

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

REGULAR MEETING AGENDA

Tuesday, February 1, 2005
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 January 4, 2005
- B. Approve Cooperative Agreement for Funding of the Valley of the Moon Water District Water Conservation Program for Fiscal Year 2004-2005.
- C. Resolution No. 050201, Accepting the Closing Papers, Gaige House, Project #2876
- D. Cancel Regular Meeting of February 15, 2005

4. PUBLIC PRESENTATION - NONE

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve Current Financial Reports for December 2004
 - 1. Mid-Year Budget Review
- 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 Water Advisory Committee Negotiating Meeting of January 24, 2005.

8. OLD/NEW BUSINESS

- A. **Receive/Discuss:** 70% Design Plans for Hill Road Storage Tank Project
- B. **Discuss/Approve:** Task Order in the Amount not-to-exceed \$53,630 for Engineering Services for the Aqua Caliente Booster Pump Station No. 2
- C. **Discuss/Approve:** Agreement for Auditing Services with the Firm of Moss, Levy & Hartzheim, Certified Public Accountants
- D. **Discuss/Approve:** Amendment No. 3 to Term Engineer Consulting Services Agreement with Core Utilities and Task Order in the Amount not-to-exceed \$4,000 for Installing and Configuring SCADA Daily Report
- E. **Discuss/Select:** Candidate for Special District Representative to LAFCO
- F. **Discuss/Appoint:** Board Representatives for 2005
- G. **Discuss/Direct:** Invitation from Sonoma Index-Tribune to Draft Essays on Water Supply

9. CLOSED SESSION

- A. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Agency Negotiator: General Manager Krishna Kumar; Negotiating Parties: International Union of Operating Engineers, Stationary Local 39 AFL-CIO.

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., March 1, 2005

*Posted this 27th day of January, 2005
In three public places*

Shari Walk, Deputy Board Secretary