



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, June 3, 2008, 6:30 p.m.  
19039 Bay Street, El Verano  
(707) 996-1037**

Board of Directors  
Mark Bramfitt, President  
Ronald Prushko, Vice President  
Edward Kenny  
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.

Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the VOMWD office located at the above address during normal business hours.

**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 May 6, 2008 Board of Directors Meeting.**

Staff Recommendation: Approve minutes.

**Item 3.B Approve Water Facilities Installation Agreement with the Curiel Family 2008 Trust, Project No. 2921.**

Staff Recommendation: Adopt Resolution No. 080602.

**Item 3.C Accept Project Closing Documents. Water Facilities Installation Agreement with the Valley of the Moon Teen Center, Project No. 2914.**

Staff Recommendation: Adopt Resolution No. 080603.

**Item 3.D Employment Agreement – General Manager.**

Staff Recommendation: Approve Employment Agreement with the General Manager and authorize the President to sign the Agreement.

#### **4. PUBLIC HEARING / PRESENTATION**

**Item 4.A Public Hearing.**

Time Set 6:45 p.m. Proposed Water Rate Increase, Effective July 1, 2008.

**Item 4.B Public Presentation.**

Presentation by Pam Jeane, Deputy Chief Engineer, Sonoma County Water Agency: Russian River Minimum Flow Requirements.

#### **5. OPERATIONAL 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 April, 2008 in the amount of \$ 361,836.70.

**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 May, 2008.

**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**

Board may discuss any or all items presented but will take no action.

**Item 7.A Technical Advisory Committee Meeting of June 2, 2008.**

#### **8. OLD/NEW BUSINESS**

**Item 8.A Fiscal Year 2008-09 Final Budget & Water Rates.**

Staff Recommendation: Adopt Resolutions.

1. No. 080604, overruling objections and protests, adopting a report on charges for water services and confirming such charges for fiscal year 2008-09, and amending District Regulations 8-2.19 and 8-2.21 to reflect such charges.
2. No. 080605, adopting the fiscal year 2008-09 operations and maintenance budget and the annual statement of investment policy.
3. No. 080606, adopting the five-year capital improvement program for fiscal years 2008-09 through 2012-13 and approving funds for fiscal year 2008-09 capital improvement program budget.

**Item 8.B Installment Sale Agreement with the California Infrastructure and Economic Development Bank.**

Staff Recommendation: Adopt Resolution No. 080601 authorizing the execution and delivery of the installment sale agreement by and between the Valley of the Moon Water District and the California Infrastructure and Economic Development Bank and approving certain other matters in connection therewith.

**9. CLOSED SESSION**

**Item 9.A Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Agency Negotiator: General Manager Krishna Kumar; Negotiating Parties: International Union of Operating Engineers, Stationary Local 39 AFL-CIO.**

**10. REQUEST FOR FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

Next scheduled Board meeting is a regular meeting at 6:30 p.m., July 1, 2008.

*Posted this 29<sup>th</sup> day of May 2008  
In three public places*

---

**Shari Walk, Deputy Board Secretary**