



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, April 6, 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 approved by a single motion.

Item 3.A Minutes of the March 2, 2010 Board of Directors Meeting.

Staff Recommendation: Approve minutes.

Item 3.B Ordering an election to be held and requesting consolidation with the November 2, 2010 general election.

Staff Recommendation: Adopt Resolution No. 100406.

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 February, 2010 in the amount of \$215,685.53.

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 March, 2010.

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 Water Advisory Committee Meeting of March 22, 2010 and Technical Advisory Committee Meeting of April 5, 2010.

8. OLD/NEW BUSINESS

Item 8.A Memoranda of Understanding with the employee bargaining groups

Staff Recommendation: Adopt Resolutions 1) No. 100401 approving and authorizing execution of the Memoranda of Understanding with the District's three employee bargaining groups regarding rate of pay and other conditions of employment, 2) No. 100402 electing to rescind the District's health benefit vesting requirement for future retirees under the Public Employees' Medical and Hospital Care Act and 3) No. 100403 fixing the employer's contribution under the Public Employees' Medical and Hospital Care Act.

Item 8.B California Employers' Retiree Benefit Trust Fund

Staff Recommendation: Adopt Resolutions 1) No. 100404 approving Agreement to Pre-Fund Other Post-Employment Benefits through CalPERS and 2) No. 100405 approving the delegation of authority to request disbursements from the Other Post-Employment Benefits Pre-Funding Plan.

Item 8.C Urban Water Management Plan 2010

Staff Recommendation: 1) Approve Amendment No.4 to Term Engineer Consulting Services Agreement with Winzler & Kelly and 2) Approve Task Order No. 10-921-01 to Winzler & Kelly for a not-to-exceed amount of \$19,989 for preparing the District's Urban Water Management Plan 2010.

Item 8.D Sonoma Valley Groundwater Banking Program Feasibility Study

Staff Recommendation: Approve the cooperative agreement to provide funding for the Sonoma Valley and Santa Rosa Groundwater Banking Program Feasibility Study and authorize the President to sign the agreement.

9. CLOSED SESSION

Item 9.B 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., May 4, 2010

Posted this 1st day of April 2010, in three public places

Shari Walk, Deputy Board Secretary