



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**Tuesday, February 2, 2016, 6:30 p.m.  
19039 Bay Street, El Verano  
(707) 996-1037**

Board of Directors  
Jon Foreman, President  
Ron Prushko, Vice President  
Bruce Adams  
Mark Heneveld  
Ed Kenny

**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 January 5, 2016 Board of Directors Meeting.**

Staff Recommendation: Approve.

**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 December 2015 in the amount of \$294,481.35.

**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** WAC/TAC Meetings.

**Item 7.C** LAFCO Special District Vacancy.

**Item 7.D** AMI Update.

## 8. OLD/NEW BUSINESS

**Item 8.A** Proposed Operations and Maintenance and Capital Improvement Program Budgets for Fiscal Year 2016-17.

Staff Recommendation: 1) Authorize staff to mail notices to all District customers regarding the proposed water rates for FY 2016-17. 2) Set June 7, 2016, 6:45 PM as the date/ time of Public Hearing to a) review protests received regarding proposed water rate restructure b) receive public comments regarding the 2016-17 proposed budgets.

**Item 8.B** Equivalent Single Family Dwelling Policy

Staff Recommendation: 1) By roll call vote, authorize staff to collect ESD fees for post 1999 accounts that are using water in excess of their ESDs; approve assigning ESDs to pre 1999 accounts; approve recording ESDs on property titles; allow well production to be deducted from a sites total water demand; and authorize staff to refund connections fees where no development has occurred. 2) By roll call vote, adopt Resolution No. 160201 amending District's Code Section 8-3.3 as shown in Attachment A.

**Item 8.C** State Water Resources Control Board Continuation of Emergency Regulations

Staff Recommendation: Adopt Resolution No. 160202, continuing the Stage 2 water shortage level through May 31, 2016.

**Item 8.D** Updated Drug and Alcohol Policy

Staff Recommendation: Adopt Resolution No. 160203 expiring and overwriting the District's Substance Abuse Policy, 1996 with the new Drug and Alcohol Policy dated February 2016.

**Item 8.E** Clothing Artwork and Directors/Management Jackets

Staff Recommendation: Review and approve staff to change the artwork on District clothing and discuss jacket purchasing options for members of the Board and Management.

## 9. CLOSED SESSION – NONE

## 10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., March 1, 2016.

*Posted this 28<sup>th</sup> day of January 2016, in three public places*

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Jennifer Yankovich, Deputy Board Secretary