

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

SPECIAL MEETING AGENDA

BOARD PRESIDENT

Michael Woods

VICE PRESIDENT

Sanford Smith

Tuesday, August 16, 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 July 5, 2005

B. Resolution No. 050801 Accepting the Closing Papers, Fire Line Service Installation Agreement with Creekside 50 LLC, Project No. 2883

4. PUBLIC PRESENTATION

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for June 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 August 1, 2005

8. **OLD/NEW BUSINESS**

- A. **Discuss/Approve:** Amendment to the Water Conservation Agreement with the Sonoma County Water Agency
- B. **Discuss/Vote:** ACWA Region 1 Officers and Board Members for 2006-2007 Term

9. **CLOSED SESSION**

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

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., September 6, 2005

Posted this 11th day of August, 2005

In three public places

Shari Walk, Deputy Board Secretary