



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA**

Wednesday, February 15, 2017, 6:30 p.m.
19039 Bay Street, El Verano
(707) 996-1037

Board of Directors
Ron Prushko, President
Bruce Adams, Vice President
Jon Foreman
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 3, 2017; January 17, 2017; and January 26, 2017 Board of Directors Meetings.

Staff Recommendation: Approve.

Item 3.B Annual District Audit Report.

Staff Recommendation: Accept the District's annual audit report for fiscal year 2016-2017.

Item 3.C Justi Creek Acceptance of Facilities

Staff Recommendation: Accept the Water Facilities in accordance with the Fire Line Service Agreement for Project #2937 dated March 30, 2012.

Item 3.D Notice Inviting Bids for Well 5A Production Well Project No. 2949.

Staff Recommendation: Authorize staff to advertise notice to bidders for construction of the Well 5A Production Well Project No. 2949.

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 2016 in the amount of \$294,783.89.

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 Board Resources.

8. OLD/NEW BUSINESS

Item 8.A Proposed Operations and Maintenance and Capital Improvement Program Budgets for Fiscal Year 2017-18.

Staff Recommendation: 1) Authorize staff to mail notices to all District customers regarding the proposed water rates for FY 2017-18. 2) Set June 6, 2017, 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 2017-18 proposed budgets.

9. CLOSED SESSION – NONE

10. ADJOURNMENT

Next scheduled Board meeting is a regular meeting at 6:30 p.m., March 7, 2017.

Posted this 10th day of February 2017, in three public places



Chris Petlock, Deputy Board Secretary