

**VALLEY OF THE MOON WATER DISTRICT**  
**REGULAR MEETING MINUTES**  
December 7, 2010

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, December 7, 2010, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

<b>1. CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b> <b>OATH OF OFFICE FOR INCOMING DIRECTORS</b> <b>ROLL CALL</b>
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**President Russ Townsend** called the meeting to order at 6:30 P.M. and led the Pledge of Allegiance.

**Deputy Secretary Shari Walk** administered the Oath of Office to incoming **Directors Russell Townsend** and **Al Bandur**.

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

Directors:	Ron Prushko Ed Kenny Mark Bramfitt Al Bandur Russ Townsend
General Manager:	Krishna Kumar
District Personnel:	Paul Gradolph, Operations and Maintenance Supervisor Shari Walk, Office Supervisor
Public:	Mark Heneveld & Heidi Danieli

<b>2. PUBLIC COMMENTS</b>
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There were no public comments.

<b>3. CONSENT CALENDAR</b>
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- A.** Minutes of the November 2, 2010 Board of Directors Meeting.
- B.** AB 1600 Annual Report for Y 2009-10.

On motion by **Director Kenny**, seconded by **Vice President Bandur** and carried unanimously by a voice vote to adopt the Consent Calendar, as shown.

**4. PUBLIC PESENTATION – NONE**

**5. OPERATIONAL REPORTS**

- A. Monthly Financial Reports & Disbursements for October 2010.

On motion by **Director Bramfitt**, seconded by **Vice President Bandur** and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of October 2010 in the amount of \$454,733.22.

- B. Water Source Report.

**Director Prushko** clarified with Operations and Maintenance Supervisor Paul Gradolph that the water levels of all the District wells were stable.

**6. PRESIDENT’S AND DIRECTORS’ REPORTS OR COMMENTS**

There were no reports or comments.

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

**General Manager Kumar** reported the following:

Fish count update

**Director Prushko** had requested for a report on the status of this year’s fish count. As of October 27, 2010, the Sonoma County Water Agency had counted 1,843 Chinooks. A print out showing the count for the previous 10 years was provided. This year's migration season showed signs of improvement compared to the prior three years. Although a lot of ground had to be covered to reach the highest count of 6,103 registered in 2003, the trend line was encouraging.

In response to **Vice President Bandur**, Mr. Kumar said the significant variance between 2001 and 2002 counts had to do primarily with the then prevailing ocean conditions, among other things.

Technical Advisory Committee (TAC) meeting on December 6, 2010

Subsequent to the TAC meeting, which was a rather short meeting, the TAC Budget Sub-Committee met to discuss the status of the Urban Water Management Plans (UWMP), both for the contractors and the Sonoma County Water Agency. The plans were due by July 1, 2011. Six of the contractors, including the District, had completed their respective demand analysis for 2035 and had forwarded them to the Water Agency for its review. After the completion of the review, the Agency staff planned to aggregate the demands of all the water contractors and include it in the Water Agency’s UWMP.

**8. OLD/NEW BUSINESS**

- A. Westamerica Bank Loan Refinancing.

**President Townsend** introduced this item, noting that this item and a related item under the Valley of the Moon Water District Financing Corporation’s agenda (Item 4.A.) will be concurrently considered. He

complimented District staff for availing this opportunity to refinance the existing long-term loan and generate significant savings which would help the District to keep the water rate increases to the minimum.

**Vice-President Bandur** confirmed with staff that the original term of the loan remained unchanged even after the refinancing was in place.

In response to **Director Bramfitt**, Mr. Kumar confirmed that staff had made sure that the District was obtaining the best possible interest rate for the refinancing deal.

**Mr. Kumar** acknowledged the significant support that he had received from Office Supervisor Walk in putting this refinancing deal together fairly quickly to make full use of the short window of opportunity that was presented to the District.

On motion by **Vice President Bandur**, seconded by **Director Bramfitt** and carried by a voice vote to adopt Resolution No. 101202, authorizing refinancing of the installment purchase contract dated September 1, 1999, the execution and delivery of a first amendment to installment purchase contract authorizing and directing certain actions in connection therewith, resulting in a cumulative net savings of \$154,202.

<b>9. CLOSED SESSION - NONE</b>
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<b>10. REQUEST FOR FUTURE AGENDA ITEMS</b>
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There was no request for future agenda items.

<b>11. ADJOURNMENT</b>
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Motion by **Vice President Bandur**, seconded by **Director Prushko**, and carried unanimously to adjourn the meeting at 7:20 P.M. The next scheduled meeting is a regular meeting on January 4, 2011 at 6:30 P.M.

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Shari Walk, Deputy Board Secretary

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Russell Townsend, Board President