

**VALLEY OF THE MOON WATER DISTRICT**  
**SPECIAL MEETING AGENDA**  
April 27, 2004

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, April 27, 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 6:30 P.M. and led the Pledge of Allegiance. Roll Call by **Secretary Lee J. Harry** noted the following present:

Directors Present:	Mark Bramfitt Ed Kenny Ron Prushko Sanford Smith Michael Woods
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General Manager/Secretary:	Lee Harry
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Public Present:	None
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**2. PUBLIC COMMENTS**

There were no public comments.

**President Woods** convened the meeting to closed session at 6:40 p.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)

**4. RECONVENE TO OPEN SESSION**

**President Woods** reconvened into open session at 8.50 P.M. and reported that no action had been taken in Closed Session.

**5. ADJOURNMENT**

Motion by **Director Kenny**, seconded by **Director Smith**, and carried unanimously to adjourn the meeting at 8:51 P.M. The next scheduled meeting is a Regular Meeting on May 4, 2004, at 6:30 P.M.

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Shari Walk, Deputy Board Secretary