 040802, Approving Water Facilities Agreement with Mark & Susan Molofsky

D. Receive and Authorize Staff to Continue the Current Conflict of Interest Policy

E. Cancel Regular Meeting of August 17, 2004

4. PUBLIC PRESENTATION – None

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for June 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 Meeting with SCWA on 7/08/04 Regarding Water Entitlement.
- B. Report of the Public Workshop on 7/22/04 conducted by the State Water Resources Control Board on SCWA’s Temporary Urgency Petition for Changing the Minimum Flows for Dry Creek and the Russian River.
- C. Report of Regular WAC Meeting of 8/2/04.

8. OLD/NEW BUSINESS

- A. **Discuss/Direct Staff:** Goal Setting Workshop.
- B. **Discuss/Review:** Draft 4 of the Proposed Restructured Agreement for Water Supply and Draft 4 of the Proposed Temporary Impairment MOU Extension.

9. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Negotiate Price and Term of Payment. Agency Negotiator: Krishna Kumar; Negotiating Party: County of Sonoma. Proposed Well Site at Ernie Smith Park, on Arnold Drive.

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., September 7, 2004

Posted this 29th day of July, 2004

In three public places

Shari Walk, Deputy Board Secretary