



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, April 3, 2012, 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 March 6, 2012 Board of Directors Meeting.**

Staff Recommendation: Approve.

**Item 3.B Resolution No. 120401 ordering an election to be held and requesting consolidation with the November 6, 2012 general election.**

Staff Recommendation: Adopt.

**Item 3.C Resolution No. 120402 approving the District's Electronic Communications Policy.**

Staff Recommendation: Adopt.

**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 February, 2012 in the amount of \$247,064.06.

### **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 April 2, 2012.**

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

### **Item 8.A Sobre Vista Water Company**

Staff Recommendation: Approve 1) the Right of Way agreement with Sobre Vista Water Company and 2) the First Amendment to the Lease Agreement with Sobre Vista Water Company and authorize the Board President to sign the said agreement and the amendment.

## **9. CLOSED SESSION**

**Item 9.A Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “Reus, Victor v. Hal Arbit Trust, VOMWD, et. al”**

**Item 9.B Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “VOMWD v. Brown and Caldwell, et. Al”**

**Item 9.C Public Employee Performance Evaluation Pursuant to Government Code Section 54957 – General Manager.**

## **10. ADJOURNMENT**

Next scheduled Board meeting is a regular meeting at 6:30 p.m., May 1, 2012

*Posted this 29<sup>th</sup> day of March 2012, in three public places*

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**Shari Walk, Deputy Board Secretary**