

VALLEY OF THE MOON WATER DISTRICT
REGULAR MEETING MINUTES
January 4, 2011

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, January 4, 2011, 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 Russ Townsend 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:	Ron Prushko Ed Kenny Mark Bramfitt Al Bandur Russ Townsend
General Manager:	Krishna Kumar
District Personnel	Shari Walk, Office Supervisor
Public:	None

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

- A. Minutes of the December 7, 2010 Board of Directors Meeting.

On motion by **Director Kenny**, seconded by **Director 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 November 2010.

General Manager Krishna Kumar noted that although staff had budgeted a transfer of \$250,000 to the Capital Improvement Program for the current fiscal year, it was anticipated that the actual transfer would be

upwards of \$300,000 for the year, due to several cost cutting measures implemented by the District.

In response to **Vice-President Bandur**, Mr. Kumar clarified that the payment to the City of Santa Rosa for the 2010 Urban Water Management Plan (UWMP) demand analysis represented the final payment and that Winzler & Kelly will be completing the UWMP.

On motion by **Director Prushko**, seconded by **Director Kenny** and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of November 2010 in the amount of \$316,909.49.

B. Water Source Report.

The Water Source Report was received and filed.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

There were no comments from the President or Directors.

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

Mr. Kumar reported that Lake Sonoma and Lake Mendocino are above 100% water supply capacity. Since the current water levels were over the flood control stage, Army Corp of Engineers was releasing water from both lakes at higher levels.

Mr. Kumar also reported that, at the recommendation of the District's auditor, security cameras have been installed at the corporation yard. Although, there had been no instances of theft or vandalism, the auditors felt the installation of these cameras would be an effective deterrent against any potential attempts.

8. OLD/NEW BUSINESS

A. Election of Officers.

Director Bramfitt expressed his appreciation for **Director Townsend's** services during the past year as President of the Board.

Director Bramfitt nominated Director Bandur as the **President** and **Director Kenny** nominated Director Bramfitt as the **Vice-President** of the Board of Directors of the Valley of the Moon Water District for the calendar year 2011. There were no other nominations. The nominations were closed.

Motion by **Director Kenny**, and carried unanimously to elect **Director Bandur** as the President and **Director Bramfitt** as the Vice-President of the Board of Directors of the Valley of the Moon Water District for 2011.

Motion by **Director Bramfitt**, and carried unanimously to elect **Krishna Kumar** as the Secretary and **Shari Walk** as the Deputy Secretary of the Board of Directors of the Valley of the Moon Water District for 2011.

At this point, newly elected **President Bandur** chaired the meeting.

B. Appointment of Board Representatives.

Motion by **Director Townsend**, seconded by **Director Kenny** and carried by a voice vote to keep the current slate of board representatives as shown below.

Organization/Committee	Board Representative (s)	First Alternate
Water Advisory Committee	Director Bramfitt	Director Bandur
Ad Hoc Liaison Committee with the City of Sonoma	Director Townsend Director Bramfitt	Director Kenny
ACWA – Region 1	Director Prushko	Director Townsend

President Bandur convened into Closed Session at 7:07 P.M.

9. CLOSED SESSION

- A. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8; Negotiate Price and Terms of Pament, Agency Negotiator: Krishna Kumar; Negotiating Parties: Ruth Curreri, Paul Curreri and Yvette Curreri. Property address 13600 Sonoma Highway in Glen Ellen, California – Sonoma County California APN 054-270-034.

President Bandur reconvened from Closed Session at 7:54 P.M. There was nothing to report.

10. REQUEST FOR FUTURE AGENDA ITEMS

There was no request for future agenda items.

11. ADJOURNMENT

Motion by **Vice-President Bramfitt**, seconded by **Director Townsend**, and carried unanimously to adjourn the meeting at 7:56 P.M. The next scheduled meeting is a regular meeting on February 1, 2011 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Al Bandur, Board President