

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, December 6, 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 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 November 1, 2005

B. Resolution No. 051201, Approving Fire Line Installation Agreement with the County of Sonoma for the Sheriff Substation.

4. PUBLIC PRESENTATION – NONE

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve Current Financial Reports for October 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 Report:

- A. Water Advisory Committee Meeting of November 7, 2005
- B. Water Advisory Committee Meeting of December 5, 2005

8. OLD/NEW BUSINESS

- A. **Discuss/Receive:** Memorandum dated November 6, 2005 from Maddaus Water Management regarding the District’s water demand projections for 2030.
- B. **Award/Approve:** 1) Award Agua Caliente Booster Station (Project No. 2892) Construction Contract to Bartley Pump Inc in the amount of \$257,000, and 2) Approve Task Order No 05-2892-02 to Winzler and Kelly for a not-to-exceed amount of \$21,200 to provide construction observation and inspection services for the Agua Caliente Booster Station Project.
- C. **Review/Direct Staff:** Review the boundary and sphere of influence of the District, as depicted in the map provided by LAFCO, and direct staff to take necessary action to rectify certain potential minor discrepancies in the map.

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., January 3, 2006

*Posted this 1st day of December, 2005
In three public places*

Shari Walk, Deputy Board Secretary