

**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, July 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 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 Special Meeting of June 21, 2005

**B.** Adopt Resolution No. 050701 – Authorizing an Amendment to the Contract with the Board of Administration, California Public Employees' Retirement System and authorize the President to sign the Amendment, for employee funded enhanced PERS Retirement Formula.

**4. PUBLIC PRESENTATION**

Jay Jasperse, Deputy Chief Engineer of the Sonoma County Water Agency will Present Information Regarding Sonoma Valley Recycled Water Feasibility Study and Sonoma Valley Groundwater Study

**5. OPERATIONAL & COMMITTEE REPORTS**

**A.** Approve Current Financial Reports for May 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. Water Advisory Committee Special Meeting of June 27, 2005

**8. OLD/NEW BUSINESS**

- A. **Discuss/Direct Staff:** Restructured Agreement for Water Supply and Temporary Impairment Memorandum of Understanding Extension.
- B. **Discuss/Direct Staff:** Request for Proposals to Provide Engineering and Geological Services for Drilling and Equipping a new Groundwater Well

**9. CLOSED SESSION**

- A. Conference with legal counsel on existing litigation, under Government Code 54956.9 (a) - VOMWD v. Jacobsen.

**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., August 2, 2005

*Posted this 30<sup>th</sup> day of June, 2005  
In three public places*

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**Shari Walk, Deputy Board Secretary**