



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**May 2, 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 April 4<sup>th</sup> 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 March 2017 in the amount of \$431,126.34.

**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.

## 8. OLD/NEW BUSINESS

**Item 8.A** Leak Adjustment Policy Revision.

Staff recommendation: Adopt Resolution No. 170501, revising District Code Section 10: Adjustment of Billing.

**Item 8.B** Sonoma Valley Groundwater Sustainability Agency Joint Exercise of Powers Agreement.

Staff recommendation: 1.) Approve Resolution No. 170502, authorizing the Board President to execute the Joint Exercise of Powers Agreement for the formation of the Sonoma Valley Groundwater Sustainability Agency; 2.) Appoint the District's Director and Alternate Director to the GSA Board; 3.) Authorize the General Manager to enter into in-kind agreements with the GSA for staff that will be "loaned" to the GSA.

**Item 8.C** Well No. 5 A (Verano Replacement) Project No. 2949.

Staff recommendation: By roll call vote, reject the bid from Nor-Cal Pump and Well Drilling, Inc. and award Project No. 2949, Well No. 5 A (Verano Replacement) Project to Maggiora Bros. Drilling Inc. in the amount of \$716,752 and authorize the General Manager to execute required documents and contracts.

**Item 8.D** CalPERS Accounts Overview.

Staff recommendation: Receive.

## 9. CLOSED SESSION

**Item 9.A** Conference with Legal Counsel.

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one case)

## 10. ADJOURNMENT

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

*Posted this 27<sup>th</sup> day of April 2017, in three public places*



Chris Petlock, Deputy Board Secretary