

**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, May 17, 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 90 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 April 5, 2005

**B.** Resolution No. 050501, Adopting the Updated Urban Water Shortage Contingency Plan

**C.** Adopt Updated Job Descriptions

**D.** Set Date and Time of Public Hearing to Receive Public Comments Regarding a Proposed 3% Water Rate Increase

**E.** Adopt Resolutions

1. No. 050502, Accepting Project Closing Documents, Water Facilities Installation Agreement with Pine and Greger, LP, Project No. 2877.

2. No. 050503, Accepting Project Closing Documents, Water Main Extension Agreement with Peter Trethewey, Project No. 2889.

**4. PUBLIC PRESENTATION - NONE**

**5. OPERATIONAL & COMMITTEE REPORTS**

- A. Approve Current Financial Reports for March 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 Negotiating Meeting of April 25, 2005.
- B. Report on the Water Advisory Committee Regular Meeting of May 2, 2005
- C. Report on the Water Agency Presentation to the State Water Resources Control Board

**8. OLD/NEW BUSINESS**

- A. **Discuss/Award:** Glen Ellen Storage Tank and Water Main Project No. 2855 to North Bay Construction Inc. in the Amount of \$902,485
- B. **Discuss/Award:** Locust, Spring, Queeno & Toy Water Main Replacement Project No. 2891 to W. R. Forde Associates in the Amount of \$199,602
- C. **Discuss/Approve:** Agreement for Funding of the Valley of the Moon Water District’s Local Water Supply Project (LRT2 Program) with the Sonoma County Water Agency
- D. **Discuss/Adopt:** Resolution No. 050504, Approving and Authorizing Execution of the Memoranda of Understanding with the Employee Bargaining Groups Regarding Rate of Pay and Other Conditions of Employment
- E. **Discuss/Adopt:** Resolution No. 050505, Approving and Authorizing Execution of the Memoranda of Understanding with the Employee Bargaining Groups and Amendment No.1 to the General Manager’s Employment Agreement for the Employee Funded California Public Employees’ Retirement System Retirement formula Enhancement
- F. **Discuss/Direct Staff:** Board Policies and Procedure Manual and Board Member Compensation
- G. **Discuss/Receive:** Report on the Status of Negotiations Regarding the Restructured Agreement for Water Supply
- H. **Discuss/Direct Staff:** Request from Marin Municipal Water District

**9. CLOSED SESSION**

- A. 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., June 7, 2005

*Posted this 12<sup>th</sup> day of May, 2005  
In three public places*

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**Shari Walk, Deputy Board Secretary**