

VALLEY OF THE MOON WATER DISTRICT
REGULAR MEETING MINUTES
July 1, 2008

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, July 1, 2008, 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 Mark Bramfitt called the meeting to order at 6:30 P.M. and led the Pledge of Allegiance.

Roll Call by **Deputy Secretary Walk** noted the following present:

Directors Present:	Mark Bramfitt Ron Prushko Ed Kenny Sanford Smith Russell Townsend
District Personnel:	Shari Walk, Office Supervisor Paul Gradolph, Operations and Maintenance Supervisor
General Manager:	Krishna Kumar
Public Present:	None

2. PUBLIC COMMENTS

There were no comments from the public.

3. CONSENT CALENDAR

A. Minutes of the June 3, 2008 Board of Directors Meeting

Motion by **Director Smith**, seconded by **Director Kenny** and carried unanimously by a voice vote to adopt the Consent Calendar, as shown.

4. PUBLIC HEARING - NONE

5. OPERATIONAL & COMMITTEE REPORTS

A. Monthly Financial Reports & Disbursements

Motion by **Vice President Prushko**, seconded by **Director Smith** and carried unanimously by a roll call vote to approve the monthly financial reports and disbursements for the month of May 2008, in the amount of \$335,608.58.

B. Review/Comment on Current District Projects and Significant O & M Issues

Operations and Maintenance Supervisor Paul Gradolph presented the summary review of current District projects and significant operations and maintenance issues for June 2008, as follows:

- **Project #2902 – Production Well No. 5:** The pump house walls, pump, and column installations had been completed. The contractor would soon be starting the disinfection system and filtration plant installation. The project had been progressing nicely.
- **Project #2912 – Agua Caliente, Trinity Oaks, El Verano Water Mains:** Piazza Construction had received a Notice of Award for this contract from the VOMWD. The contractor was in the process of completing the contractual requirements from the VOMWD and had indicated that they would like to start construction in early July.

C. Water Source Report

Vice President Prushko clarified with staff the amount of groundwater pumped for the month of May.

6. RECEIVE & FILE PRESIDENT’S AND DIRECTOR’S REPORTS OR COMMENTS

Director Smith reported that he would be attending the Insurance & Personnel Committee meeting on July 17th in San Diego.

7. GENERAL MANAGER’S AND DISTRICT COUNSEL’S REPORTS

General Manager Krishna Kumar, reported on behalf of the Sub-Committee, that the latest version of AB 2175 addressed many of the issues that the Board had raised, especially giving credit to the agencies which have accomplished much by way of conservation already, and the clear definition of a base year. The revised version talked about a “California standard” and the proposed reductions are calculated off of that standard. VOMWD clearly met that standard as of now and hence, according to the latest version of the bill, would be required to accomplish a 5% reduction in daily per capita water use by 2020.

The Board, after discussion, agreed that no further action needed to be done, given the positive changes incorporated into the latest version of the bill.

Mr. Kumar further reported that at its meeting on June 24th, the Water Agency’s Board of Directors deferred the release of the Water Project draft EIR until the end of this year primarily on account of two factors. The Sonoma County general plan 2020 had yet to be adopted by the Board of Supervisors. It was anticipated that the final adoption will happen by the end of September. Furthermore, the National Marine Fishery Services was anticipated to release the final Biological Opinion by the end of September. The Water Agency’s Board strongly felt that it was problematic to release the draft EIR before the occurrence of these two events, especially given the proximity to these events. Accordingly, the previously scheduled Sonoma Valley public hearing on Thursday, August 21 at 6:30 p.m. stood postponed till further notice.

8. OLD/NEW BUSINESS - NONE

President Bramfitt adjourned the meeting into closed session at 7:10 pm.

9. CLOSED SESSION

- A. Conference with Labor Negotiator Pursuant to Government Code Section 54957.6;
Agency Negotiator: General Manager Krishna Kumar; Negotiating Parties:
International Union of Operating Engineers, Stationary Local 39 AFL-CIO.**

President Bramfitt reconvened at 7:18 P.M. from Closed Session. There was nothing to report.

10. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

11. ADJOURNMENT

On motion by **Director Kenny**, seconded by **Director Smith** and carried unanimously by a voice vote to adjourn the meeting at 7:19 P.M. The next scheduled meeting is a regular meeting at 6:30 P.M. on August 5, 2008.

Shari Walk, Deputy Board Secretary

Mark Bramfitt, Board President