



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA**

**September 5, 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 August 1, 2017 Board of Directors Meeting.**

Staff Recommendation: Approve.

**Item 3.B Fire Hydrant Installation Agreement with Sonoma County Regional Parks.**

Staff Recommendation: Adopt Resolution No. 170901 approving a Fire Hydrant Installation Agreement with Sonoma County Regional Parks.

**4. PUBLIC PRESENTATION**

**Item 4.A Sonoma County Water Agency Presentation on Sonoma Aqueduct Future Costs and Capital Projects.**

**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 July 2017 in the amount of \$711,783.47.

**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 Sonoma Valley Groundwater Sustainability Agency Advisory Committee Appointment.**

Staff Recommendation: By roll call vote, appoint Craig Lichty to the GSA Advisory Committee as the District's Representative.

**Item 8.B Water Rate Study Update.**

Staff Recommendation: Discuss.

**Item 8.C ACWA Region 1 Election of Officers and Board Members.**

Staff Recommendation: Discuss and authorize the District's ACWA Board Representative (Director Foreman) to cast the vote for the selected candidate(s).

**Item 8.D CalPERS Employer Paid Member Contributions.**

Staff Recommendation: By roll call vote, adopt resolutions 170902 through 170905 consistent with the District's Employee MOU phasing out CalPERS employer paid member contributions.

**9. CLOSED SESSION – NONE**

**10. ADJOURNMENT**

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

*Posted this 31<sup>st</sup> day of August 2017, in three public places*



Chris Petlock, Deputy Board Secretary