

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

REGULAR MEETING AGENDA

BOARD PRESIDENT
Sanford Smith

Tuesday, May 2, 2006
19039 Bay Street
El Verano, CA 95433
6:30 p.m.

BOARD MEMBERS
Mark Bramfitt
Ron Prushko
Michael Woods

VICE PRESIDENT
Ed Kenny

Director Michael Woods will participate in the meeting through teleconference. He will be at the following location
Pacifica Suites
5490 Hollister Avenue
Santa Barbara, CA 93111
Phone: (805) 683-6722 Fax: (805) 683-4121

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 April 4, 2006.

B. Authorize Notice to Bidders – Boyes Springs area water mains, Project No. 2899

C. Authorize Notice to Bidders – El Verano area water mains, Project No. 2900

D. Adopt Resolution No. 060501 ordering an election to be held and requesting consolidation with the November 7, 2006 general election

E. Adopt Resolution No. 060502 , approving the District’s cell phone use policy

4. PUBLIC PRESENTATION

Jay Jasperse, Deputy Chief Engineer of the Sonoma County Water Agency will present information regarding Action Plan for the Sonoma Valley Groundwater Management Plan

5. OPERATIONAL & COMMITTEE REPORTS

- A. Approve current financial reports for March 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 May 1, 2006

8. OLD/NEW BUSINESS

- A. **Discuss/Direct** Action Plan for the Sonoma Valley Groundwater Management Plan
- B. **Discuss/Adopt:** Resolution No. 060503, approving the Restructured Agreement and authorizing the President to execute the document and to approve minor, administrative changes to the said document, if any.
- C. **Discuss/Set:** Date and time of public hearing to receive public comments regarding the 2006-07 Final Budget and a proposed 2.5% water rate increase
- D. **Discuss/Award** Glen Ellen water mains project No. 2901 construction contract to Pipeline Excavators in the amount of \$446,755.00
- E. **Award/Approve:** Sonoma County Water Agency SCADA interface project No. 2909 construction contract to Control Systems West, Inc. in the amount of \$15,577.00

9. CLOSED SESSION

- A. Public employee performance evaluation pursuant to Government Code Section 54957 – General Manager

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., June 6, 2006

*Posted this 27th day of April, 2006
In three public places*

Shari Walk, Deputy Board Secretary