



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, January 5, 2010, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Ronald Prushko, President
Russell Townsend, Vice President
Al Bandur
Mark Bramfitt
Edward 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.

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 December 1, 2009 Board of Directors Meeting.

Staff Recommendation: Approve minutes.

Item 3.B Project Closing Documents for Water Facilities Installation Project No. 2911.

Staff Recommendation: Adopt Resolution No. 100101 accepting project closing documents for Water Facilities Installation Project No. 2911.

4. PUBLIC PRESENTATION - 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 November, 2009 in the amount of \$254,463.05.

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, 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.

8. OLD/NEW BUSINESS

Item 8.A Election of Officers.

Staff Recommendation: Conduct the election of officers for the calendar year 2010.

Item 8.B Board Representatives.

Staff Recommendation: Appoint Board Representatives for the calendar year 2010.

Item 8.C Sonoma-Marín Saving Water Partnership Joint Powers Agreement.

Staff Recommendation: Approve the Sonoma-Marín Saving Water Partnership Joint Powers Agreement (JPA) and authorize the President to sign the JPA in substantially the same form as presented.

9. CLOSED SESSION

Item 9.A Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – City of Santa Rosa vs. Sonoma County Water Agency

Item 9.B Conference with legal counsel to consider initiation of litigation, pursuant to government code section 54956.9 (c) – 1 case

10. REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., February 2, 2010

*Posted this 31st day of December 2009
In three public places*

Shari Walk, Deputy Board Secretary



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FINANCING CORPORATION
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Item 3.A Minutes of the February 3, 2009 Board of Directors Meeting.

Staff Recommendation: Approve minutes

4. OLD/NEW BUSINESS

Item 4.A Elect President and Vice President; appoint Treasurer/Secretary and Assistant Treasurer/Assistant Secretary, and set meeting schedule for Calendar Year 2010.

5. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., January 4, 2011

Posted this 31st day of December, 2009

In three public places

Shari Walk, Assistant Secretary