

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, January 4, 2005

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 December 7, 2004

B. Adopt Resolution No. 050101, Accepting the Easement Grant Deed from the Sonoma Valley Unified School District.

C. Receive and File ACWA Joint Powers Insurance Authority, President's Special Recognition Awards.

4. PUBLIC PRESENTATION

Brown Act Update by District Counsel, Robert B. Maddow, Esq.

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for November 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 on the Regular Water Advisory Committee Meeting of January 03, 2005.
- B. Urban Water Management Plan 2005

8. OLD/NEW BUSINESS

- A. **Discuss/Appoint:** President, Vice President, Secretary, and Deputy Secretary.

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., February 1, 2005

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

Shari Walk, Deputy Board Secretary

VALLEY OF THE MOON WATER DISTRICT FINANCING CORPORATION

**19039 Bay Street, El Verano, CA 95433
(707) 996-1037**

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TREASURER/SECRETARY

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1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE – ROLL CALL**
2. **PUBLIC COMMENTS**
Receive/File Comments regarding issues not on agenda but pertaining to Valley of the Moon Water District Financing Corporation business.
3. **CONSENT CALENDAR**
 - A. Receive & Approve Minutes of January 06, 2004 Regular Meeting
4. **OLD/NEW BUSINESS**
 - A. Elect President and Vice President; appoint Treasurer/Secretary and Assistant Treasurer/Assistant Secretary, and set meeting schedule for Calendar Year 2005.
5. **ADJOURNMENT** – Next Regular Board Meeting, Tuesday, January 03, 2006 at 6:30 p.m.

Posted this 30th Day of December, 2004

In three public places

Shari Walk, Assistant Secretary