

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

REGULAR MEETING AGENDA

Tuesday, November 1, 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 the 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 October 4, 2005

B. Resolution No. 051101, Approving Water main Extension Agreement with John Wilkinson

4. PUBLIC PRESENTATION

The Valley of the Moon Water District will conduct a workshop, facilitated by Martin Steinpress, Brown and Caldwell, and Iris Priestaf, Todd Engineers, to seek public and Board input regarding:

a. The District's overall need and plan for a proposed new water-well

b. The proposed criteria to evaluate the potential well sites

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for September 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.

A. General Manager Report

8. OLD/NEW BUSINESS

A. Receive/Authorize: Receive status report on the District’s emergency preparedness and authorize staff to provide copies of the American Red Cross information brochures on family disaster planning to each of the District’s customers.

B. Review/Authorize: Review articles on Sonoma Valley’s water supply and authorize staff to submit them to the Sonoma Index-Tribune for publication.

C. Discuss/Approve: Task Order No 05-2903-01 to Brelje & Race in the amount of \$51,500 to update the District’s Master Water Plan and Hydraulic Model.

D. Discuss/Approve: 1) Task Order No 05-2855-01 to Winzler and Kelly for a not-to-exceed amount of \$37,360 to provide construction observation and inspection services for the Glen Ellen Storage Tank and 2) Change Order No.3 in the amount of \$11,639 to North Bay Construction, Inc. for replacement of gate valves with butterfly valves.

E. Discuss/Authorize: Authorize Staff to forward input from a District rate payer to the Sonoma County Water Agency for inclusion as a formal comment that should be addressed in the Sonoma Valley Recycled Water Project Environmental Impact Report.

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., December 6, 2005

*Posted this 27th day of October, 2005
In three public places*

Shari Walk, Deputy Board Secretary