

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, December 7, 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
OATH OF OFFICE FOR INCOMING DIRECTORS
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 November 2, 2010 Board of Directors Meeting.

Staff Recommendation: Approve minutes.

Item 3.B AB 1600 Annual Report for FY 2009-10.

Staff Recommendation: Adopt Resolution No. 101201, approving the AB 1600 Annual Report for FY 2009-10.

- 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 October, 2010 in the amount of \$454,733.22.

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 Technical Advisory Committee Meeting of December 6, 2010.

8. OLD/NEW BUSINESS

Item 8.B Westamerica Bank Loan Refinancing.

Staff Recommendation: Adopt Resolution No. 101202, authorizing refinancing of the installment purchase contract dated September 1, 1999, the execution and delivery of a first amendment to the installment purchase contract and authorizing and directing certain actions in connection therewith, resulting in a cumulative net savings of \$154,202.

9. CLOSED SESSION - NONE

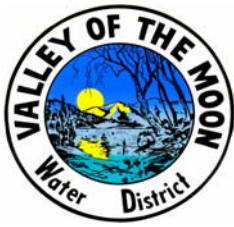
10. REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., January 4, 2011

Posted this 2nd day of December 2010, in three public places

Shari Walk, Deputy Board Secretary



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FINANCING CORPORATION
MEETING AGENDA
Tuesday, December 7, 2010, 6:30 p.m.
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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

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Item 3.A Minutes of the January 5, 2010 Board of Directors Meeting.

Staff Recommendation: Approve minutes

4. OLD/NEW BUSINESS

Item 4.A Westamerica Bank Loan Refinancing.

Staff Recommendation: Consent to the execution and delivery of a first amendment to the installment purchase contract dated September 1, 1999 and authorizing and directing certain actions in connection therewith.

5. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., January 4, 2011

*Posted this 2nd day of December, 2010
In three public places*

Shari Walk, Assistant Secretary