

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, April 5, 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 March 1, 2005
- B. Resolution No. 050401 Accepting the Closing Papers, Water Facilities Installation Agreement with Rich Merlo, Project No. 2885
- C. Adopt Resolution No. 050402 Amending the District's Deferred Compensation Plan Agreement to Comply with the IRS Automatic Rollover Requirements.
- D. Adopt Resolution No. 050403 Authorizing Adding Additional Land to Real Property Required to Supplement Resolution No. 040506, which Authorized Eminent Domain Proceedings for Jacobson Property.
- E. Declare Surplus Equipment
- F. Cancel Regular Meeting of April 19, 2005
- G. Cancel Regular Meeting of May 3, 2005.

4. PUBLIC PRESENTATION - NONE

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve Current Financial Reports for February 2005
- 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 Regular Meeting of March 7, 2005.

8. OLD/NEW BUSINESS

- A. **Discuss/Direct Staff** Request from the Sonoma County Water Agency to Approve a New Fire Service Connection on the Sonoma Aqueduct.
- B. **Discuss/Approve:** Notice Inviting Bids for the Glen Ellen Storage Tank Project No. 2855.
- C. **Discuss/Direct Staff:** Preliminary Operations and Maintenance & Capital Improvement Program Budgets for Fiscal Year 2005-2006.
- D. **Discuss/Direct Staff:** Updated Draft Urban Water Shortage Contingency Plan.
- E. **Discuss/Direct Staff:** Draft Board Policies and Procedure Manual.

9. CLOSED SESSION

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(c) regarding potential litigation – (1) case.
- B. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(a) – VOMWD v. Bowser.
- C. 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 Engineers, Local 39 AFL-CIO.
- D. Public Employee Performance Evaluation Pursuant to Government Code Section 54957 – General Manager

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., May 17, 2005

*Posted this 31st day of March, 2005
In three public places*

Shari Walk, Deputy Board Secretary