



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, July 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 June 2, 2010 Board of Directors Meeting.

Staff Recommendation: Approve minutes.

Item 3.B Fire Line Service Installation Agreement with Linda Gill, Project No. 2929.

Staff Recommendation: Adopt Resolution No. 100701 approving the agreement.

Item 3.C Association of California Water Agencies Health Benefits Authority (ACWA HBA) Bylaws and Joint Powers Authority (JPA) Agreement

Staff Recommendation: 1) Adopt Resolution No. 100702 authorizing the ratification of the amended and restated ACWA HBA Bylaws and JPA Agreement and designating the ACWA HBA membership representatives, and 2) Authorize the General Manager to sign the Ratification of the Amended and Restated ACWA HBA Bylaws and JPA Agreement.

4. PUBLIC PRESENTATION

Item 4.A Sonoma County Water Agency's Water Supply Strategy Action Plan – Jay Jasperse, Interim Chief Engineer, SCWA.

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 May, 2010 in the amount of \$289,734.59.

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 June, 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.

8. OLD/NEW BUSINESS

Item 8.A Sonoma County Water Agency's Water Supply Strategy Action Plan

Staff Recommendation: Review and provide comments on the draft Water Supply Strategy Action Plan.

Item 8.B North Bay Water Recycling Program

Staff Recommendation: For policy consideration by the Board.

Item 8.C Sonoma Aqueduct Parallel Pipeline Debt Service Reserve

Staff Recommendation: Un-designate the Sonoma Aqueduct Parallel Pipeline Debt Service Reserve.

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., August 3, 2010

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

Shari Walk, Deputy Board Secretary