



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, February 2, 2010, 6:30 p.m.  
19039 Bay Street, El Verano  
(707) 996-1037**

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

**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 5, 2010 Board of Directors Meeting.**

Staff Recommendation: Approve minutes.

**Item 3.B District's 401 K Plan.**

Staff Recommendation: Adopt Resolution No. 100201, authorizing amendment and restatement of the District's 401A Plan with VALIC by adopting the document titled "VALIC Retirement Services Company Governmental Volume Submitter Plan".

**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 December, 2009 in the amount of \$286,468.52.

### **Item 5.B 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 Proposed Operations and Maintenance and Capital Improvement Program Budgets for Fiscal Year 2010-11.**

Staff Recommendation: 1) Authorize staff to mail notices to all District customers regarding the proposed 7.0% water rate increase for FY 2010-11. 2) Set June 1, 2010, 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 2010-11 proposed budget.

### **Item 8.B 2010 Urban Water Management Plan.**

Staff Recommendation: Approve letter agreement among the Valley of the Moon Water District, North Marin Water District, and the Cities of Santa Rosa, Rohnert Park, Sonoma, Cotati, and Town of Windsor for funding consulting services for preparation of the 2010 Urban Water Management Plan water demand analysis and water conservation measures update and authorize the General Manager to execute the letter agreement.

### **Item 8.C Sonoma Developmental Center.**

Staff Recommendation: Appoint a Board Ad-Hoc Sub-Committee to represent the District in its on-going discussions with the Sonoma Developmental Center, its parent body, the California Department of Developmental Services, and Assemblymember Jared Huffman, and to keep the Board apprised of the progress in this regard.

## 9. CLOSED SESSION

**Item 9.A 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., March 2, 2010

*Posted this 28<sup>th</sup> day of January 2010, in three public places*

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**Shari Walk, Deputy Board Secretary**