

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

REGULAR MEETING AGENDA

Tuesday, November 16, 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

Administer Oath of Office for Incoming Directors

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 September 13, 2004

B. Receive and Approve Minutes of Regular Meeting of October 5, 2004

C. Adopt Resolutions

1. No. 041101, Approving Water Main Extension Agreement with Peter Trethewey

2. No. 041102, Approving Water Main Extension Agreement with Sonoma Valley Unified School District.

4. PUBLIC PRESENTATION – None

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for September 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 the Water Advisory Committee (WAC) Negotiating Meeting of October 25, 2004.
- B. Report of October 26, 2004 Meeting with the City of Santa Rosa Officials Regarding the Farmers Lane Wells
- C. Report on Sonoma County Water Agency Board Workshop held on November 1, 2004

8. OLD/NEW BUSINESS

- A. **Discuss/Adopt:** Resolution No. 041103, Amending Regulation 8-2.19, Water Use Charge, Effective December 1, 2004.
- B. **Discuss/Approve:** Larbre Well Lease Renewal Agreement.
- C. **Discuss/Approve:** Task Order #04-2891-01 to the firm of Winzler & Kelly in an amount not to exceed \$28,860 for Engineering Services for the Locust Avenue, Spring Street, Quenno Lane and Toy Lane Water Main Replacements.
- D. **Discuss/Direct Staff:** Workshop on Long-Term Water Supply and Demand

9. CLOSED SESSION - NONE

10. REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

Next Scheduled Board Meeting is a Regular Meeting at 6:30 p.m., December 7, 2004

*Posted this 10th day of November, 2004
In three public places*

Shari Walk, Deputy Board Secretary