



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**Tuesday, October 16, 2012, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Ronald Prushko, Vice President
Jon Foreman
Mark Heneveld
Edward Kenny

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 October 2, 2012 Board of Directors meeting.

Staff Recommendation: Approve.

- 4. GENERAL MANAGER'S AND DISTRICT COUNSEL'S REPORTS**

Board may discuss any or all items presented but will take no action.

5. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

6. OLD/NEW BUSINESS

Item 6.A Declaration of a vacancy on the Board of Directors.

Staff Recommendation: Adopt Resolutions No. 121003 declaring a vacancy on the Board and taking appropriate steps to fill the vacancy and No. 121004 expressing appreciation for services rendered by outgoing Director Mark Bramfitt.

Item 6.B Election of Officers.

Staff Recommendation: Conduct the election of officers for calendar year 2012/2013.

Item 6.C Appointment of Board Representatives.

Staff Recommendation: Appoint Board Representatives for the calendar year 2012/2013.

7. CLOSED SESSION

Item 7.A Pursuant to Government Code Section 54957 Public Employment Title: Interim General Manager.

8. ADJOURNMENT

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

Posted this 12th day of October 2012, in three public places

Shari Walk, Deputy Board Secretary