

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

**Tuesday, January 5, 2016, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037**

Board of Directors
Jon Foreman, President
Edward Kenny, Vice President
Bruce Adams
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 November 3, 2015 Board of Directors Meeting.

Staff Recommendation: Approve.

Item 3.B Authorizing Investment of Monies in the Local Agency Investment Fund.

Staff Recommendation: Adopt Resolution No. 160101, authorizing investment of monies in the Local Agency Investment Fund.

Item 3.C Project Closing Documents for Water Facilities Installation Project No. 2953.

Staff Recommendation: Adopt Resolution No. 160102 accepting project closing documents for the Water Facilities Installation Project No. 2953.

Item 3.D Annual District Audit Report.

Staff Recommendation: Accept the District's annual audit report for fiscal year 2014-2015.

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, 2015 in the amount of \$364,890.02 and for the month of November, 2015 in the amount of \$283,889.51.

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 Water Supply Update.

Item 7.B Technical Advisory Committee Meetings.

8. OLD/NEW BUSINESS

Item 8.A Election of District Officers.

Staff Recommendation: Conduct the election of District officers for the calendar year 2016.

Item 8.B Appointment of Board Representatives.

Staff Recommendation: Appoint Board Representatives for the calendar year 2016.

Item 8.C Cooperative Agreement for Funding of Groundwater Monitoring Well Construction.

Staff Recommendation: Authorize the General Manager to execute the "Cooperative Agreement for Funding of Groundwater Monitoring Well Construction in Support of Sonoma Valley Enhanced Groundwater Recharge Study" in the amount not to exceed \$40,000.

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.

Item 8.E Auditing Services.

Staff Recommendation: Select an auditing firm to perform the District's annual financial audits for three fiscal years beginning with the audit for FY 2015-2016, subject to annual review, and authorized the General Manager to enter into an agreement with the selected firm.

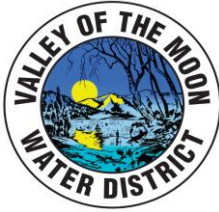
9. CLOSED SESSION – NONE

10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., February 2, 2016.

Posted this 31st day of December 2015, in three public places

Shari Walk, Deputy Board Secretary



**BOARD OF DIRECTORS
FINANCING CORPORATION AGENDA**

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Item 3.A Minutes of the January 6, 2015 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 2016.**

5. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., January 3, 2017

*Posted this 31st day of December, 2015
In three public places*

Shari Walk, Assistant Secretary