

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

REGULAR MEETING AGENDA

BOARD PRESIDENT
Sanford Smith

Tuesday, March 7, 2006
19039 Bay Street
El Verano, CA 95433
6:30 p.m.

BOARD MEMBERS
Mark Bramfitt
Ron Prushko
Michael Woods

VICE PRESIDENT
Ed Kenny

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 February 7, 2006.
- B. Receive and file information regarding joint grant proposal – Sonoma Ecology Center, VOMWD, and the City of Sonoma. Informational item.
- C. Authorize Notice to Bidders – Glen Ellen Water Mains, Project No. 2901.
- D. Ratify expenditures incurred for emergency repair work in connection with the recent flood event.

4. PUBLIC PRESENTATION - NONE

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve current financial reports for January 2006
- 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 March 6, 2006

8. OLD/NEW BUSINESS

- A. **Discuss/Direct Staff:** Sonoma County Water Agency’s preliminary budget and the proposed wholesale water rates for fiscal year 2006-07.
- B. **Discuss/Direct Staff:** Receive memorandum dated February 3, 2006 from Maddaus Water Management regarding the District’s projected 2030 water savings from tier one conservation measures.
- C. **Discuss/Indicate:** The preferred training option to obtain mandatory ethics training for Board members of the District.
- D. **Discuss/Approve:** Task Order 06-2909-01 to Core Utilities in an amount not-to-exceed \$5,900 to prepare Plans and Specification for the installation of two remote transmitter units and associated work.
- E. **Discuss/Authorize:** Letters to Senator Kuehl and Assemblymember Wolk regarding the District’s position on SB 1166 and AB 1839.

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., April 4, 2006

*Posted this 2nd day of March, 2006
In three public places*

Shari Walk, Deputy Board Secretary