

**VALLEY OF THE MOON WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING MINUTES
September 4, 2012**

A regular meeting of the Board of Directors of the Valley of the Moon Water District was held on Tuesday, September 4, 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 Ed Kenny Ron Prushko Mark Bramfitt
Directors Excused:	Russ Townsend
General Manager:	Krishna Kumar
District Personnel	Paul Gradolph, O & M Supervisor Shari Walk, Office Supervisor
Public:	Larry & Mary Coulombe and Mike & Trish Boisson

2. PUBLIC COMMENTS

Mike Boisson addressed the board and pointed out that his family's water bill was much higher in the summertime even though they have cut back on watering and inquired how the tiered rates were determined. **President Bramfitt** briefly commented on the matter and suggested for Mr. Boisson to meet with the District's General Manager Kumar for a more detailed discussion.

3. CONSENT CALENDAR

A. Minutes of the August 7, 2012 Board of Directors Meeting.

On motion by **Director Heneveld**, seconded by **Director Kenny**, 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 July, 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 July 2012 in the amount of \$500,266.93.

B. Water Source Report.

In response the **Vice President Prushko**, Mr. Kumar said it cost approximately \$12,000 more in water purchases from the Sonoma County Water Agency when using 10% less well water for the month.

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

In response to **Director Heneveld**, Mr. Kumar clarified the recent newspaper article on the Sotoyome Resource Conservation District winning nearly \$600,000 federal grant to establish a water quality trading market with the City of Santa Rosa and the water quality effects of an accidental discharge of treated waste water into the Leguna de Santa Rosa by the Sub Regional Waste Water Treatment Plant operated by the City.

8. OLD/NEW BUSINESS

A. Declaration of a vacancy on the Board of Directors.

Mr. Kumar reported that with the resignation of **Director Russ Townsend**, the Board was required to declare a vacancy on the board under the terms of the California Water code section 30504 and Government Code section 1780 which set the parameters for filling the vacancy through appointment by the Board.

Motion by **Director Heneveld**, seconded by **Director Kenny** and carried unanimously by a voice vote to adopt Resolution No. 120901 declaring a vacancy on the Board and taking appropriate steps to fill the vacancy and No. 120902 expressing appreciation for services rendered by outgoing **Director Russ Townsend**.

9. CLOSED SESSION - NONE

10. ADJOURNMENT

Motion by **Director Heneveld**, seconded by **Director Kenny**, and carried unanimously to adjourn the meeting at 7:01 P.M. The next scheduled meeting is a regular meeting on October 2, 2012 at 6:30 P.M.

Shari Walk, Deputy Board Secretary

Mark Bramfitt, Board President