



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, December 6, 2011, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Mark Bramfitt, President
Ronald Prushko, Vice President
Mark Heneveld
Edward Kenny
Russell Townsend

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 November 1, 2011 Board of Directors Meeting.

Staff Recommendation: Approve.

Item 3.B District's Deferred Compensation Plan.

Staff Recommendation: Adopt Resolution No. 111201, amending and restating the Deferred Compensation Plan with the Variable Annuity Life Insurance Company to comply with federal tax legislations and authorize the General Manager to execute the amendment and restatement of the Plan.

Item 3.C 2012 Holiday Schedule.

Staff Recommendation: Authorize changing the 2012 Christmas holidays from December 25th and 26th to December 24th and 25th.

4. PUBLIC HEARING – 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, 2011 in the amount of \$258,543.75.

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 5, 2011.

8. OLD/NEW BUSINESS

Item 8.A Annual District audit report for fiscal year 2010-2011.

Staff Recommendation: Accept the District’s annual audit report and adopt Resolution No. 111202 approving the District’s fraud reporting policy.

9. CLOSED SESSION - NONE

10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., January 3, 2012

Posted this 1st day of December 2011, in three public places

Shari Walk, Deputy Board Secretary