



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

**Wednesday, October 26, 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

Item 3.C Project Closing Documents for Water Facilities Installation Project No. 2945.

Staff Recommendation: Adopt Resolution No. 161001 accepting project closing documents for the Water Facilities Installation Project No. 2945.

4. PUBLIC HEARING - NONE

5. OPERATIONAL REPORTS - NONE

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

7. GENERAL MANAGER'S AND DISTRICT COUNSEL'S REPORTS - NONE

8. OLD/NEW BUSINESS - NONE

9. CLOSED SESSION - NONE

10. ADJOURNMENT

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

Posted this 25th day of October 2016, in three public places

Chris Petlock, Deputy Board Secretary