

**VALLEY OF THE MOON WATER DISTRICT**  
**SPECIAL MEETING AGENDA**  
May 11, 2004

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, May 11, 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 6:00 P.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 (arrived at 6:15) Sanford Smith Michael Woods
Directors Absent:	None
District Personnel:	Shari Walk, Office Supervisor
General Manager:	Lee Harry
Board Secretary:	Shari Walk
Public Present:	Win Smith and Sonoma Index Tribune representative, Sandi Hansen

**2. PUBLIC COMMENTS**

**Win Smith** commented that he was sorry that Mr. Harry would be leaving the District and noted that he has done a great job for the District.

**Mr. Harry** thanked Mr. Smith.

**Mr. Harry** gave a brief report on his attendance at the ACWA conference last week. He noted an interesting presentation he attended included a report given by a special district auditor on the changes proposed in SB 1272 (Ortiz bill), which will cause some general fund money expenditures. That bill is now in suspense, and must pass the Senate floor by May 28. **Mr. Harry** learned that the speaker recommended changing auditors every 5 years, and talked of the new reporting requirements that were the reason increased fees are now in effect. The new reporting requirements include increased surveillance for fraud detection and what needs to take place to meet those requirements.

**Mr. Harry** also reported on other meetings, one of which featured a speech by Bill Jones regarding his candidacy for the U.S. Senate seat held by Barbara Boxer, and another, presenting information having to do with next year's state budget.

**Mr. Harry** also informed the board that currently we are using a local physician to perform our pre-employment physicals and that same physician is seeing any workers compensation injuries, which will be changed to going directly to Sonoma Valley Hospital for both. JPIA will be assisting us with per-employment requirements through occu-med.

**President Woods** declared a recess at 6:08 p.m.

**President Woods** reconvened the meeting at 6:15 p.m.

**3. OLD/NEW BUSINESS**

**A. Approval of Employment Contract – New General Manager**

**President Woods** recapped the recruitment process the Board went through in selecting a new General Manager, and asked **Mr. Harry** to provide further detail. **Mr. Harry** informed the Board that he had completed negotiations with Krishna Kumar, the selected candidate, and that agreement had been reached on all terms of the contract. All terms were within the parameters and guidelines authorized by the Board.

Motion was made by **Director Kenny**, seconded by **Director Smith** and carried unanimously by a roll call vote to adopt Resolution No. 040508, approving the Employment Agreement for the new General Manager of the Valley of the Moon Water District, and to authorize the President to sign the Resolution and Agreement.

**4. ADJOURNMENT**

Motion was made by **Director Bramfitt**, seconded by **Director Smith** and carried unanimously to adjourn the meeting at 6:22 P.M. The next scheduled meeting is a Special Meeting on May 25, 2004, at 6:30 P.M.

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Shari Walk, Deputy Board Secretary