



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, July 1, 2014, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Mark Heneveld, President
Jon Foreman, Vice President
Edward Kenny
Meghan Peddicord
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 June 3, 2014 Board of Directors meeting.

Staff Recommendation: Approve.

Item 3.B Surplus Equipment.

Staff Recommendation: Declare Vehicle No. 34 as surplus equipment.

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 May, 2014 in the amount of \$412,177.32.

5. OPERATIONAL REPORTS - Continued

Item 5.B Water Source Report.

Staff Recommendation: Receive and file.

Item 5.C Operational Updates.

Staff Recommendation: Receive.

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.

8. OLD/NEW BUSINESS

Item 8.A Reclassification of Office Supervisor.

Staff Recommendation: Reclassify the Office Supervisor position to Administration and Finance Manager and approve the attached job description and compensation schedule with a one-time retroactive payment to July 1, 2012.

Item 8.B Revision of District Code - Cross Connection Control.

Staff Recommendation: Adopt Resolution No. 140701, revising Section 6 of the Valley of the Moon Water District Code.

Item 8.C Term Engineering Agreement and Task Order.

Staff Recommendation: Approve Term Engineering Agreement with Erler & Kalinowski, Inc. and authorized the General Manager to issue a Task Order to the firm of Erler & Kalinowski in an amount not to exceed \$48,400 to perform engineering and construction services for the El Verano Water Main Replacement Project No. 2947

Item 8.D Election of Special District Representative to LAFCO.

Staff Recommendation: Discuss and select the desired candidate for Special District Representative to LAFCO and authorize the President to cast the vote for the selected candidate.

9. CLOSED SESSION

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

10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., August 5, 2014.

Posted this 26th day of June 2014, in three public places

Shari Walk, Deputy Board Secretary