

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

REGULAR MEETING AGENDA

Tuesday, October 5, 2004

19039 Bay Street

El Verano, CA 95433

6:30 p.m.

BOARD PRESIDENT

Michael Woods

VICE PRESIDENT

Sanford Smith

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 September 7, 2004
- B. Receive and Approve Minutes of Special Meeting of September 13, 2004
- C. Declare Vehicle No. 13, 1974 C60 Chevy Dump Truck as Surplus Equipment
- D. Annual Statistical Report
- E. Cancel Regular Meeting of October 19, 2004

4. PUBLIC PRESENTATION – None

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve Current Financial Reports for August 2004
- B. Review/Comment on Current District Projects and Significant O & M Issues
- C. Water Source Report

6. RECEIVE & FILE PRESIDENT’S AND DIRECTORS’ 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 Water Advisory Committee (WAC) Negotiating Meeting of 9/27/04.
- B. Report of Regular WAC Meeting of 10/04/04.

8. OLD/NEW BUSINESS

- A. **Discuss/Accept:** Fiscal Year 2003-2004 Annual Audit – Larry D. Johnson
- B. **Discuss/Review:** County of Sonoma Water and Sewer Providers Municipal Service Review Report
- C. **Discuss/Review:** Methodology for Implementation of Shortage Provisions in the Eleventh Amended Agreement for Water Supply – City of Santa Rosa Final Report
- D. **Discuss/Direct Staff:** Rescheduling of November 2, 2004 Regular Board Meeting

9. CLOSED SESSION

- A. Conference with District Counsel Concerning Initiation of Litigation, Pursuant to Government Code section 54956.9 (c) – one case.
- B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Negotiate Price and Term of Payment. Agency Negotiator: Krishna Kumar; Negotiating Party: Larbre Trust. Renewal of Existing Well Lease: APN 052-251-33
- C. 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., November 2, 2004

*Posted this 30th day of September, 2004
In three public places*

Shari Walk, Deputy Board Secretary