

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
July 3, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, July 3, 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:	Ed Kenny Ron Prushko Mark Bramfitt
Directors Excused:	Mark Heneveld Russ Townsend
General Manager:	Krishna Kumar
District Personnel	Paul Gradolph, Operations & Maintenance Supervisor Shari Walk, Office Supervisor
Public:	Nicole Richardson, Ryder Bramfitt & Steve MacCarthy

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

A. Minutes of the June 6, 2012 Board of Directors Meeting.

On motion by **Director Kenny**, seconded by **Vice President Prushko**, 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 May, 2012.

Mr. Kumar reported that the District had already met the budgeted transfer of \$400,000 to the Capital Improvement Program with one month to go, and barring no unexpected surprises, that amount could be close to \$500,000 at the end of the fiscal year.

On motion by **Vice President Prushko**, seconded by **Director Kenny**, and carried unanimously by a roll call vote to approve the monthly Financial Reports & Disbursements for the month of May 2012 in the amount of \$380,787.91.

B. Water Source Report.

President Bramfitt noted that the water production is up considerably from last May and the May before that, which was confirmed to be due to the warmer weather.

In response to **Vice President Prushko**, Mr. Gradolph said the well use for June will be close to the usage in June of last year.

In response to **Director Kenny** as to the difference in the old and new pumps at the Larbre Well site, Mr. Gradolph said the bearings in the old pump went out as well as being oversized, so it was replaced with a submersible pump resized to 120 gallons per minute.

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 acknowledged the presence of Steve MacCarthy from the City of Sonoma in the audience.

8. OLD/NEW BUSINESS

A. Emergency water supply to the Sobre Vista Mutual Water Company

Mr. Kumar introduced the item, stating that the well construction has been completed, and Sobre Vista Water Company was waiting for the water quality results to come in. They were also in the process of completing the required Department of Public Health paperwork which has proven to be a tedious and time consuming job, and hence the reason for the request of extension of time.

President Bramfitt said he was surprised that Public Health was requiring Sobre Vista Water Company to provide them with topo maps and all the detailed schematics, and was not just merely interested in the water quality.

Motion by **Vice President Prushko**, seconded by **Director Kenny** and carried unanimously by a voice vote to authorize continuation of emergency water supply to Sobre Vitsa Mutual Water Company until September 30, 2012, subject to the stipulated terms.

9. CLOSED SESSION - NONE

10. ADJOURNMENT

Motion by **Vice President Prushko**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 6:42 P.M. The next scheduled meeting is a regular meeting on August 7, 2012 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Mark Bramfitt, Board President