

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

**REGULAR MEETING AGENDA**

**BOARD PRESIDENT**

**Sanford Smith**

**VICE PRESIDENT**

**Ed Kenny**

**Tuesday, June 6, 2006**

**19039 Bay Street**

**El Verano, CA 95433**

**6:30 p.m.**

**BOARD MEMBERS**

**Mark Bramfitt**

**Ron Prushko**

**Michael Woods**

**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 May 2, 2006

**B.** Adopt:

1. Resolution No. 060601, Accepting an Easement Grant Deed from Joseph Merz
2. Resolution No. 060602, Quitclaiming a portion of the existing Easement Grant Deed to Joseph Merz

**C.** Adopt Resolution No. 060603 Accepting Project Closing Documents, Water Main Extension Agreement with William Ivancovich, Project No. 2896

**D.** Adopt Resolution No.060604 supporting a cooperative grant application by the Sonoma Ecology Center and authorizing the President to sign the attached letter of support

**E.** Adopt Resolution No. 060605 approving the extension of Memorandum of Understanding Regarding Water System Capacity Allocation during Temporary Impairment; Authorize the President to execute the document and to approve minor, administrative changes to said document, if any; and Authorize the General Manager to file the attached Notice of Exemption with the Sonoma County Clerk in accordance with the provisions of the California Environmental Quality Act

*(Item 3 continued on page 2)*

**3. CONSENT CALENDAR (*CONTINUED*)**

- F. Adopt Resolution No. 060606, designating the General Manager as the authorized agent of the District for purposes of obtaining federal financial assistance.
- G. Receive and file an informational item regarding water shortage allocation methodology adopted by the Sonoma County Water Agency
- H. Approve Amendment No. 3 – General Manager’s Employment Agreement

**4. PUBLIC HEARING – Time Set 7:00 p.m.**

- A. Proposed Water Rate Increase, Effective July 1, 2006

**5. OPERATIONAL & COMMITTEE REPORTS**

- A. Approve current financial reports for April 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 June 5, 2006

**8. OLD/NEW BUSINESS**

**A. Discuss/Adopt:**

Resolutions:

- 1. No. 060607, Amending Regulation for Water use and Service Charge, effective July 1, 2006
- 2. No. 060608, Approving the Fiscal Year 2006-2007 Operations and Maintenance Budget and Annual Investment Policy
- 3. No. 060609, Approving the Fiscal Year 2006-2007 Capital Improvement Program

**B. Award/Authorize:**

- 1. Award construction contract to Nor-Cal Pump & Well Service in the amount of \$257,293.74 for installing the Verano Avenue Test Well Project No. 2902 (Roll Call Vote).
- 2. Authorize the General Manager to file the attached Notice of Exemption with the Sonoma County Clerk.

**C. Approve/Authorize:**

Approve cooperative agreement to provide funding and support information for Sonoma Valley groundwater management planning process and authorize the President to execute the document and to approve minor, administrative changes to said document, if any.

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**8. OLD/NEW BUSINESS (*CONTINUED*)**

- D. Discuss/Approve:** Amendment No. 2 to Task Order No 05-2855-01 to Winzler & Kelly to increase the not-to-exceed amount by \$5,000 for construction observation and inspection services on the Glen Ellen Storage Tank Project.
- E. Discuss/Receive:** Receive memorandum dated May 22, 2006 from Maddaus Water Management regarding the District's projected 2030 water savings from tier two and new development conservation measures.
- F. Receive/Direct:** Receive status report regarding implementation of the inputs received from the Hill Road residents for the construction of the Glen Ellen water storage tank and direct staff regarding the holding of a dedication ceremony at the tank site in the month of July.

**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., July 5, 2006

*Posted this 1<sup>st</sup> day of June, 2006, in three public places*

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**Shari Walk, Deputy Board Secretary**