



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, August 4, 2015, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Jon Foreman, President
Edward Kenny, Vice President
Mark Heneveld
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 July 7, 2015 Board of Directors Meeting.

Staff Recommendation: Approve.

Item 3.B Notice Inviting Bids.

Staff Recommendation: Authorize staff to advertise notice to bidders for construction of the Walnut Avenue, Oak Street, Bay Street, Railroad Avenue, Penny Lane, Center Street and La Mancha Water Mains Replacement Project No. 2947.

Item 3.C Valve Project Change Orders.

Staff Recommendation: Approve the expense in excess of the contingency on the valve replacement project for RCX, Inc.

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 June, 2015 in the amount of \$398,454.46.

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

Item 6.A Discuss Current Practice of President and Vice President Election.

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 & Water Advisory Committee Meetings.

8. OLD/NEW BUSINESS

Item 8.A Board Vacancy – Prospective Board Member Interviews.

Staff Recommendation: Conduct prospective Board Member interviews.

Item 8.B Board Vacancy – Consider selecting a Board Member.

Staff Recommendation:

1. Consider selecting a Board Member from among the individuals who had interviewed.
2. If a selection is made, adopt Resolution No. 150801 appointing the selected individual as a member of the Board of Directors of the Valley of the Moon Water District.
3. Administer the Oath of Office to the newly Appointed Board Member

Item 8.C Scope of District Provided Services Regarding Groundwater.

Staff Recommendation: Discuss and provide staff with direction.

Item 8.D Board of Directors Policy and Procedures Update.

Staff Recommendation: Adopt Resolution No. 150802, Board of Directors Policy and Procedures.

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., September 1, 2015.

Posted this 30th day of July 2015, in three public places

Shari Walk, Deputy Board Secretary