



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, February 3, 2009, 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 - 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 January 6, 2009 Board of Directors Meeting.

Staff Recommendation: Approve minutes.

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 December, 2008 in the amount of \$307,940.72.

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 January, 2009.

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 February 2, 2009.

8. OLD/NEW BUSINESS

Item 8.A Election of Officers.

Staff Recommendation: Conduct the election of officers for the calendar year 2009.

Item 8.B Board Representatives.

Staff Recommendation: Appoint Board representatives for the calendar year 2009.

Item 8.C Water Project Draft EIR Hearing Officers.

Staff Recommendation: Nominate two directors to be the hearing officers for the public hearing to be held in Sonoma for the Sonoma County Water Agency's Water Project Draft EIR.

Item 8.D Proposed Operations and Maintenance and Capital Improvement Program Budgets for Fiscal Year 2009-10

Staff Recommendation: 1) Authorize staff to mail notices to all District customers regarding the proposed 7.0% water rate increase for FY 2009-10. 2) Set June 2, 2009, 6:45 PM as the date and time of the Public Hearing to a) review the protests received regarding the proposed water rate increase and b) receive public comments regarding the 2009-10 proposed budget. 3) Authorize staff to add \$200,000 to the Board designated reserve for retiree health benefits, effective July 1, 2009.

Item 8.E Water Advisory Committee Resolution.

Staff Recommendation: Provide direction to the Board representative on the Water Advisory Committee to support the Water Advisory Committee's resolution recommending that the top priority of the Sonoma County Water Agency is to address impacts on listed fish species pursuant to the Reasonable and Prudent Alternative established in the Russian River Biological Opinion.

9. CLOSED SESSION - NONE

Item 9.A Public Employee Performance Evaluation Pursuant to Government Code Section 54957 – General Manager.

10. REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., March 3, 2009

*Posted this 29th day of January 2009
In three public places*

Shari Walk, Deputy Board Secretary