



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Wednesday, January 2, 2008, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Edward Kenny, President
Mark Bramfitt, Vice President
Board members:
Ronald Prushko
Sanford Smith
Russell Townsend

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.

Item 3.A Minutes of the December 4, 2007 Board of Directors Meeting.

Staff Recommendation: Approve minutes

Item 3.B ACWA Joint Powers Insurance Authority, President's Special Recognition Awards

Staff Recommendation: Receive and File

Item 3.C Resolution No. 080101, approving adoption of California Public Employees' Deferred Compensation Plan

Staff Recommendation: Adopt Resolution.

4. PUBLIC HEARING – NONE

5. OPERATIONAL & COMMITTEE REPORTS

Item 5.A Monthly Financial Reports & Disbursements.

Staff Recommendation: Receive, and approve by roll call vote, the monthly financial reports & disbursements for the month of November, 2007 in the amount of \$245,238.06

5. OPERATIONAL & COMMITTEE REPORTS, Continued

Item 5.B Current District projects and significant O & M issues.

Staff Recommendation: Receive and file the summary review of current District projects and significant O & M issues for December, 2007

Item 5.C Water Source Report.

Staff Recommendation: Receive and file

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

7. GENERAL MANAGER'S AND DISTRICT COUNSEL'S REPORTS

8. OLD/NEW BUSINESS

Item 8.A Election of Officers

Staff Recommendation: Conduct the election of officers for the calendar year 2008.

Item 8.B Board Representatives for 2008

Staff Recommendation: Appoint Board Representatives.

Item 8.C Well No. 5 Replacement Project

Staff Recommendation: Award contract to Arnold Construction Company in the amount of \$771,240 for the Well No.5 Filtration Project, and authorize the General Manager to approve change orders up to 5% of the original contract amount.

Item 8.D Preliminary Wholesale Water Rates for FY 2008-09

Staff Recommendation: Receive and file

9. CLOSED SESSION - NONE

10. REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., February 5, 2008

Posted this 27th day of December, 2007

In three public places

Shari Walk, Deputy Board Secretary