

**BOARD OF DIRECTORS  
FINANCING CORPORATION AGENDA**

**Tuesday, January 6, 2015, 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 addressed by a single motion to approve the consent calendar.

**Item 3.A Minutes of the January 7, 2014 Board of Directors Meeting.**

Staff Recommendation: Approve minutes

**4. OLD/NEW BUSINESS**

**Item 4.A Elect President, Vice President, Treasurer/Secretary and Assistant Treasurer/Secretary for Calendar Year 2015.**

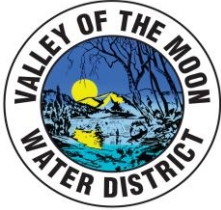
**5. ADJOURNMENT**

Next scheduled Board meeting is a regular meeting at 6:30 p.m., January 5, 2016

*Posted this 31<sup>st</sup> day of December, 2014  
In three public places*

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**Shari Walk, Assistant Secretary**



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, January 6, 2015, 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**

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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**

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 4, 2014 Board of Directors Meeting.**

Staff Recommendation: Approve.

**Item 3.B Expressing appreciation for services rendered by retiring employee, Sam Villasenor.**

Staff Recommendation: Adopt Resolution No. 150101

**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, 2014 in the amount of \$376,642.16 & November, 2014 in the amount of \$232,250.58.

## 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.

### **Item 7.A Technical Advisory Committee Meeting.**

## 8. OLD/NEW BUSINESS

### **Item 8.A Election of District Officers.**

Staff Recommendation: Conduct the election of District officers for the calendar year 2015.

### **Item 8.B Appointment of Board Representatives.**

Staff Recommendation: Appoint Board Representatives for the calendar year 2015.

### **Item 8.C Water Rate Study Update.**

Staff Recommendation: Discuss the water rate study results and provide staff with direction on the proposed water rate structure for the District in fiscal year 2015/16.

### **Item 8.D Urban Water Management Plan Demand Analysis Cost Share Agreement.**

Staff Recommendation: Approve, by roll call vote, a Letter Agreement with City of Santa Rosa in the amount of \$15,837 for the performance of the demand and future conservation analysis by Maddaus Water Management Inc.

## 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”**

### **Item 9.B Conference with Labor Negotiator Pursuant to Government Code Section 54957.6; Agency Negotiator: General Manager Daniel Muelrath; Negotiating Parties: International Union of Operating Engineers, Stationary Local 39 AFL-CIO.**

## 10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., February 3, 2015.

*Posted this 31<sup>st</sup> day of December 2014, in three public places*

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**Shari Walk, Deputy Board Secretary**