

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
August 7, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, August 7, 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	Shari Walk, Office Supervisor
Public:	Larry & Mary Coulombe

2. PUBLIC COMMENTS

There were no public comments.

3. CONSENT CALENDAR

- A. Minutes of the July 3, 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 June, 2012.

Office Supervisor Walk reported the FY 2011-2012 revenue expense summary. During the fiscal year, the District was able to transfer \$400,000 into the capital improvement program as budgeted. In addition, there was an operating surplus of \$243,000 largely due to more than anticipated water sales and expenditures being under budget.

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 June 2012 in the amount of \$317,533.04.

B. Water Source Report.

Vice President Prushko noted that the water use for the previous month was up from last year and confirmed that it is because of weather. Staff pointed out that the Sobre Vista Water Company's temporary use of the District water supply also contributed to the increased use.

6. PRESIDENT'S AND DIRECTORS' REPORTS OR COMMENTS

Director Kenny commented on a letter he received from ACWA Joint Powers Insurance Authority complimenting Paul Gradolph, Operations and Maintenance Supervisor and Brian Larson, Water District Mechanic III for facilitating the ACWA JPIA annual inspection.

President Bramfitt reported that he attended the quarterly Water Supply Coordination Council Meeting two weeks ago, where the discussion centered on fluoridation of the municipal water supply in Sonoma County. If the County Public Health Department came up with the necessary funds to fluoridate the water, the Sonoma County Water Agency will have to comply with the program. He will update the board as new information is received.

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

Mr. Kumar reported that the City of Cotati presented the results of a pilot study using third-party software to customize water usage and conservation messaging to each of the city's water customers. The customers who were subject to this program showed a uniform and consistent water reduction of 5% compared to the control group of non-participating customers.

8. OLD/NEW BUSINESS - NONE

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

9. CLOSED SESSION

Item 9.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"

President Bramfitt reconvened from Closed Session at 7:01 P.M. and reported that the litigation in the matter of Reus, Victor v. Hal Arbit Trust, VOMWD, et. al has been settled within the authority authorized by the Board of Directors in the closed session.

10. ADJOURNMENT

Motion by **Vice President Prushko**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 7:03 P.M. The next scheduled meeting is a regular meeting on September 4, 2012 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Mark Bramfitt, Board President