



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**Wednesday, March 25, 2015, 4:00 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Jon Foreman, President
Meghan Peddicord, Vice President
Mark Heneveld
Edward Kenny
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. OLD/NEW BUSINESS

Item 3.A Board of Directors Conflict Resolution Workshop.

Staff Recommendation: Attend and participate in workshop by RECOURSE Mediation Services.

4. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., April 7, 2015.

Posted this 24th day of March 2015, in three public places

Shari Walk, Deputy Board Secretary