

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
May 1, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, May 1, 2012, in the Board Chambers of the District Office at 19039 Bay Street, El Verano, California.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

In the absence of **President Bramfitt** and **Vice President Prushko**, Board Secretary Kumar called the meeting to order at 6:30 P.M. The Board, by a unanimous voice vote nominated **Director Townsend** to be the Acting President to conduct the rest of the meeting.

Acting President Townsend led the Pledge of Allegiance.

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

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|--------------------|--|
| Directors: | Mark Heneveld Ed Kenny Russ Townsend |
| Directors Excused: | Mark Bramfitt Ron Prushko |
| 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 April 3, 2012 Board of Directors Meeting.
- B.** Project closing documents for water main extension project No. 2935
- C.** Transition of ACWA HBA into ACWA/JPIA
- D.** Amendment No. 4 to the General Manager's Employment Agreement
- E.** Declaration of surplus equipment.

On motion by **Director Kenny**, seconded by **Director Heneveld**, and carried unanimously by a voice vote to adopt the consent calendar as shown.

4. PUBLIC HEARING – NONE

5. OPERATIONAL REPORTS

- A. Monthly Financial Reports & Disbursements for March, 2012.

On motion by **Director Kenny**, seconded by **Director Heneveld**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of March 2012 in the amount of \$228,073.56.

- B. Water Source Report.

The Water Source Report was received and filed.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

Director Kenny commented on a recent newspaper article which addressed the amount of water nationally available and the competing needs for that water.

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

General Manager Kumar reported that at the suggestion of **Acting President Townsend**, staff was able to get the contractor hired by Sobre Vista Mutual Water Company to name the District as an additional insured with a limit of \$2 M per occurrence.

8. OLD/NEW BUSINESS

- A. Golden anniversary celebration

Mr. Kumar provided the Board with a status report on the upcoming District's golden anniversary celebration scheduled for June 1, 2012.

- B. Non-Revenue Water Reduction through Analytics and Optimization First-of-a-Kind Project Change Authorization No. 1

Mr. Kumar provided a summary of the accomplishments till date by the District/IBM/SCWA team. He reported that the newly developed pressure management software had been operational at the District since November 2011 and was helpful in managing the system wide pressures more efficiently. According to the original agreement among the District, IBM, and the Sonoma County Water Agency, the District was entitled to the free use of the pressure management software until September 30, 2013. Staff had been able to negotiate the free use for an extended period until April 30, 2014. Change Authorization No. 1 provided for such an extension along with an extension of time for completing the leak detection component.

On motion by **Director Heneveld**, seconded by **Director Kenny**, and carried unanimously by a voice vote to approve change authorization No. 1 to the agreement with the Sonoma County Water Agency and the International Business machines Corporation for undertaking Non-Revenue Water Reduction through Analytics and Optimization First-of-a-Kind Project and authorize the General Manager to sign the same.

Acting President Townsend convened into Closed Session at 6:55 P.M.

9. CLOSED SESSION

- A.** Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “Reus, Victor v. Hal Arbit Trust, VOMWD, et. al”
- B.** Conference with legal counsel to consider pending litigation, pursuant to government code section 54956.9 (a) – “VOMWD v. Brown and Caldwell, et. al”

Acting President Townsend reconvened from Closed Session at 7:20 P.M. There was nothing to report.

10. ADJOURNMENT

Motion by **Director Heneveld**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 7:23 P.M. The next scheduled meeting is a regular meeting on June 5, 2012 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Mark Bramfitt, Board President