

**VALLEY OF THE MOON WATER DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
June 5, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, June 5, 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**

**President 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:         | Mark Heneveld<br>Ed Kenny<br>Ron Prushko<br>Mark Bramfitt                           |
| Directors Excused: | Russ Townsend   |
| General Manager:   | Krishna Kumar   |
| District Personnel | Paul Gradolph, Operations & Maintenance Supervisor<br>Shari Walk, Office Supervisor |
| Public:            | Heidi Danieli   |

**2. PUBLIC COMMENTS**

There were no public comments.

**3. CONSENT CALENDAR**

- A.** Minutes of the May 1, 2012 Board of Directors Meeting.
- B.** Drink tap water campaign.

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

The Board of Directors continued on with the agenda pending the 6:45 P.M. time period to allow the opening of the Public Hearing scheduled for that time.

## 5. OPERATIONAL REPORTS

### A. Monthly Financial Reports & Disbursements for April, 2012.

On motion by **Director Heneveld**, seconded by **Vice President Prushko**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of April 2012 in the amount of \$236,647.83.

### B. Water Source Report.

In response to **Vice President Prushko**, Mr. Gradolph confirmed the relatively low share of groundwater use in April. He explained that the wells were all off that month, but had been turned on since then. Additionally, the older Larbre well pump had to be replaced with a new one.

## 6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

**Director Kenny** reported about an irrigation leak in the Temelec area, and complimented District staff for promptly and efficiently assisting the landscaping company crew to locate the leak.

**President Bramfitt** thanked staff for doing such a nice job with the District's 50<sup>th</sup> anniversary celebration on June 1<sup>st</sup>. Rest of the board members echoed similar comments.

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

**General Manager Kumar** reported that Jack Hardy, the key person behind the success of Sobre Vista Mutual Water Company for several decades, and David Willer, a past board member, had passed away. Staff had sent cards to the respective families in addition to attending one of the funeral ceremonies.

In response to a question **Director Prushko** had asked at an earlier board meeting, Mr. Kumar reported that PG&E had responsibility for the release of water from Lake Pillsbury.

**Mr. Kumar** also thanked staff for all the work done to make the District's 50<sup>th</sup> anniversary celebration a success.

## 4. PUBLIC HEARING

### A. Proposed water rate increase, effective July 1, 2012.

**President Bramfitt** opened the public hearing at 6:45 pm. No member of the public came forward to speak. He closed the public hearing at 6:46 pm.

**8. OLD/NEW BUSINESS**

**A. Fiscal Year 2012-13 Final Budgets & Water Rates.**

Adopt, by roll call vote, the following Resolutions:

1. No. 120601, overruling objections and protests, adopting a report on charges for water services and confirming such charges for fiscal year 2012-13, and amending District Regulations 8-2.19 and 8-2.21 to reflect such charges.
2. No. 120602, adopting the fiscal year 2012-13 Operations and Maintenance budget and the Annual Statement of Investment Policy.
3. No. 120603, adopting the five-year Capital Improvement Program for fiscal years 2012-13 through 2016-17 and approving funds for fiscal year 2012-13 Capital Improvement Program budget.

**Mr. Kumar** introduced the item and noted that 1) several cost cutting measures had enabled staff to keep the proposed rate increase at a lower level than in the previous years, 2) the proposed budget had increased the allocation to the Capital Improvement Program to \$475,000, and 3) the District's water rates were still ranked the lowest third among 17 Bay Area water districts/agencies.

Motion by **Vice President Prushko** seconded by **Director Heneveld** and carried unanimously by a roll call vote to adopt Resolution No. 120601, overruling objections and protests, adopting a report on charges for water services and confirming such charges for fiscal year 2012-13, and amending District Regulations 8-2.19 and 8-2.21 to reflect such charges; to adopt Resolution No. 120602, adopting the fiscal year 2012-13 Operations and Maintenance budget and the Annual Statement of Investment Policy; to adopt Resolution No. 120603, adopting the five-year Capital Improvement Program for fiscal years 2012-13 through 2016-17 and approving funds for fiscal year 2012-13 Capital Improvement Program budget.

**9. CLOSED SESSION - NONE**

**10. ADJOURNMENT**

Motion was made by **Director Kenny**, seconded by **Director Heneveld**, and carried unanimously to adjourn the meeting in honor of past director David Willer at 6:55 P.M. The next scheduled meeting is a regular meeting on July 3, 2012 at 6:30 P.M.

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Shari Walk, Deputy Board Secretary

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Mark Bramfitt, Board President