

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

**REGULAR MEETING AGENDA**

**BOARD PRESIDENT**  
**Michael Woods**

**Tuesday, June 7, 2005**  
**19039 Bay Street**  
**El Verano, CA 95433**

**BOARD MEMBERS**  
**Mark Bramfitt**  
**Ed Kenny**  
**Ron Prushko**

**VICE PRESIDENT**  
**Sanford Smith**

**6:30 p.m.**

**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 May 17, 2005

**B.** Adopt Resolutions: Contribution for Healthcare Benefits

1. No. 050601, Fixing the Employer's Contribution under the Public Employees' Medical and Hospital Care Act
2. No. 050602, Revising Health Benefit Vesting Requirements for Future Retirees under the Employees' Medical and Hospital Care Act

**C.** Adopt Resolutions: Board Member Compensation / Board Policies & Procedures Manual

1. No. 050603, Revising Board Member Compensation
2. No. 050604, Adopting Board Policies and Procedures Manual

**D.** Adopt Resolution: PERS Retirement

1. No. 050605 – Resolution of Intention to Approve an Amendment to the Contract with the Board of Administration, California Public Employees' Retirement System for employee funded enhanced PERS Retirement Formula
2. No. 050606 – Resolution Implementing the Provisions of Section 414(h)(2) of the Internal Revenue Code for Treating Employees' Public Retirement System Contributions as Employer Contribution for Federal and State Tax Purposes

**E. Adopt Resolutions: Project Closing Documents**

1. No. 050607, Accepting Project Closing Documents, Water Facilities Installation Agreement with Sonoma Golf Club, LLC. Project No. 2888
2. No. 050608, Accepting Project Closing Documents, Water Main Extension Agreement with Peter Trethewey, Project No. 2889
3. No. 050609, Accepting Project Closing Documents, Water Facilities Installation Agreement with Pine and Greger, LP, Project No. 2877

**F. Approve Amendment No. 2 – General Manager’s Employment Agreement**

**4. PUBLIC HEARING – Time Set 7:00 p.m.**

- A.** Proposed Water Rate Increase, Effective July 1, 2005

**5. OPERATIONAL & COMMITTEE REPORTS**

- A.** Approve Current Financial Reports for April 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 Meeting of June 6, 2005

**8. OLD/NEW BUSINESS**

**A. Discuss/Adopt:**

Resolutions:

1. No. 050610, Amending Regulation for Water use and Service Charge, effective July 1, 2005
2. No. 050611, Approving the Fiscal Year 2005-2006 Operations and Maintenance Budget and Annual Investment Policy
3. No. 050612, Approving the Fiscal Year 2005-2006 Capital Improvement Program

**B. Discuss/Select:**

Candidate for Alternate Special District Representative to LAFCO

**9. CLOSED SESSION - NONE**

**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., July 5, 2005

*Posted this 2<sup>nd</sup> day of June, 2005*

*In three public places*

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**Shari Walk, Deputy Board Secretary**