

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

REGULAR MEETING AGENDA

Tuesday, October 4, 2005

19039 Bay Street
El Verano, CA 95433

6:30 p.m.

BOARD PRESIDENT

Michael Woods

VICE PRESIDENT

Sanford Smith

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 September 6, 2005
- B. Resolution No. 051001 Supporting “No Time to Waste: A Blueprint for California Water”
- C. Resolution No. 051002 Accepting Project Closing Documents, Water Facilities Installation Agreement with Burbank Housing Development Corporation, Project No. 2882
- D. Declare Vehicle No. 21, 1990 LD2500 Chevy Pickup Truck and Vehicle No. 24, 1992 GMC C-2500 Pickup Truck as Surplus Equipment
- E. Approve Amendment No. 2 to Extend the Duration of the Term Agreement with the Engineering Firm of Brelje & Race to January 19, 2008
- F. Approve Invitation for Bids for the Agua Caliente Booster Station Project No. 2892

4. PUBLIC PRESENTATION – NONE

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve Current Financial Reports for August 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 Meeting of October 3, 2005

8. OLD/NEW BUSINESS

- A. Approve/Adopt:** 1) Adopt Resolution No. 051003 and No. 051004 approving the Restructured Agreement and the Impairment MOU Extension respectively; 2) Authorize the President to execute the documents and to approve minor, administrative changes to said documents, if any; and 3) Authorize the General Manager to file Notices of Exemption with the Sonoma County Clerk in accordance with the provisions of the California Environmental Quality Act.
- B. Approve/Award:** An agreement with Brown and Caldwell in an amount not-to-exceed \$134,274 for the hydrogeological phase and \$205,915 for the engineering phase, including CEQA work, for drilling and equipping a new water supply well and authorize the President to execute the agreement.
- C. Approve/Award:** 1) Task Order #05-2899-01 to the firm of Brelje & Race Engineers in an amount not to exceed \$42,200 to perform engineering and construction services for Project No. 2899; 2) Task Order #05-2900-01 to the firm of Brelje & Race Engineers in an amount not to exceed \$35,200 to perform engineering and construction services for Project No. 2900; 3) Term Engineering Services Agreement with Cinquini & Passarini Inc.; and 4) Task Order #05-2901-01 to the firm of Cinquini and Passarino, Inc. in an amount not to exceed \$34,230 to perform engineering and construction service for Project No. 2901
- D. Approve/Award:** An Agreement with Ashlin Pacific Construction Inc. in an amount not to exceed \$116,205 for replacing water meters and authorize the General Manager to execute the Agreement.

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., November 1, 2005

*Posted this 29th day of September, 2005
In three public places*

Shari Walk, Deputy Board Secretary