



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, October 5, 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 August 3, 2010 Board of Directors Meeting.**

Staff Recommendation: Approve minutes.

**Item 3.B Annual District audit report.**

Staff Recommendation: Accept the annual District audit report for fiscal year 2009-2010.

**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 July, 2010 in the amount of \$446,536.86 and for the month of August, 2010 in the amount of \$705,784.73.

## **5. OPERATIONAL REPORTS - CONTINUED**

### **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 September, 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 Technical Advisory Committee Meetings of October 4, 2010.**

## **8. OLD/NEW BUSINESS**

### **Item 8.A Agreement for auditing services.**

Staff Recommendation: Approve and authorize the President to sign the agreement for auditing services with the firm of Moss, Levy & Hartzheim, Certified Public Accountants, to perform the District's annual financial audits for five fiscal years beginning with the audit for FY 2010-11, subject to annual review.

### **Item 8.B Board member travel to Washington DC.**

Staff Recommendation: Approve travel to Washington, DC by Director Bramfitt for the purpose of meeting with federal legislators to advocate for the Water Resource Development Act passage and Russian River Project funding.

## **9. CLOSED SESSION**

### **Item 9.A Conference with District Counsel Concerning Pending Litigation, Pursuant to Government Code section 54956.9 (a) – one case.**

## **10. REQUEST FOR FUTURE AGENDA ITEMS**

## **11. ADJOURNMENT**

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

*Posted this 30<sup>th</sup> day of September 2010, in three public places*

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**Shari Walk, Deputy Board Secretary**