

SPECIAL BOARD OF DIRECTORS MEETING - April 24, 2004

VALLEY OF THE MOON WATER DISTRICT
SPECIAL MEETING AGENDA
April 24, 2004

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Saturday, April 24, 2004, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

President Michael Woods called the meeting to order at 8:30 A.M. and led the Pledge of Allegiance. Roll Call by **Deputy Secretary Shari Walk** noted the following present:

Directors Present:	Mark Bramfitt Ed Kenny Ron Prushko Sanford Smith Michael Woods
Directors Absent:	None
District Personnel:	Shari Walk, Office Supervisor
General Manager:	Lee Harry
Board Secretary:	Shari Walk
Public Present:	None

2. PUBLIC COMMENTS

There were no public comments.

President Woods convened the meeting to closed session at 8:40 a.m.

3. CLOSED SESSION

- A. To Consider the Appointment and/or Employment of a Public Employee, General manager Pursuant to Government Code Section 54957 (b)(1)
- B. Conference with Labor negotiator Pursuant to Government Code Section 54957.6; Agency Negotiator: General Manager Lee Harry; Negotiating Parties: International Union of Operating Engineers, Stationary Local 39 AFL-CIO.

4. RECONVENE TO OPEN SESSION

President Woods reconvened into open session at 4.40 P.M. and reported that no action had been taken in Closed Session.

5. **ADJOURNMENT**

Motion by **Director Smith**, seconded by **Director Prushko** and carried unanimously to adjourn the meeting until 6:30 p.m. on April 27, 2004. The next scheduled meeting is a Special Meeting on April 27, 2004, at 6:30 P.M.

Shari Walk, Deputy Board Secretary