



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, May 4, 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 April 6, 2010 Board of Directors Meeting.**

Staff Recommendation: Approve minutes.

**Item 3.B Amendment No. 1 to the Agreement with the City of Sonoma to Share Costs for Water Conservation Services.**

Staff Recommendation: Approve Amendment No. 1 to the Water Conservation Cost Sharing Agreement with the City of Sonoma and authorize the General Manager to sign the amendment.

**Item 3.C Amendment No. 2 to the General Manager's Employment Agreement.**

Staff Recommendation: Approve Amendment No 2 to the General Manager's Employment Agreement and authorize the President to sign the Amendment.

**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 March, 2010 in the amount of \$267,274.60.

### **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.

### **Item 7.A Water and Technical Advisory Committee Meetings of May 3, 2010**

## 8. OLD/NEW BUSINESS

### **Item 8.A Trinity Oaks/Glen Ellen Interconnection Project & the Boyes Hot Springs Water System Improvements, Project No. 2926.**

Staff Recommendation: 1) Reject the bid submitted by Kat Construction on the grounds that it is non-responsive in several respects, 2) Waive the minor irregularity in the bid submitted by Ashlin Pacific Construction Inc., 3) Accept the bid from Ashlin Pacific Construction Inc. and award the contract to Ashlin Pacific Construction Inc., the lowest responsible and responsive bidder, for Project No. 2926, Trinity Oaks/Glen Ellen Interconnection & the Boyes Hot Springs Water System Improvements Project in the corrected amount of \$665,910. 4) Authorize the Board President to execute the construction contract upon receiving the requisite bonds and insurance documentation, and 5) Delegate authority to the General Manager for approving contract change orders that total no more than 10% of the original construction contract amount.

## 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., June 1, 2010

*Posted this 29<sup>th</sup> day of April 2010, in three public places*

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**Shari Walk, Deputy Board Secretary**