



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

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

Board of Directors
Mark Bramfitt, President
Ronald Prushko, Vice President
Al Bandur
Edward Kenny
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
OATH OF OFFICE FOR INCOMING DIRECTORS
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 November 4, 2008 Board of Directors meeting.

Staff Recommendation: Approve minutes.

Item 3.B Bank signature card.

Staff Recommendation: Approve bank signature card.

Item 3.C Appreciation for services rendered by outgoing Director Sanford K. Smith.

Staff Recommendation: Approve Resolution No. 081201 expressing appreciation for services rendered by outgoing Director Sanford K. Smith.

4. PUBLIC HEARING – NONE

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 October, 2008 in the amount of \$242,370.41.

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 November, 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 December 1, 2008.

8. OLD/NEW BUSINESS

Item 8.A Set public hearing to consider increase in Connection & Service Line Charges.

Staff Recommendation: Direct staff to notify the North Coast Builders Exchange and other interested parties, publish a notice in the local newspaper, and schedule a public hearing for January 6, 2009, to consider increasing the Capacity Charge to \$8,841 per Equivalent Single-Family Dwelling and the Service Line Charge for a 1" connection to \$3,400, effective April 1, 2009, and to annually update the charges to reflect the increase in the Engineering News Record Construction Cost Index beginning July 2010.

Item 8.B Replacement of water meters.

Staff Recommendation: Approve, by roll call vote, an agreement with Vulcan Construction and Maintenance, Inc. in an amount not to exceed \$46,931 for replacing water meters and installing customer valves and authorize the General Manager to execute the agreement.

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., January 6, 2009

*Posted this 26th day of November 2008
In three public places*

Shari Walk, Deputy Board Secretary