

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

REGULAR MEETING AGENDA

BOARD PRESIDENT
Sanford Smith

Wednesday, July 5, 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 June 6, 2006.

B. Resolution No. 060701 Accepting Project Closing Documents, Water Facilities Installation Agreement with the Chauvet Hotel and Development Company LLC, Project No. 2906

C. Authorize staff to submit a statement to the Sonoma County Clerk's office that no amendment to the District's conflict of interest code is required at this time.

D. Adopt updated Injury and Illness Prevention Program

4. PUBLIC PRESENTATION - NONE

5. OPERATIONAL & COMMITTEE REPORTS

A. Approve current financial reports for May 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’s Report

8. OLD/NEW BUSINESS

- A. Discuss/Direct Staff:** Goal Setting Workshop.
- B. Discuss/Award** Boyes Hot Springs area water mains project No. 2899 construction contract to Pipeline Excavators in the amount of \$528,528
- C. Discuss/Approve:** Change Order No. 5 in the amount of \$6,310 for North Bay Construction, Inc., Glen Ellen Storage Tank Project.
- D. Discuss/Appoint** District’s representatives to the Water Advisory Committee and the Technical Advisory Committee
- E. Discuss/Receive:** Status report regarding the schedule for adoption of the Sonoma County Draft General Plan 2020 – informational item

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., August 1, 2006

*Posted this 29th day of June, 2006
In three public places*

Shari Walk, Deputy Board Secretary