

VALLEY OF THE MOON WATER DISTRICT
SPECIAL MEETING MINUTES
September 10, 2009

A special meeting of the Board of Directors of the Valley of the Moon Water District was held on Thursday, September 10, 2009, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

President Ron Prushko called the meeting to order at 5:30 P.M. and led the Pledge of Allegiance.

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

Directors Present:	Ed Kenny Mark Bramfitt Al Bandur Russell Townsend Ron Prushko
District Personnel:	None
General Manager:	Krishna Kumar
Public Present:	None

2. PUBLIC COMMENTS

There were no public comments.

President Prushko adjourned into Closed Session at 5:32 P.M.

3. CLOSED SESSION

A. Conference with legal counsel to consider initiation of litigation, pursuant to Government Code Section 54956.9(c) – 1 case

President Prushko reconvened from Closed Session at 8:06 P.M. and reported out the following:

The Board acted in closed session and by a unanimous vote authorized the District Counsel to initiate litigation or join in pending litigation against the Sonoma County Water Agency in the Sonoma County Superior Court to challenge the Sonoma County Water Agency's proposed action regarding redirection of regional water policy and water strategies. In taking the action, the Board determined that a letter should be sent to the Sonoma County Water Agency about this subject before its September 15, 2009 Board meeting.

4. ADJOURNMENT

Motion by **Director Bramfitt**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 8:09 P.M. The next scheduled meeting is a regular meeting on October 6, 2009 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Ron Prushko, Board President